

**South Kendall
Community Development District**

*Miami-Dade County Ordinance: 04-107
Established: June 4, 2004*

Agenda

Seat 1 (11/26): Jesus Hernandez - (C.)	
Seat 5 (11/24): Sergio Valdes - (V.C.)	
Seat 2 (11/26): Betty Fayad - (A.S.)	
Seat 3 (11/24): Laura Montanez - (A.S.)	
Seat 4 (11/26):	

**Friday
June 28, 2024
9:00 a.m.
Tuscany Village Clubhouse
12801 SW 133 Terrace, Miami, Florida 33186**

**Microsoft Teams
Meeting ID: 265 638 807 735
Passcode: Hsw78D
or dial: +1 872-240-468
ID: 731 180 346#**

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Elected Supervisor
 - C. Election of Officers
3. Approval of Minutes of the April 26, 2024 Meeting
4. Discussion and Consideration of Agreements or Amendments to Agreements
 - A. Pool and Spa Cleaning and Maintenance
 - 1) Letter from McGrath Property Services (current vendor)
 - 2) Proposal with Options and Pool and Fountain Services Maintenance Agreement with M&M Pool & Spa Services, Corp
 - B. Security Services Agreement with Fortress Protective Agency, Inc. d/b/a Vested Security
 - C. Club Management with Courtesy Property Management, Inc.
 - D. Golf Cart Lease Agreement with Southern Golf Cars, LLC
 - E. ADT Commercial
 - F. Landscape Maintenance Services Agreement with Tony's Lawn & Garden Service Corp.
 - G. Any Additional Agreements
5. Consideration of Resolution #2024-03 Electing Sharyn Henning as Assistant Treasurer
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club
 - D. Manager – Number of Registered Voters in the District – 1,054
7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.skendall.com>