

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
NOVEMBER 24, 2009

A. CALL TO ORDER

District Manager Neil Kalin called the November 24, 2009, Regular Board Meeting of the Venetian Isles Community Development District to order at 7:04 p.m. in the Venetian Isles Community Clubhouse located at 15355 Egret Lake Circle, Miami, Florida 33185.

B. PROOF OF PUBLICATION

Mr. Kalin presented proof of publication that notice of the Regular Board Meeting was published in the *Miami Daily Business Review* on September 9, 2009, as part of the District's Fiscal Year 2009/2010 Regular Meeting Schedule, as legally required.

C. ESTABLISH QUORUM

Mr. Kalin determined that the attendance of Chairman Luis Baluja and Supervisors Oscar Martinez, Abelardo Hernandez and Roger Perez constituted a quorum and it was in order to proceed with the meeting. Vice Chairman Andres Vazquez arrived at approximately 7:07 p.m.

Staff in attendance were: District Manager Neil Kalin of Special District Services, Inc.; and District Counsel Vivian Fazio of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. September 22, 2009, Regular Board Meeting

Mr. Kalin asked if there were any corrections and/or additions to the minutes of the September 22, 2009, Regular Board Meeting.

There being no corrections and/or additions, a **motion** was made by Mr. Hernandez, seconded by Mr. Martinez and unanimously passed to approve the minutes of the September 22, 2009, Regular Board Meeting, as presented.

G. OLD BUSINESS

There were no Old Business items to come before the Board.

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H. NEW BUSINESS

1. Consider Refurbishing of Storm Drain Aprons on District Roads/Streets

Mr. Kalin explained that he had received a quote from Southern Asphalt Engineering Inc. for restoration of aprons on approximately twelve (12) storm drain inlets on the main entry/exit streets in the community. The quote was dated June 2009 and was in the amount of \$960. A discussion ensued after which,

A **motion** was made by Mr. Hernandez, seconded by Mr. Martinez and unanimously passed to authorize the District Manager to proceed with the restoration of the storm drain inlet aprons (as outlined on Southern Asphalt Engineering Inc. Proposal 290598) on the District maintained streets at a cost not to exceed \$1,250.

2. Discussion Regarding Seal Coating of District Owned Entry Streets and Roadways

A discussion ensued regarding the seal coating of District maintained streets and the District Manager was directed to obtain three proposals for this work and to bring the pricing information to the Board at an upcoming meeting.

3. Authorization to Proceed with Storm Drain Structure Cleaning, as Required

The District Manager was directed to proceed with the cleaning of storm drains on all streets in the community where the District had stormwater responsibilities and as required. Mr. Kalin stated that he would meet a representative of PELCO (a company that performs storm drain cleaning services) and determine which drains required cleaning.

4. Discussion Regarding Speed Humps & Cyclists on Egret Lake Circle

Mr. Kalin advised the Members of the Board that he was in possession of an e-mail from a resident in the District (Rene Lauzurique) who cycles in the community and wanted the District to be aware that he felt that there should be openings in the middle of the traffic calming devices for the passage of cyclists. A discussion ensued after which the Chairman stated that the District, at this time, will not be adjusting the speed humps for cyclists. The District Manager was directed to inform the resident of the Board's decision on this matter.

I. ADMINISTRATIVE MATTERS

There were no Administrative Matters to come before the Board.

J. BOARD MEMBER COMMENTS

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Best Wishes for the Holidays were exchanged by those in attendance.

K. ADJOURN

There being no further business to come before the Board, a **motion** was made by Mr. Baluja, seconded by Mr. Hernandez and unanimously passed to adjourn the meeting at 7:36 p.m.

Secretary/Assistant Secretary

Chairman/Vice Chairman