MINUTES OF MEETING
PALM GLADES
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Palm Glades Community Development District was held on Tuesday, December 12, 2023, at 6:30 p.m., at 23770 SW 115th Avenue, Miami, Florida.

Present and constituting a quorum were:

Mauricio Pelaez	Chairman
Zuzer Calero	Assistant Secretary
Lakisha Macias	Assistant Secretary

Also present were:

Juliana Duque	District Manager
Jesus Lorenzo	Governmental Management Services
Scott Cochran	District Counsel
Monica Henning	Clubhouse Director
Keslee Desulme	Clubhouse Manager
Wendell (Chic) Chandler	Chandler Contractors
Nicole Vernon	Resident
Several Residents	

FIRST ORDER OF BUSINESS — Roll Call and Pledge of Allegiance

Ms. Duque called the meeting to order, called the roll, and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS — Organizational Matters

A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2026)
B. Oath of Office for Elected/Newly Appointed Supervisor(s)
C. Election of Officer(s)

Ms. Duque: The next item is the organizational matters, and I would like to remind the Board of Supervisors that we have an open seat, seat #5 for the unexpired term of office which expires November 2026. Do I have any direction from the Board at this moment?

Mr. Pelaez: Not at this time.

Ms. Duque: Ok, let's move forward to the next item.

THIRD ORDER OF BUSINESS Approval of Minutes of the November 14, 2023 Meeting

Ms. Duque: The next item is the approval of the minutes of the November 14, 2023 meeting. This is the moment to present any additions, corrections, or deletions, if there are none, a motion to approve them will take place.

> On MOTION by Ms. Calero seconded by Mr. Pelaez with all in favor, the Minutes of the November 14, 2023 Meeting were approved.

FOURTH ORDER OF BUSINESS Ratification of Amended and Restated Preventative Maintenance Agreement with The Fitness Solution, Inc.

Ms. Duque: The next item is ratification of amended and restated preventative maintenance agreement with The Fitness Solution. This item was already discussed and approved by the Board, we just like to bring them back so it's part of the record of today's meeting. A motion to ratify will take place.

> On MOTION by Ms. Calero seconded by Ms. Macias with all in favor, ratifying the Amended and Restated Preventative Maintenance Agreement with The Fitness Solution, Inc. was approved.

FIFTH ORDER OF BUSINESS Staff Reports

Ms. Duque: Let's move forward to staff reports, attorney.

A. Attorney

Mr. Cochran: Nothing specific to report today.

Ms. Duque: Thank you so much, Scott.

B. Engineer

Ms. Duque: Nothing additional to report under the engineer. As I mentioned earlier, we have Chic with us today, so if the Board allows me to change a couple of things on our agenda, let's move forward with Chic.

Mr. Chandler: Ok, so do you have a copy of that for me?

Ms. Duque: Yes.

Mr. Chandler: Ok, and I'll go over this with you real quick, the second page shows the mess, a lot of concrete, and steel, and it's hard to believe that car was not in worse shape than it was. That all has to be removed, so I'll back to the first page and give you a little better explanation. So, item #1 is to do all the perimeter protection, fencing around it, and put barricades and some cones for the demolition. To come in there and demo and some jackhammers, probably a track hoe, and dissemble all the block concrete and steel, we're going to have to excavate down about 2', the foundation is about 2' down below. If you look at the third page, looking at it straight on, the actual foundation is about 2' down below ground level. Item #4 is going to be prepping the column. If you look on the following page you can see the existing column, that all has to be carefully chipped out, you see where the stonework is around the existing stone, and cut the seal all the way down in the footing. Item #5 would be to install the cement blocks, item #6 is to drill epoxy steel rebars, and we have to tie the new concrete into the column and tie the new concrete into the foundation that's down below. Item #7 is to form and pour concrete tie beam, item #8 is to corner bead and stucco, item #9 is prime and paint, and item #10 is fence repairs. As you can see the fence was pretty much mangled up there, so I think we can just buy a section of fence, not replace the whole fencing to do this repair, and obviously, item #11 is going to be hauling and dumping. Juliana asked me to give you an alternative to the repairs and that would be to demo everything we have, so it would be to excavate the dirt, prep the column, locate and install the matching column stone, that might be a little bit tough. So, if you look at the one picture for me to take all that concrete out and not put it back, we're going to have to get stone to match it, to find it, and to install it. Stucco the columns, additional fencing, and the fencing is going to be more, now if we do that without putting the wall up, we're going to have to have a whole new fence all the way down through.

Mr. Pelaez: I'm glad that you got this but, I don't believe that's the best option, because we already have unless we're going to take this out, then it's not going to match, and then we have one over here, and correct me if I'm wrong, but we have one over here, the same thing, there's going to be two on this side, and then we wouldn't have one here, and one here but, it's looking at the numbers but, I believe we need to redo it.

Mr. Chandler: Right, exactly. You know, I mean I looked back to it, and I obviously would like to do it a cheaper way, or if we can get away without doing it but, I think probably the hardest part is the fact that the center wall is just not going to be symmetrical.

Mr. Pelaez: That's the only thing, like if it wasn't for that other side or whatever then maybe we could get away with it but, we'd have to do away with the column on the other side too but, it would just look weird on one and not on the other.

Mr. Chandler: Right.

Ms. Duque: And I just wanted to kind of compare prices Mauricio just to see if that made sense.

Mr. Pelaez: Yes, exactly, and it made sense when you guys were talking about it, but then now looking at the picture and all the stuff, I think it's just going to be off.

Mr. Chandler: Right.

Mr. Pelaez: Again, unless we get rid of both sides.

Mr. Chandler: Right, so that's that, you can take a look at it.

Ms. Duque: So, just for the record, this area is on SW 112th Avenue and SW 240th Street.

Mr. Chandler: Yes.

Ms. Duque: Ok, so do I have any direction from the Board at this moment? I mean I think it's important for the Board to know too that when the accident took place, we contacted Delta Five and spoke with Delta Five, then they called the police, so there is a police report. Jesus has tried to get that police report but, it seems that it takes 30 or 45 days for them to finalize the report but, they did provide Jesus with the insurance information. So, we will try to get the money back.

Mr. Lorenzo: Yes, so the claim has already been filed, and once we have the numbers and then we can go over that, and whatever route you choose I'll communicate with the agent in regards to the reimbursement.

Mr. Pelaez: And I think his insurance is hopefully going to pay for it, and we're going to take every measure, I think we should go with option A to redo the thing, and if you can, if that's what's approved tonight, redo the quote, and then send them the revised quote.

Ms. Duque: Yes, the revised quote.

Mr. Pelaez: And then we have to go with that logic which I think is the best route.

Mr. Chandler: Right, and you could also for now, at least get all the debris out of there, get it in there with the heavy equipment, jackhammers, and chip it all out and get it all out and cleaned up, and barricaded off for now.

Mr. Pelaez: I think we need to make a decision on which route we're going to take and just clean it up and let's figure out the plan of action already so it's approved and that way you guys can move forward, not just clean up only.

Ms. Duque: Correct, I agree Mauricio.

Mr. Chandler: Ok.

Ms. Duque: So, it seems that I have a motion from the Board?

Mr. Pelaez: I make a motion for option A to redo the wall.

Ms. Duque: And authorize District staff to draft the agreement.

> On MOTION by Mr. Pelaez seconded by Ms. Macias with all in favor, authorizing Chandler Contractors to proceed with option A for the perimeter wall project and, also authorizing District staff to prepare the agreement was approved.

Ms. Macias: So, we're doing it with the insurance, if the insurance doesn't cover the full cost of this, then do we go another route with trying to get the reimbursement for it?

Ms. Duque: I mean it would be up to the Board, ideally, we're trying to make the insurance pay for the damages. We had an incident in another District close to this one, Enclave at Black Point Marina CDD, which is very close to this community, and it was a little bit tricky because of the communication with the insurance company took kind of awhile but, we finally got 100% reimbursement. So, I mean I think that's our first route, if we see this is going in a different direction, we can ask the Board of Supervisors in our meeting to talk again about it, and you guys will hear about the status of where we are and we can go from there. The worst case scenario we can also contact the CDD insurance company if the Board believes that's another route but, I think let's just go through this process first, and see where we go from there.

Ms. Calero: Definitely.

Mr. Pelaez: I think we can follow the process, I don't think so far that we need to contact our insurance for this type of thing, I don't think it's the right approach, maybe a

legal letter if we get to that and see but, maybe they'll just take care of it and then we won't have to get to that but, I think we can take those approaches and see how it goes.

Ms. Duque: Correct, perfect.

Mr. Chandler: And do you want me to just talk about the pool for a minute real quick?

Ms. Duque: Yes, and this is just more of an update for the Board than anything else. As the Board is aware, when it comes to repairs and maintenance within the clubhouse, Chic is our go-to person too, so Chic if you want to just let the Board know what the status is.

Mr. Chandler: See the picture of the pool equipment, obviously we just did the pool basically a year ago. If you look at the valves, all the valves, Keslee apparently sent Mauricio a picture, one of the main valves was leaking, and he sent it to me and said, hey, could you take a look at this first thing tomorrow morning, and when I came in one of the valves was leaking. That night I said, what are the chances it was the pipe that was shaking, and sure enough it was that one that was shaking. The pool company sent them a proposal I guess to replace the valve, which is probably up to $1,000 worth of repairs for a new valve and whatever for one valve. So, how much did they need?

Ms. Desulme: $979.00.

Mr. Chandler: So, I would guess it would be about that much but, looking at it, I don't think it's the valve, I think it's probably these seals, and the reason why I'm showing you guys this is that I researched trying to find this stuff and it's not easy for these valves, this was one of their medium size ones, not even the large ones. I replaced all the bolts on all these valves about 3 years ago, we took out all the rusted bolts and they were about ready to go, and we put all new stainless steel bolts and everything that we could. We had to cut them out, take them out by hand and when we were doing it one at a time, we were able to do it, well we didn't have a leak with the equipment all running, carefully, and it worked out good but, we did replace all the bolts but, all these seals are 10 or 12 years old. So, I just want you to know that it's probably a matter of time. Now, it could be 1 year, 6 months, 5 years, we don't know before they start to leak but, with the new bolts, and this is why we did this and now hindsight, we say wow, because remember when we did it knowing that we're going to have a problem, and what's going to happen is, if we have a problem, we're stuck without a pool because they're all rusted and they all have to be hand

cut out, and the valve is leaking, and the pool has to be shut down, so that worked out good.

Mr. Pelaez: You should have no problem removing those bolts.

Mr. Chandler: Correct, and hopefully with those bolts and hopefully we can slide them in and put in the new seals. Once again, I just want you to understand, I still think it's just the seals but, it might be cracked inside. With that being said, I'm not going to take it apart unless I locate it. These were in Weston, the valves I found, a couple of valves in Medley, that's it in South Florida, and they held on to these, there's only 3 of them in South Florida, and hopefully, they're even the right size but, I just wanted to let everyone know we might anticipate this down the road, you know having to replace more stuff.

Mr. Pelaez: Those are just parts but, I believe it's good to start with that instead of just trying to change the whole thing, I think that's a good approach.

Mr. Chandler: Yes, absolutely, for sure, and hopefully that's all it is, but like I said, I just wanted to make you guys aware of that.

Ms. Duque: Thank you, Chic.

Mr. Chandler: Thank you, so we're good. Everyone have a very Merry Christmas if I don't see you again, and Happy New Year.

Mr. Pelaez: You, as well.

Ms. Duque: By Chic, thank you so much.

C. Club - Monthly Report

Ms. Duque: Ok, so let's move forward to clubhouse manager report, Keslee.

Ms. Desulme: Good evening everyone, there is not much to report this month. I just wanted to bring to your attention about the work orders we had pending from the last meeting which has been resolved as you guys can see. Our walls are looking pretty back to normal after the Halloween event, so I know that was the only one pending, most of them were about the repairs from Halloween, so things are looking pretty much back to normal, anything we have still open is small little add ons that are in house maintenance and they are working on resolving everything so the clubhouse indoors are looking pretty good. E&J Services are still ongoing, and one thing I noticed was about the struggle of the tile, and I already sent them an email and they were like the next morning they started working it, so it's coming up, at least they are super responsive. A/C and everything else, all the preventative maintenance are up to date, one thing is on the summary from the last

meeting we had spoken about the field and the monitoring, they are playing on the next one so right now it's looking pretty good, so there is not much change happening but, I'm still monitoring as discussed the last time, so just to give you guys an update on that side. The biggest thing we have for today is value optimization and recommendations, we were talking about maybe doing a revamp for a basketball court. The fence is looking pretty rough as you know when they play, the basketball kind of hits it and also it would be a nice time to update the tempered glass we have on the backboard and things like that. So, that's an option and I can work with Chandler Contractors if the Board is interested in getting quotes to see how much that project would cost for the upcoming year.

Mr. Pelaez: So, I think we only need some repairs on the fence.

Ms. Desulme: Yes, just repairs.

Mr. Pelaez: And just the backboards, the ground is fine, just the backboards, they're a little sideways now, and the glass is faded, or the plastic, whatever material that is, so I just think the nets are good.

Ms. Desulme: Yes, the nets are pretty good, and we have them in-house so every time they get rough, maintenance will change them.

Mr. Pelaez: How often is the net being inspected?

Ms. Desulme: I do my walk-through back I would say once a week, I try to do it twice but, when I don't have time I think either by Wednesday or Friday, I do my walk-through back there, and if I see anything that's looking bad, I just take a picture, and either Chic or Albert would be the next person I contact, maintenance would be Albert and, I just send it to him and he has them in house, I buy them in a 6-pak and then he just switches them out.

Mr. Pelaez: Ok.

Ms. Desulme: We did one a couple of months ago, so they're still looking pretty good now.

Mr. Pelaez: Have you done any since a couple of months ago, are they new nets?

Ms. Desulme: No.

Mr. Pelaez: Because I was out there a few days ago and it was broken.

Ms. Desulme: Ok, so I'm going to bring it up to Albert.

Mr. Pelaez: Also, your maintenance guy needs to look at that stuff.

Ms. Desulme: Yes.

Mr. Pelaez: The maintenance guy is in charge of the grounds, so this is not, if he looks at it and says, ok, no, you don't want the residents to see it.

Ms. Desulme: Of course, definitely, that's something I will just bring up to him, we already have the nets here so they should be changed if necessary. Other than that, that should be the only thing I have in-house for the clubhouse side.

Ms. Pelaez: Can we talk about soccer now or later?

Ms. Duque: Yes, so we have a concern about the turf. Tony looked at the turf and we can save it, and I'm talking about the turf on the other side, the new area. It's already coming down, he said that if we stop we might be able to save it, we have irrigation, and it's a very dry season so he said it doesn't seem like the root is being affected, so we might be able to save the turf on that side, if we stop but, to be able to stop because we have an agreement, this needs to come from the Board of Supervisors. Like this is not something that let's say, Scott and I can just agree to, saying yes, they can stop their services, this needs to come from the Board of Supervisors. You can probably place like a hold on the services, and we can express to the vendor the reasons why but, I guess the biggest concern that the Board has at this moment is the District property is being damaged and it's costing us additional money to be able to repair it, it's already cost us on the other side of the field.

Mr. Pelaez: The center area which I think is either $3,000 or $5,000 that we spent on new grass that's being done next week.

Ms. Duque: Correct, yes.

Mr. Pelaez: And the new area already, since the last meeting, it's already brown.

Ms. Desulme: Yes.

Mr. Pelaez: So, to me I think it needs to stop tonight because if not, we'll never address it and we have that beautiful grassy area out there and it's just killing the grass, if you look at it now it's super brown, it looks terrible.

Ms. Duque: It is.

Ms. Calero: So, if we do cancel, since we do have a current agreement, what are the penalties?

Ms. Duque: No, we have a 30-day termination clause and once again, I think what we've been trying to do is build a relationship with the vendors. It's my understanding that our relationship is already here in the clubhouse with Keslee and Monica, so I think it's just

that we need to approach them, we need to let them know what is the concern that the Board of Supervisors have at this moment. How does that work, how do the parents pay for those services?

Ms. Desulme: Everything goes directly to the vendor.

Ms. Duque: No, I know, but do you know if that is like a monthly payment, or is it a week, do you know how the services are?

Ms. Macias: No.

Ms. Desulme: I think it's an amount of training sessions.

Ms. Henning: Yes, like 3 months or something like that.

Ms. Desulme: And I don't know how many sessions there are, but I know they offer like an amount of sessions, and that's the price of the sessions, that's what I remember.

Ms. Macias: It's like two days a week, and Saturday games.

Ms. Duque: Do we know more or less how many kids he has?

Ms. Desulme: I think 20 to 23 the last time, two months ago but, I can of course double-check the numbers with him when he's on property tomorrow because he has practice.

A resident: How many sessions is the new one?

Ms. Desulme: So, it is 3 sessions per week, Monday, Wednesday, and Saturdays.

A resident: And the District wouldn't be open to maybe allowing them to use the other parks on a rotation?

Mr. Pelaez: We're responsible for the other parks as well.

Ms. Duque: No, those are Miami-Dade County parks, and they need a permit from Miami-Dade County to be able to utilize them.

Mr. Pelaez: But essentially, I think we spent $5,000 on the middle grass, like if it continues, essentially it would be another $5,000 on that, so it could be $10,000 in this last 60 days just on that. So, if we decide to end it, how long do we have to give them that they can keep using it, or can we end it like right now? Not to be mean, but if we basically say, if we're done tonight, are we allowed to end it tonight or not?

Mr. Cochran: I'd have to look at the agreement, I don't recall, and I don't know, it might be that it's 30 days but, I want to say in these types of agreements like the facility use agreements, that it might be less, I just don't have it here in front of me, I'd have to look at it. So, it would be whatever it is but, I think in terms of however they structure their

rate with the parents, they have to understand the subject to the terms of our agreement with them to let them use District property, especially when our property is getting destroyed, and we have to pay more money than they're giving us for sure to fix it. I think that's the thing, it's not like you're unhappy with what they're doing, it's just kind of the nature of it, it's destroying the grass, and we tried an alternative.

Ms. Macias: And remember this is all recreational, they normally stop around December, and so I would give them enough time to probably find another location, so that's something to take into consideration.

Mr. Pelaez: Yes, are you trying to pull up the agreement?

Ms. Duque: Yes, I have it here.

Mr. Cochran: Yes, so it's not really cause, it's basically immediately.

Ms. Duque: So, we can terminate immediately for convenience, 10 days for cause, or immediately for convenience, so we can terminate right now, so thank you, Scott.

Mr. Cochran: So, I saw it because it's different than the other type of service agreements that we have, it's really just that we're letting them use District property to do their own thing, like when it's a contractor he's providing services specifically for the District.

Mr. Pelaez: So, my vote is to cancel it effective tonight.

Ms. Duque: So, I have a motion made by Mauricio to terminate the existing soccer training agreement with Elite Soccer Club, LLC, is there a second?

On MOTION by Mr. Pelaez seconded by Ms. Macias with all in favor, authorizing staff to terminate the existing soccer training agreement with Elite Soccer Club, LLC effective immediately was approved.

Ms. Duque: Ok, let's move forward.

Ms. Desulme: That is all for the clubhouse side, so I guess events for now, social events.

Ms. Duque: Thank you, Monica.

Ms. Hennings: Yes, good evening, everyone. So as far as this last month we took a break for November so we didn't have any events, we were obviously doing repairs and such in the clubhouse from Halloween. For the month of December, we have our resident

holiday party coming up this Friday, and we're basically finishing up the last decorations and stuff for that for this Friday, so everything is on track. Then moving into January, we have a food truck night, and then we also have a movie night as well on the 12th and the 26th, I believe. So, that's essentially what we're kind of gearing up for after the holidays, just kind of breaking into the new year, with one small event and one large full-scale one, and then we'll be off to the races.

Ms. Duque: Thank you so much, Monica. Unless there are any questions for Monica or Keslee we can move on to the next item.

D. Field Manager
1) Monthly Report
2) Discussion of Hedge at SW 112th Avenue

Ms. Duque: Let's move forward to field manager report, Jesus.

Mr. Lorenzo: Good evening, everyone, that was very quick Keslee and Monica. I will go as quickly as possible, the mulch was delivered and installed, and the new annuals were installed as well. BrightView cleaned up the debris that had fallen after the storm, you'll see some of the irrigation report repairs. We're treating the mailbox area grass as you can see there. The new sod has been installed on SW 112th Place, as well as the new sidewalk that was installed there, as well as laying the grass. Making sure that we're on top of the grass that was new in that area on 240th Street where I guess we were told, just to make sure it looks nice. The tree trimming project is still ongoing unfortunately but, they're almost done, and pretty much the two things we were going to discuss, and there's no specific order on page, give me one second to find that.

Ms. Duque: I think it's on page 103.

Mr. Lorenzo: Yes, 103 is the revised estimate for the ficus hedge along 112th Avenue, the removal and installation of arboricola in its place. There is a discount provided by BrightView, so this is a little bit less than the original proposal, it does include mulch as well, removal of the debris, and 7 gallon arboricola, and the good thing about removing this ficus hedge is it's very invasive and it's ugly, it gets whitefly, some areas have thinned out, some look good but, in essence, the trunks of the hedges are just getting thicker and thicker, they're destroying a little bit of the fences, some here and there, and we'll figure out those repairs as we go but, the whole idea, if approved is to strategically remove the ficus hedges and not have them ruin the fences even further, and having Chic

go behind them and replacing the fence while they install the arboricola. They did set up a design so you guys can see what it would look like, it's on page 6 of my report, and it's page 61 of the agenda document.

Ms. Duque: But then I guess the important part here is for the Board to discuss if finally you would want to move forward with this project. So, as direction provided by the Board, we met, and when I say we, I mean, Nick from BrightView, Chic, Jesus, Mauricio, and I, we met onsite, and we looked at the replacement that was the one in that specific area on the pictures that Jesus is talking about, and we think this is going to be a big enhancement for the community. It's not going to look too good for a couple of months because you're going to expose the berm, and we talked about that, we're exposing also the fence, and we also, when I say we, I mean the Board agreed to work together with Chic in case we see if there are any needs for fence repair, which it doesn't seem to be a lot, then we'll take care of those as well. So, we talked with Nick, Nick did provide a discount on the total amount, and once again it's for the Board, I don't know Mauricio if you would like to kind of let the Board know your findings.

Mr. Pelaez: So, I think we've been talking about this for a year or two now for this project, the samples we saw out there, and they look really nice. I think all the ducks are in a row with everyone of what the project is going to turn out to be. We did ask for a discount and he did come down like $3,000 which was great, and I think it's all lined up to do it, I think for funds we're ok, so I think it needs to be replaced because those old hedges are looking brown in certain sections, and the samples looked nice, so I believe we should move forward with it.

Ms. Duque: So, if the Board agrees, and unless there is any further discussion or questions from the Board, I think I have a motion made by Mauricio to move forward with the installation of the arboricola for replacement of the ficus hedge at SW 112th Avenue from the proposal presented from BrightView in the amount of $69,868.77 and authorize District staff to draft the agreement.

> On MOTION by Mr. Pelaez seconded by Ms. Macias with all in favor, accepting the proposal from BrightView to remove the existing ficus hedge and replace it with green arboricolas on 112th Avenue for a total amount of $69,868.77 and

authorize District staff to prepare an agreement was approved.

Mr. Pelaez: And we did talk about probably mid-January so that we start, and have Christmas be done and all the lights come down, and all that stuff, so get it approved now so we can be ready for mid-January.

Ms. Duque: Thank you so much for that. Thank you, Jesus.

Mr. Lorenzo: So, I just passed out the revised estimate for the median on 236th that we discussed at the last meeting, no purple flowers.

Mr. Pelaez: It's much better.

Mr. Lorenzo: So, this mimics the 242nd entrance and what you already have existing throughout the District, and the amount is there listed which is $5,895, this is more for aesthetics as you can see here.

Mr. Pelaez: I think it will look nice, I think all the other entrances, the one by ours or whatever looks nice and it will be done, so I think this will look good.

Ms. Calero: I agree.

Ms. Duque: It's just a plant, the Spanish shaw, the first time we installed it was at the main entrance, at the exit side and the entrance side, if you look closely where the trail starts, you're going to be able to see it there, we installed them and we were surprised that they are actually doing very good, and it's a nice bush.

Mr. Lorenzo: And it kind of makes a good ground cover, they use a lot of ground cover.

Ms. Duque: Ok, so who will make the motion to move forward with the proposal to install the new plant material on the medians at SW 236th Street, in the amount of $5,895.78, and also authorize District staff to work on the agreement?

On MOTION by Ms. Macias seconded by Ms. Calero with all in favor, accepting the proposal from BrightView to proceed with installing the new plant material on the medians at SW 236th Street for a total amount of $5,895.78 and also authorize District staff to prepare an agreement was approved.

Mr. Lorenzo: So, there's a small mailbox area next to the single-family homes, right behind those on the west side of the clubhouse, there's a shiny new box we're replacing

with a similar style that we have at 112th. I wasn't able to find the black and tan ones that you have so we just got a black one, the same style, and that should be delivered tomorrow or sometime this week. The new playground signs were installed recently by FCC. The parking, repainting, and restriping project was completed and the signs, it looks great, you see some of the pictures there. Chic completed some of the repairs to the signs and the electrical at the entrance. We also painted over the graffiti on the FPL control panel on 112th, and the sidewalk that we mentioned on 112th and 236th Street as well was completed. The only thing pending right now with Chic aside from the accident project is the pergolas, so I'll hopefully have an update for the next meeting, if you have any questions I can answer those

Ms. Calero: No questions.

Mr. Lorenzo: Thank you.

Ms. Duque: Thank you so much Jesus for that report.

E. CDD Manager

Ms. Duque: Let's move forward to CDD manager report, the only thing that I need to report back to the Board of Supervisors, and I have attached schedule A, I already sent the schedule to our District attorney, this is for Delta Five related to the security service equipment. As the Board may recall back in March we discussed with the Board the increase on the services, the Board did not approve that increase back at that time but, they did agree to go with a proposed budget until October, and move forward with this new increase starting October 1st. So, we have not received invoices for the month of October or November with the increase, Juan reached out to us and he agreed to start invoicing us this month, December. So, they're not going to charge us for anything that was provided to us in October and November, and then he provided me with the schedule which is what we really needed for Scott to draft the agreement. So, I think we're good, this amount was included already in our budget for the fiscal year 2024, so we actually bumped that amount when we discussed our budget so, it's just more for information to the Board than anything else, and it kind of ratifies the action that was taken by the Board back at that time. So, a motion to ratify the proposed budget increase from Delta Five will take place.

On MOTION by Ms. Calero seconded by Ms. Macias with all in favor, ratifying the proposed budget increase from Delta Five was approved.

Ms. Duque: Unless there are any questions, I don't have anything additional to report.

SIXTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Register
B. Acceptance of Unaudited Financials

Ms. Duque: Let's move forward to financial reports, tab A is the approval of the check register, and tab B is the acceptance of the unaudited financials, a motion to approve them will take place, unless there are any questions.

On MOTION by Ms. Calero seconded by Mr. Pelaez with all in favor, the Check Register, and the acceptance of the unaudited financials were approved.

SEVENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

Ms. Duque: Are there any Supervisor's requests? Not hearing any, are there any audience comments?

EIGHTH ORDER OF BUSINESS Adjournment

Ms. Duque: Not hearing any, a motion to adjourn will take place.

On MOTION by Ms. Calero seconded by Ms. Macias with all in favor, the meeting was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman