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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, February 13, 2024, at 6:30 p.m., at 23770 SW 115th Avenue, Miami, Florida.

Present and constituting a quorum were:

Mauricio Pelaez	Chairman
Julie Varela-Medina	Vice 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
Oscar Borras	KWPM
Alvaso Chirmas	Delta Five Security
Keyshonda Mills	Delta Five Security
Arif Husein	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?

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Mr. Pelaez: Not at this time.

Ms. Duque: Ok, so we will table this item.

THIRD ORDER OF BUSINESS Approval of Minutes of the January 9, 2024 Meeting

Ms. Duque: The next item is the approval of the minutes of the January 9, 2024 meeting. This is the moment to present any additions, corrections, or deletions to those, if there are none, a motion to approve them as presented will take place.

> On MOTION by Ms. Varela-Medina seconded by Ms. Macias with all in favor, the Minutes of the January 9, 2024 Meeting were approved.

FOURTH ORDER OF BUSINESS Ratification of:

A. Small Project Agreement (Front Wall Structural Repairs) with Chandler Contractors, Inc.

B. Small Project Agreement (Ficus Hedge Replacement) with BrightView Landscape Services, Inc.

Ms. Duque: The next item is ratification of two agreements, I will read the agreements and ask the Board for a motion to ratify them. This was already discussed and approved by the Board but, we like to bring them back so that they are part of the records of today's meeting. Those two agreements are the small project agreement, front wall structural repairs with Chandler Contractors, and the small project agreement, ficus hedge replacement with BrightView Landscape, a motion to ratify them will take place.

> On MOTION by Ms. Calero seconded by Ms. Varela-Medina with all in favor, ratifying the Small Project Agreement, front wall structural repairs with Chandler Contractors, Inc., and also the Small Project Agreement, ficus hedge replacement with BrightView Landscape Services, Inc. was approved.

FIFTH ORDER OF BUSINESS Staff Reports

Ms. Duque: Moving on to staff reports, attorney.

A. Attorney – Ethics Training and Financial Disclosure

Mr. Cochran: Good evening, everyone. On page 47 of your PDF agenda, there is a memo from our office, and this relates to what we discussed last year with the legislative amendment that requires annual ethics training. So, as we discussed at that time, we

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anticipated there being different options available for you all to fulfill those training requirements and so this memo breaks down a few of those options. We had sent one to management as well, and it might be in your PDF file I don't know if the hyperlinks are active but, there are hyperlinks in the memo to pull up the actual links to the training itself but, what this does is it just summarizes some of the options, there are 4 hours required, some of them fulfill all 4 hours, some of them only do 2 hours on certain topics and 2 hours on the other topics, and as you can see the first three of them I believe are free of charge, and the last two, there's a charge associated with those. There might be additional ones as well, I know the Florida Association Special Districts just released I think one or they're going to have one out soon but, this at least gives you options. So, this requirement, you just have to fulfill it by the end of this calendar year, so by December 31st, the 4 hours of training, and then the other thing that is a little bit new this year is when you do your Form 1s, you will submit them electronically rather than filling out the form and emailing it in. So, with that, Form 1 always relates to the prior year, so the one that you'll have this year that will be due in July will be for 2023 even though you're filling it out in 2024. So, because this ethics requirement did not apply in 2023, there's like a field for the training in there, and it's going to not let you fill that out because it will say something to the effect of, this requirement doesn't apply to your particular office for this year. So, you'll complete the training this year, and then when you fill out your Form 1 for this year, in 2025, you'll check the box to certify that you completed it, so that's how that will play out. So, those are the options, there might be additional ones, and if we learn of additional ones along the way we might supplement this but, we wanted to at least get these in your hands as early as possible so you have plenty of time to knock that out. So, that's really all I have for now, unless anyone has any questions.

Mr. Pelaez: So, just be clear it's 4 hours with any of these links, the first couple are free, well I think the first one has a fee but, if we take the first three, let's say, as long as we get the 4 hours between those, then we'd be good?

Ms. Varela-Medina: Yes, each of them is 2 hours.

Mr. Pelaez: Right, so let's say we picked the first two, we'd be covered.

Mr. Cochran: Yes, the first two you'd be covered because the first one covers public records law, and the second one covers other topics, so yes, basically you just have to complete the 4 hours, and then the third option, the State Mandated Continuing Education

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Ethics, that one is 4 hours, it's broken down into 2 and 2, and if you do that one that will satisfy all the requirements, so those are the three that are free, so you have basically two ways of completing it for free, either taking both of the first two or taking the third one that has the 2 parts.

Ms. Duque: I don't know if at the end of each training session, you will get a completed confirmation but, if you do not, my recommendation is to take a screenshot as you go through the training that you're doing and kind of copy and paste that into Word, and keep it in your files, just so you have it as proof that you did it because I don't know if at the end it will give you a confirmation.

Mr. Cochran: Right now, the law itself doesn't say anything about how you demonstrate that. There's basically no requirement that you prove that you did it, you just have to certify that you've done it on Form 1 but, yes, we would suggest keeping some kind of record of like whether it be a screenshot that says you completed it or like making a note that you completed it on "X" date and have some information about the particular course that you took, something to that affect just so you have some record of having completed it.

Mr. Pelaez: Ok.

Ms. Duque: Any questions? Not hearing any, thank you so much Scott.

B. Engineer

Ms. Duque: We don't have anything to present under the engineer's report.

C. Club - Monthly Report

Ms. Duque: Let's move forward to the clubhouse manager report, Monica.

Ms. Henning: Good evening, everyone. So, we have a lot that's been going on at the clubhouse as far as projects are concerned, we did go ahead and begin and also completed the full pressure washing of the entrance, the terrace, and also the pool deck as well, the port-cochere included and then also just working as far as for cleaning and organizing parts of the storage areas. We did also finally close out everything for the storage unit for the shed so, it's truly come to completion now, thankfully, and we're going to be working with Chic to organize that area as well just to improve our storage, and then just some additional items that we completed listed there in the report. We still have some projects that are on hold that we're working with Chic on to get some stronger timelines

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and I'll be meeting with him later this week to get a handle on those, and then we have quite a few items that are currently in progress with Chic, and I'll be getting additional updates with him later this week. Moving on to preventative maintenance, of course, the pool maintenance is continuing, that's ongoing, and I do have them just paying a little bit of extra attention to some areas that we noticed through our property logs, so they'll be pretty diligent about that this week to tidy up some little areas of concern that I brought to their attention. Of course, the gym preventative maintenance was completed for this quarter, along with the HVAC, which we haven't completed yet but, it is scheduled for later in the quarter. Landscaping has already been completed for January and then also pest control as well and at this time the pest control as far as the lawn maintenance portion of it, has already been completed as well. We also had some pictures of the repaired sections of the grass areas where we had the soccer program taking place, so those areas have now been resodded and we're keeping an eye on them but, it looks like they're moving on pretty well.

Ms. Duque: Monica, in terms of the soccer equipment, we sent a termination letter to the vendor, a certified letter, and they did not receive the letter, so we have exchanged emails, you and I about him and I just wanted to make sure that the vendor is aware that he received in certain form either by email, or as I sent you and Keslee the termination letter, and I know he's not coming but, I just wanted to make sure we check all of the boxes.

Ms. Henning: Correct, yes, we did have a conversation with him, and I will reconfirm once again with Keslee that it was in fact sent, as well via email, and if you'd like we can also try again to go ahead and send a certified letter but, we did confirm that it was the correct address, but we can either try to send it again, and just confirm that he did receive it but, he is aware that it's over, he's already been reaching out to all of the clients so that definitely has already taken place.

Ms. Duque: Ok, I just want to make sure on our side we conclude that.

Ms. Henning: Yes, so I'll follow up once again and just make sure all of the I's are dotted and the T's are crossed.

Ms. Duque: Ok.

Ms. Henning: Then no value optimization and recommendations to report for the month of January. As we move into upcoming social events we do have our Easter

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Extravaganza taking place on March 23rd, so it's going to be very exciting again this year, and then also we'll be bringing back spring snack break which has been a hit during the kids spring break which will be this year from March 25th through March 29th, and that's all I have as far as the updates.

Mr. Pelaez: Thank you.

Ms. Duque: Are there any questions for Monica?

D. Field Manager

1) Monthly Report

2) Discussion of Pet Food Dumped in Mailboxes

3) Ratification of Invoice #2224 with Chandler Contractors, Inc.

Ms. Duque: Not hearing any, let's move forward to field manager report, Jesus.

Mr. Lorenzo: Good evening, everyone. So, to start off with landscaping, do you want me to touch on the turf?

Ms. Duque: Yes.

Mr. Lorenzo: Ok, so we had a meeting regarding the turf and that's kind of the biggest item right now, the mosaic virus that we have at the playground on 240th if I'm not mistaken.

Ms. Duque: Yes, that's where it started and then it spread out.

Mr. Lorenzo: Right, it spread throughout different parts, I believe there's 7 or 6 parts, right?

Ms. Duque: It's 7.

Mr. Lorenzo: So, we had a meeting with BrightView to develop a plan of action to prevent further spreading, they're also working on trying to provide us the best possible price at cost for the replacement of the sod in these areas. We don't have that information yet but we're working on it, we're just letting you know, and you will see more information on exhibit A of the log that they're using and then there's also a map and that's on page 70 of the package you'll see the map there.

Ms. Duque: So, part of the conversation that we had with them, and Mauricio joined us in that conversation, we also had Terry Glynn from our office, he's very knowledgeable in terms of the landscaping and the horticultural, so he takes all that into consideration. He also talked to a person there who is very well known in their industry, he's kind of an expert on the mosaic virus. So, we had a meeting with BrightView, Mauricio, Jesus, and I, and during that meeting, the way the virus is spread is through their equipment, and that's one

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of the ways, it's not the only one. If they do not spray their equipment, and the blades with Chlorox, they can move and transfer the virus from one part to another part. So, it's kind of difficult to say, yes it was them, but during that conversation we agreed that we need to work together, meaning BrightView and the District. What can you do with that grass? Nothing, can you treat the virus, no, that's it, we need to remove that turf and replace it with new turf. The recommendation is with Citrus Blue, which is the turf that is known as the only one that is very good for this type of virus, the St. Augustine, Palmetto, and all the other ones, are struggling. We also know the other properties down south have it too, BrightView is the landscape company for those properties, so that's kind of the conversation with them was that we need your help. So, there are certain, let's say steps that they need to follow in terms of the equipment, and some preventative actions they are applying and they provided that already to us and they're following up on their side but, we need to replace the grass, and that's what we agreed to with BrightView, we need your help, the District is not going to be the only one paying for this, so you need to pay too, so they agreed to that. So, we're working together, they're trying to get quotes and work with the District to be able to start removing that turf and place the new one. During the cold season is when you can see the spots, so one of the preventative items and we want to identify those sections because when the cold kind of leaves and summer hits again, it seems like nothing is going on but, the virus is active and it's there. So, we're trying to enclose those sections, we're looking into different options to be able to kind of identify those sections and we might need to work with the HOA and let the residents know that they cannot remove the caution tape or whatever we decide, that's not dangerous for humans, it's not like you cannot be around it, it's just more for the turf because if you step on turf with your shoes, you can also take that virus to another sections with your shoes. So, once again, that's why we cannot blame this entirely on BrightView but, I think we came down to a good 50/50 understanding.

Mr. Lorenzo: So, they're cutting those areas that are infected last and working with a good piece of equipment which is better for this area so there are new precautions that have been put in place. You'll see more information on page 69, the print is a little bit small on your report if you're looking at it in the PDF, but my email is in the physical packet as well, there's more information if you guys want or if you can't read it just let me know

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and I'll send it to you as well so you can see it a little bit better. Did you have any questions regarding this?

Mr. Pelaez: No.

Mr. Lorenzo: Ok, still on the landscaping you'll see the irrigation repairs, exhibit C has all the details, it was completed on January 11th. The tree trimming project is finally done, unfortunately, it got into 2024, and the goal is this year to make sure that they are able to complete the project before the holidays this year, and they've been informed of the same. The 238th Street and 114th Court, the sod was replaced, and you'll see it there on page 58 of your package. The reimbursement notice was already mailed to the owner advising them of the same. You'll see some turf that was replaced, and I don't know if you remember the project on 112th, the mailboxes, some of the turf wasn't doing well, and they agreed they would replace it at no additional cost to the District, you'll see there a before and after picture. As far as the ficus hedge project, as some of you know Mauricio has been involved in the whole process so I'm sure you do know that. We have an estimate here but, it's been a little bit of a tedious project and there's a lot of integral parts to it, so the columns need to be repaired as we discussed at the last meeting, minor as far as some of the columns and some of the rocks but, the chain link fence does need extensive repairs. I have an estimate here, and I think you have one right by you, you'll see some of the pictures of the rails, the column caps, and the fence.

Ms. Duque: So, what Chic tried to do, and this is what he presented to us in the last meeting, is that he wanted to repair sections as much as he could. He didn't want to replace entire sections, he thought maybe we could do repairs and when the new plant materials grow, you're going to be able to cover it which is the main intention in the end but, after going back and forth, after meeting with Chic, BrightView, Mauricio, Jesus and I, we did realize that there are a lot of areas where you cannot save the chain link fence, it's like impossible. Some of it has actually been hidden by the root system soyou actually need to cut it, to be able to remove it, so it's going to entail a lot of work that we were not expecting. So, that's the proposal Jesus is presenting right now, and you can see there the description of the square footage, it's more or less 5,000 square feet that needs to be replaced, and there are also 1,000 to 1,200 top rails, there are 25 posts and top rail caps that need to be replaced and the installation, it's up to $24,500.

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Mr. Pelaez: This is a lot less than repairing the whole fence, so we need to move forward with the repairs.

Ms. Duque: Correct, so I have a motion made by Mauricio to move forward with the chain link fence project, and also authorizing District staff to assist us with the agreement.

> On MOTION by Mr. Pelaez seconded by Ms. Varela-Medina with all in favor, accepting the proposal in the amount of $24,500 to repair the chain link fence, top rails, and posts as stated on the record and authorizing District staff to prepare an agreement was approved.

Mr. Lorenzo: Alright, moving along to the lakes, there were water samples taken on December 11th, the report you'll see in your package, and the good news is it's all gone and the lakes are healthy, and you'll see their monthly report in exhibit D as well. As far as field maintenance there were quite a few projects that were completed and have commenced. You'll see some repairs of some doggie stations, the District parking signage that was completed, some transformers that were painted that had graffiti, a parking stump that was replaced, sidewalk pressure cleaning at the entrance, as well as, the pressure cleaning and resealing project is completed, you'll see that on page 66. We're working on some lighting options for the roundabout here on 238th by the clubhouse, and we'll have more information hopefully in the next meeting, and the wall was repaired on 240th Street. Before I continue onto something else since we're on this item, we've reported this to the insurance company, they use a website, and it's been very tedious and frustrating to communicate with them. I've called their offices to ask for a supervisor and I keep getting routed to a voicemail, and you can only use their website apparently, I've been updating and I've been taking notes, and I don't know if you would like to involve Scott maybe sending a letter.

Mr. Pelaez: Well, is there a claim adjuster?

Mr. Lorenzo: Yes.

Mr. Pelaez: And that's the way you have only an email?

Mr. Lorenzo: No, I cannot send an email, I can only upload information to the website, and unfortunately, the way they have it set up, they have it set up like a total loss for an actual vehicle claim, so I've been attaching all the documents, I've attached the

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estimate from Chic, I've attached before and after pictures, I've also attached the police report because that was something that they were waiting for. I showed up at the police station and asked for the police report, and I purchased the police report online, and I uploaded it that same day. So, I've been requesting an update, I just get a very small message and it's very vague and they're not doing anything.

Mr. Pelaez: And what insurance company is it?

Mr. Lorenzo: United, and the way I guess they operate, and they keep directing me to their website which is great but, I haven't had any response and I've been paying attention to the website, I've seen the adjuster change 5 or 6 times. I've taken screenshots, and I've been saving everything I can, and I've documented every phone call, and interaction online on a document as well.

Mr. Pelaez: I think we spent a lot of money on it, and I think Scott should send a letter.

Mr. Lorenzo: Ok.

Ms. Duque: So, I think I have direction from the Board, Jesus will share all the documentation with Scott so that he can send the letter to the insurance company.

Mr. Pelaez: Perfect.

Mr. Lorenzo: Thank you. The holiday decorations were removed, I received a report which I shared with Mauricio and Juliana, and we'll have it in the next meeting package. There aren't reports that they usually have, unfortunately, but they do have the dates of service and a couple of pictures, and you'll see it in the next package. That is pretty much it from me with regard to that, the only other project that we have is in the same area where the accident occurred, you'll see this estimate, and I'll pass it around to everyone. So, we requested an estimate to clean this area, there's a lot of these philodendrons around the wall on both sides and then on the other side, there's a hedge. The idea was to remove all the plants and then lay down sod and remove the mulch as well, lay down sod, and then put just mulch around the tree rings of the palm trees. This is on both sides of the wall, so it will make the area a lot cleaner.

Ms. Varela-Medina: And how long is that strip?

Mr. Lorenzo: This strip, it's not small, from here to the wall, and I took pictures.

Mr. Pelaez: All the way to here, over here there's a townhouse right near it.

Ms. Varela-Medina: Ok.

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Ms. Duque: So, Jesus, are we 100% sure that the other side, they're going to be removing the plant material?

Mr. Lorenzo: Yes.

Ms. Duque: Because I know on the other side we have cocoplums, there are also green trinets and if I'm not wrong maybe jasmine, I think those three plant materials are on the other side of it, and I don't see them listed here, I only see the philodendrons.

Mr. Lorenzo: I'll make sure, I noticed the same.

Ms. Duque: Ok.

Mr. Pelaez: And I'm pretty sure you already verified with them.

Mr. Lorenzo: Yes, I verified with them, and the price changed because of that.

Ms. Duque: Ok.

Mr. Lorenzo: So, the price was originally I believe at $4,000 for the front side facing the street, we had a change, and he did not include the details of the trinets and whatnot.

Ms. Duque: So, just ask him for the details.

Mr. Lorenzo: Yes, I got it.

Ms. Duque: So, do I have a motion from the Board to move forward with it, just for the record the total amount is $6,211.27.

> On MOTION by Ms. Calero seconded by Ms. Varela-Medina with all in favor, accepting the proposal to clean up the area around where the accident occurred, remove all the plants, lay down sod, and add mulch to the palm tree rings around the wall area in the amount of $6,211.27 was approved.

Mr. Lorenzo: That's it for my report unless you have any questions or concerns.

Ms. Duque: So, not hearing any other questions in terms of the field, we have received and we have attached an email from the HOA, a lot of complaints from the HOA of the residents putting out food for pets like cats, or trying to feed cats at the mailbox area, well this creates an extra job for the District because we have to clean those areas, and we can ask the porter, or we can ask to pick all of that up but, we cannot go too far with this because then the District is going to start getting charged for those services. They are not included as far as our agreement, so you were made aware of a resident, and since this particular resident is doing that, we need direction from the Board if you're ok with the District sending a letter to the resident, and it's my understanding that the HOA has been

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very active with all of the residents letting them know that it's not allowed but, the issue is still there, the concern is still there. I was made aware by Melissa today that some other resident, and they want to be anonymous, they don't want to say who is calling, but they identified another resident close to that area as one of the ones who is kind of taking the food and feeding the cats. So, it seems so far that we have two residents, not only one, and we can send the letters to those residents if the Board agrees, it's going to be up to the Board.

Mr. Pelaez: I think we should send a letter to both residents because it's a problem over there, cat food everywhere, it's a mess, so we need to try and eliminate it.

Mr. Lorenzo: And the letter is ready, I just need the second address and we'll send both out. Then there was a letter that went out recently regarding an encroachment right here by the clubhouse fence and that went out already.

Ms. Duque: The next item we have is ratification of invoice #2224 with Chandler Contractors in the amount of $550, we had to replace one concrete car bumper and we also removed, and this is why I wanted to bring this back to the Board, cat food removal from the mailbox area and wash down the concrete, that was charged to the District $125. So, once again, this is the invoice that shows the charges for the cat food removal of the areas and if the residents are doing this at some point, this is going to hurt the community because everybody has to pay for this. Remember, the money that we have in our budget is the money we collect from the entire community.

Ms. Varela-Medina: But do we know how this happened?

Mr. Pelaez: No, what she's talking about is the cat clean-up stuff.

Ms. Varela-Medina: Oh.

Ms. Duque: And that's part of the regular maintenance Julie, and we would just like to ratify this, I approved this invoice but, the main reason why I brought it here is so that the Board understands that there is a cost associated with the removal of the food.

Ms. Varela-Medina: Ok.

Ms. Duque: So, a motion to ratify will take place.

> On MOTION by Ms. Calero seconded by Ms. Macias with all in favor, ratifying Invoice #2224 with Chandler Contractors in the amount of $550 was approved.

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Ms. Duque: You also received another proposal from Chic, and this proposal is for the storage shed, its concrete landing, and also a sidewalk proposal so that we can complete this project. The amount to install the new concrete and also to build, it's pretty much what they will also need to build up the existing elevation and they will also need to add the concrete or the sidewalk towards the clubhouse. The amount is $6,500, and I think we went through this, and you have a couple of pictures attached to it, so it shows the project, and it's going to help the staff bring in and out all of the equipment and materials that they have stored in the shed so they don't have to walk through the grass with all of that if it's raining, so it's up to the Board just let me know how you would like to proceed.

Mr. Pelaez: Yes, I think we need the walkway, so I'm good with that, I make a motion to approve.

> On MOTION by Mr. Pelaez seconded by Ms. Macias with all in favor, accepting the proposal from Chandler Contractors in the amount of $6,500 for the storage shed enhancement of the existing elevation and concrete landing was approved.

Ms. Duque: I think that is pretty much it in terms of the field.

E. CDD Manager

Ms. Duque: I do not have anything additional to report to the Board unless there are any particular questions for me.

Mr. Pelaez: Not at this time.

SIXTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

Ms. Duque: Not hearing any, 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 you have any questions.

> On MOTION by Ms. Calero seconded by Mr. Pelaez with all in favor, the Check Register, and the Unaudited Financials were approved.

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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?

A resident: I have a question, do you know if we're going to get pickleball courts?

Ms. Duque: Can you please state your name for the record?

A resident: Jessica.

Ms. Duque: Ok, I don't know if this has been brought to Monica's attention before?

Ms. Henning: Actually, Jessica did send me an email just wondering when the next CDD meeting was because she wanted to bring it before the Board and kind of open up that discussion as far as what we can do to get a quote.

Ms. Duque: Thank you, Jessica, I appreciate it, so we'll leave that up to the Board.

Mr. Pelaez: I guess it doesn't hurt just to get some information and get the costs involved and take it from there, but we can look into it if it's a request.

Ms. Henning: Sure.

A resident: Awesome, thank you.

Ms. Duque: Perfect. Thank you so much for that Jessica, we'll look into it, I appreciate it.

Ms. Henning: So, I'll start looking at it and I'll bring back what I find out.

Ms. Duque: Sure, thank you. Are there any other audience comments?

Mr. Husein: Yes, I'm Arif Husein, and I'd like to say I have great memories here, and I appreciate everything the staff has done, and I apologize for any inconvenience in the past, this place has been really wonderful and I would like to regain access to the clubhouse.

Ms. Duque: Thank you so much, Arif, I will leave this up to the Board for discussion.

Mr. Pelaez: I think it's something that needs to be tabled, maybe just talk about it a little bit, I don't think it's a decision right now to make, that's my personal opinion, so I think that's why we need to table it at this moment. I need to process again all the history that we've gone through for me to be able to make a decision.

Ms. Duque: Ok, so I think what I'm hearing from the Boad is you would like for this item to be tabled and perhaps to be discussed at the next meeting, give the Board time to

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look into the documents and what took place back at that time, the reason why Mr. Husein's membership was suspended and then we'll take it from there. Ok, so we'll go with that Arif and we'll let you know at the next meeting.

Mr. Husein: Thank you.

Ms. Duque: Are there any other audience comments?

EIGHTH ORDER OF BUSINESS Adjournment

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

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

DocuSigned by:
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Secretary / Assistant Secretary

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Mauricio Pelaez
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Chairman / Vice Chairman