

**MINUTES OF MEETING
QUAIL ROOST
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Quail Roost Community Development District was held on September 15, 2023 at 10:30 a.m. at Lennar Homes, 5505 Blue Lagoon Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja
Vanessa Perez
Raisa Krause

Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Luis Hernandez
Andrew Gill
Michael Pawelczyk
Liza Smoker
Juan Alvarez
Marc Szasz

District Manager
Governmental Management Services
District Counsel
District Counsel
District Engineer
Lennar Homes

FIRST ORDER OF BUSINESS

Oath of Office for Ms. Lilibeth Hauck *(elected at last landowners meeting)*

SECOND ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order, called the roll, and indicated that Ms. Hauck's oath of office would be administered at the next meeting she attended.

THIRD ORDER OF BUSINESS

Approval of Minutes of the August 18, 2023 Meeting

Mr. Hernandez: The next item for the Board to consider is Approval of Minutes of the August 18, 2023 Meeting. This would be the time to make any changes, corrections, additions, or deletions. If there are none, then a motion to approve them would be in order at this time.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the August 18, 2023 Meeting were approved as-presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Hernandez: Staff Reports. Mike?

Mr. Pawelczyk: I don't think we have anything at this time. I think they are still finalizing everything for the expansion.

Mr. Hernandez: That is one of the items that is taking place. The other is that this CDD is being affected by WASA and the new requirements, but it is also still a work-in-progress. We don't know what exactly DERM wants to do yet.

B. Engineer

Mr. Hernandez: Juan, anything to present?

Mr. Alvarez: No, nothing.

C. Field

Mr. Hernandez: From field, and I already mentioned this, but the pile that was left on the corner of SW 184th Street and SW 132nd Place is still there. I have talked to Miami-Dade County about this, and I will continue to work on that, but it is nothing to cause any major concerns.

D. CDD Manager

1) DERM Update

Mr. Hernandez: For the Manager, DERM Update, we are still working on that, and it is still a work-in-progress.

2) Insurance Policy Renewal

Mr. Hernandez: The other item we have is a copy of the insurance policy renewal has been included in your agenda package. Unless anyone has any questions about it, a motion to accept it would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the insurance policy renewal was accepted.

FIFTH ORDER OF BUSINESS Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Unaudited Financials

Mr. Hernandez: Moving forward to the Financial Reports, we have the check run summary behind Tab A and Tab B has the unaudited financials. Unless anyone has any questions, a motion to accept those would be in order at this time.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the check run summary and unaudited financials were accepted.

SIXTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

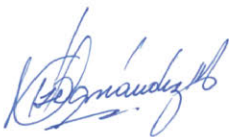
Mr. Hernandez: Are there any Supervisors' requests at this time? Hearing none, are there any audience comments? Marc?

Mr. Szasz: No.

SEVENTH ORDER OF BUSINESS Adjournment

Mr. Hernandez: Unless anyone has any other District business to discuss, a motion to adjourn would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the meeting was adjourned.



Secretary /Assistant Secretary



Teresa Baluja (Jan 19, 2024 11:52 EST)
Chairman / Vice Chairman

01-19-24docstosign-QuailRoost

Final Audit Report

2024-01-19

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