

**MINUTES OF MEETING
AVENTURA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Aventura Isles Community Development District's Board of Supervisors was held on **Thursday, January 9, 2014, at 10:00 a.m., at 190 NE 199th Street, Suite 206, Miami, Florida 33179.**

Present at the meeting were:

Richard "Rick" Feather	Chair
Anthony "Tony" Valle	Vice Chair
Eric Reiter	Assistant Secretary
Lauren Arcaro	Assistant Secretary

Also present were:

Michal Szymonowicz	Wrathell, Hunt and Associates, LLC
Gerry Knight	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Szymonowicz called the meeting to order at 10:06 a.m., and noted, for the record, that Supervisors Feather, Valle and Reiter were present, in person. Supervisor Arcaro was not present at roll call. One (1) seat remains vacant.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Approval of October 29, 2013 Special Meeting Minutes

Mr. Szymonowicz presented the October 29, 2013 Special Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. Reiter and seconded by Mr. Feather, with all in favor, the October 29, 2013 Special Meeting Minutes, as presented, were approved.

Mr. Knight indicated that Mr. Wrathell sent him an email requesting the status of the maintenance agreement with the Aventura Isles Master Homeowners' Association, Inc. (HOA). He asked Mr. Szymonowicz to remind Mr. Wrathell that the maintenance agreement was approved at the October 29, 2013 meeting; therefore, it may be executed. Mr. Feather mentioned that the HOA Board is holding their meeting the following week, at which time, the agreement can be ratified. Mr. Szymonowicz advised that he will relay the message to Mr. Wrathell.

FOURTH ORDER OF BUSINESS

Consideration of Intergovernmental Cooperation Agreement By and Among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector

Mr. Szymonowicz presented the Intergovernmental Cooperation Agreement (agreement) for the Board's consideration. He indicated that the agreement will allow the District to collect the assessments that were already levied, using the uniform method of collection, which places assessments on the tax roll. Mr. Szymonowicz explained that it is a standard agreement and stipulates that Miami-Dade County will receive up to a 2% fee based on the total assessments collected. Mr. Szymonowicz recommended approval of the agreement.

**** Supervisor Arcaro joined the meeting, at approximately 10:10 a.m.****

On MOTION by Mr. Valle and seconded by Mr. Feather, with all in favor, the Intergovernmental Cooperation Agreement By and Among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector and Aventura Isles Community Development District, was approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being nothing additional to report, the next item followed.

B. District Engineer

There being no report, the next item followed.

C. District Manager

i. Approval of Unaudited Financial Statements as of November 30, 2013

Mr. Szymonowicz presented the Unaudited Financial Statements as of November 30, 2013 for the Board's consideration.

Mr. Feather asked if the developer paid the various invoices that were previously submitted by the District. Mr. Szymonowicz indicated that he will research the information when he returns to the office and advise Mr. Feather whether the invoices were funded.

Mr. Feather stated that whoever performs work for the District should submit an invoice to the District Manager, for payment; the District Manager will either pay it or discuss it with the developer. Mr. Szymonowicz agreed and clarified that an amount above and beyond what was approved in the budget is transmitted to the developer, in a funding request.

Referring to District funded improvements, Mr. Knight indicated that it is his understanding that the District is purchasing completed improvements; therefore, any costs relating to the completed improvements are expenses payable by the developer. The District will purchase these improvements, once completed. Mr. Feather expressed agreement with Mr. Knight's statement and clarified that he was referring to invoices from a copy center or an attorney.

Mr. Szymonowicz summarized that all invoices will be reviewed by Staff and forwarded to the developer, for payment. He indicated that the District has exhausted all of the bonded funds; therefore, all expenditures are paid from the operating fund, which is subsidized by the developer.

On MOTION by Mr. Reiter and seconded by Mr. Feather, with all in favor, the Unaudited Financial Statements as of November 30, 2013, were approved.

ii. NEXT MEETING: March 13, 2014 at 10:00 A.M.

Mr. Szymonowicz reported that the next meeting will held on March 13, 2014 at 10:00 a.m., at this location.

SEVENTH ORDER OF BUSINESS

**Supervisors'
Comments**

Requests and Public

There being no Supervisors' requests and public comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Feather and seconded by Mr. Valle, with
all in favor, the meeting adjourned at 10:15 a.m.**



Secretary/Assistant Secretary



Chair/Vice Chair