

East Homestead

Community Development District

Communications Media Technology Meeting Agenda

Seat 4: Susan Genter – (C.)	
Seat 1: Laurie Weil - (V.C.)	
Seat 2: Saens Dorcely – (A.S.)	
Seat 3: Raymond Harris - (A.S.)	
Seat 5: Stephen Walker – (A.S.)	

Friday
July 10, 2020
9:00 a.m.

<https://global.gotomeeting.com/join/446648861>
1 (872) 240-3212
Access Code: 446-648-861

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

Segment I:

1. Roll Call
2. Audience Comments – *As per District's rules, each speaker has 3 minutes to provide comments.*
3. Ratification of Agreement for Construction Services for Gym Remodeling Project
4. Ratification of Small Project Agreement for Electrical Services for Fountains Lakes 1 and 2

Segment II – Workshop Section:

- A. Discussion of the Minutes of the June 12, 2020 Meeting
- B. Discussion of Phase 2 for Clubhouse Reopening
- C. Update on Fountains and Discussion of Correspondence Regarding Capri Isles of Oasis Fountain in the Lake
- D. Consideration of Proposal from Ortiz Construction Services
- E. Updates on Status of Any Other Projects and Workshop Items

Segment III:

5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
 - A. Approval of the Minutes of the June 12, 2020 Meeting

 - B. Any Other Approvals

6. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Club Manager

 - D. Field Manager

 - E. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

7. Supervisors Requests

8. Adjournment