East Homestead Community Development District

Miami-Dade County Ordinance: 03-209 Effective: October 17, 2003

<u>Agenda</u>

Friday November 3, 2023 9:00 a.m. Oasis Community Clubhouse 171 NE 30th Road, Homestead, Florida 33033 <u>https://global.gotomeeting.com/join/553726869</u> 1 (571) 317-3122; Access Code: 553-726-869

Segment I:

- 1. Roll Call and Pledge of Allegiance
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office Seat #1 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
- 3. Audience Comments As per District's rules, each speaker has 3 minutes to provide comments
- 4. Discussion of Permit Request from the Master Association at the 147 and 152 Entrances

Segment II – Workshop Section:

- A. Landscape Discussion and Update with BrightView
- B. Clubhouse and Field Services Update
- C. Consideration of the Minutes of the October 13, 2023 Meeting Comments, Corrections, and Additions
- D. Update on 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 October 13, 2023 Meeting
 - B. Any Other Approvals

Seat 3 (11/24): Raymond Harris – (C.) Seat 5 (11/24): Stephen Walker – (V.C.) Seat 2 (11/26): Saens Dorcely – (A.S.) Seat 4 (11/26): Al Torres – (A.S.) Seat 1 (11/26):

- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - D. Field Manager
 - E. CDD Manager Consideration of Resolution #2024-01 Amending Fiscal Year 2023 Budget
- 7. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests
- 9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <u>http://www.easthomesteadcdd.com</u>