# East Homestead Community Development District

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

## <u>Agenda</u>

Friday December 8, 2023 9:00 a.m.

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):	

Oasis Community Clubhouse 171 NE 30<sup>th</sup> Road, Homestead, Florida 33033 https://global.gotomeeting.com/join/553726869 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. Consideration of the Minutes of the November 3, 2023 Meeting

#### **Segment II – Workshop Section:**

- A. Landscape Discussion and Update with BrightView
  - Oasis 1 Proposal
  - Oasis 2 Proposal
  - QSA Report
- B. Clubhouse and Field Services Update Zumba after hours at the outdoor gym. Park is closed after sunset. Vehicles parking in the District's grass and vehicles driving over the sidewalk.
- C. Discussion of Pool Issues and Direction from the Board
  - One Stop Pool Pros, Inc. Agreement
  - Proposal from M&M Pool & Spa Services, Corp.
- D. Update on Any Other Projects and Workshop Items

### **Segment III:**

- 5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
  - Approval of the Invoices for Special Services provided by M&M Pool & Spa Services, Corp.
  - Any Other Required Actions or Approvals

- 6. Staff Reports
  - A. Attorney
  - B. Engineer Discussion of the Letter from the Attorney
  - C. Club Manager
  - D. Field Manager
  - E. CDD Manager
- 7. Financial Reports
  - A. Acceptance of Check Register
  - 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: <a href="http://www.easthomesteadcdd.com">http://www.easthomesteadcdd.com</a>