

**East Homestead
Community Development District**

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

Agenda

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): Phillip Beaver – (A.S.)	

**Friday
February 9, 2024
9:00 a.m.**

**Oasis Community Clubhouse
171 NE 30th Road, Homestead, Florida 33033
<https://global.gotomeeting.com/join/553726869>
1 (571) 317-3122; Access Code: 553-726-869**

Segment I: Regular Board Meeting:

1. Roll Call and Pledge of Allegiance
2. Audience Comments – ***As per District's rules, each speaker has 3 minutes to provide comments***
3. Consideration of the Minutes of the January 12, 2024 Meeting
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - D. Field Manager
 - 1) Field Report
 - 2) Proposal for Roadway Holes
 - E. CDD Manager – Authorization to Open a Money Market Account with BankUnited
5. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
6. Supervisors Requests

Segment II – Security Section (closed session for Board and Staff only)

Discussion on Security Concerns for the Clubhouse and Outdoor Gym

Segment III – Workshop Section:

- A. Landscape Discussion and Update
- B. Clubhouse and Field Services Update
- C. Update on Any Other Projects and Workshop Items

Segment IV:

7. Summary of the Items Discussed during the Workshop and List of Issues (if any) that will be added to the Agenda for the Next Meeting
8. 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: <http://www.easthomesteadcdd.com>