

# ***Enclave at Black Point Marina Community Development District***

## **Agenda**

Seat 4: James Windley – (C.)	
Seat 2: Abraham Crocamo, Jr. – (V.C.)	
Seat 3: Open Seat	
Seat 5: Navindra Singh – (A.S.)	
Seat 1: Andrew Jimenez – (A.S.)	

**Thursday  
March 13, 2025  
7:30 p.m.**

**Cornerstone Methodist Church  
20740 Old Cutler Road, Cutler Bay, Florida 33189  
Microsoft Teams  
Meeting ID: 247 153 141 941 and Passcode: tS9Xz6GC  
1 872-240-4685 and Phone Conference ID: 452 297 777#**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #3 (11/2028)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of Minutes of the January 9, 2025 Meeting
4. Consideration of
  - A. **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary and Juliana Duque as Assistant Secretary
  - B. **Resolution #2025-06** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
    - 1) Option A
    - 2) Option B
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager – Monthly Report
  - D. Manager

7. Financial Reports
  - A. Approval of Check Register

- B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

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: <http://www.enclaveatblackpointcdd.com>***