

# **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**  
**November 13, 2025**  
**7:30 p.m.**

**Cornerstone Methodist Church**  
**20740 Old Cutler Road, Cutler Bay, Florida 33189**  
**Microsoft Teams**

**Meeting ID: 274 133 993 278 8 and Passcode: Lw7gN7RM**  
**1 872-240-4685 and Phone Conference ID: 270 288 182#**

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 June 12, 2025 Meeting
4. Consideration of:
  - A. **Resolution #2026-01** Appoint Jesus Lorenzo as Assistant Secretary
  - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
5. Ratification of Small Project Agreement (Pressure Cleaning 2025) with People's Choice Pressure Cleaning, Inc.
6. Staff Reports
  - A. Attorney – Memorandum – 2025 Legislative Update
  - B. Engineer – District Engineer's Report for Fiscal Year 2025-2026
  - C. Field Manager
    - 1) Monthly Report
    - 2) Discussion of Fountain & Lake Maintenance
    - 3) Ratification of Proposal for New Palm Tree Installation with Tony's Nursery & Garden Svc. Corp.

D. Manager

- 1) Reminder to Complete Annual Ethics Training by December 31, 2025
- 2) Final Approval of the FY2024 – FY2025 Report Performance Measures and Standards

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>*