

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

## **Agenda**

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

**Thursday  
November 14, 2024  
7:30 p.m.**

**Cornerstone Methodist Church (Rudy Hall)  
20740 Old Cutler Road, Cutler Bay, Florida  
Microsoft Teams**

**Meeting ID: 290 140 431 427 and Passcode: G2wu9E  
1 872-240-4685; Phone Conference ID: 943 753 621#**

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 July 11, 2024 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Discussion of:
  - A. Meeting Location for FY25
  - B. Pressure Cleaning Estimates with People’s Choice Pressure Cleaning
6. Staff Reports
  - A. Attorney
    - 1) Memorandum – 2024 Legislative Update
    - 2) 2024 Legislative Update – Supplemental Information
    - 3) Affidavit Compliance with Anti-Human Trafficking Laws
  - B. Engineer – Annual Engineer’s Report
  - C. Field Manager – Monthly Report
  - D. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

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>*