

Enclave at Black Point Marina Community Development District

Agenda

Thursday
July 14, 2022
7:30 p.m.

Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://meet.goto.com/770686453>
1-669-224-3412; Access Code: 770-686-453

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

1. Roll Call
2. Approval of Minutes of the May 12, 2022 Meeting
3. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
4. Selection of Audit Firms
5. Staff Reports
 - A. Attorney

 - B. Engineer – 2022 Annual Engineer’s Report

 - C. Field Manager – Monthly Report

 - D. Manager
 - 1) Number of Registered Voters – **553**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

6. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

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.enclaveatblackpointcdd.com>