

Enclave at Black Point Marina Community Development District

Agenda

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

**Thursday
May 11, 2023
7:30 p.m.**

**Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://meet.goto.com/619162693>
+1 (872) 240-3212; Access Code: 619-162-693**

1. Oath of Office for Mr. Abraham Crocamo, Jr. and Mr. Navindra Singh
2. Roll Call
3. Approval of Minutes of the March 9, 2023 Meeting
4. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of:
 - A. Amendment to Agreement for Services with Alvarez Engineers, Inc.
 - B. Third Amendment to Maintenance Services Agreement (Lake and Fountain) with The Lake Doctors, Inc.
 - C. Small Project Agreement (Electrical for Center Medians) with All Star Electrical Services, Inc.
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
7. Staff Reports
 - A. Attorney

 - B. Engineer – Second Supplement Engineer’s Report – Infrastructure Improvements

 - C. Field Manager
 - 1) Monthly Report

 - 2) Proposal #6151 with DML Security Systems

 - D. Manager

8. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. 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>