MINUTES OF MEETING
ENCLAVE AT BLACK POINT MARINA
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Enclave at Black Point Marina Community Development District was held on Thursday, May 11, 2023, at 7:30 p.m. at 20740 Old Cutler Road, Cutler Bay, Florida.

Present and constituting a quorum were:

James Windley	Chairman
Abraham Crocamo, Jr.	Vice Chairman (by phone)
Reneé Maisonett	Assistant Secretary
Navindra Singh	Assistant Secretary
Andrew Jimenez	Assistant Secretary (by phone)

Also present were:

Juliana Duque	District Manager
Jesus Lorenzo	Governmental Management Services
Gregory George	District Counsel

FIRST ORDER OF BUSINESS — Oath of Office for Mr. Abraham Crocamo, Jr. and Mr. Navindra Singh

Ms. Duque: So, before I call the roll, we need to administer the oath of office for Navindra Singh, so Navindra I'm going to read the oath and after I read the entire oath of office, you would just say, I do if you agree with the statement, so "I".

Mr. Singh: Navindra Singh.

Mr. Duque: A resident of the State of Florida and citizen of the United States of America, being a Supervisor of the Enclave at Black Point Marina Community Development District, and recipient of public funds on behalf of the District, do hereby solemnly swear or affirm that I will support the Constitution of the United States, and of the State of Florida, and will faithfully, honestly, and impartially discharge the duties devolving upon me in the office of Supervisor of the Enclave at Black Point Marina Community Development District, Miami-Dade County, Florida.

Mr. Singh: I do.

Ms. Duque: Thank you so much. So, please fill that in and I'll make sure I notarize your signature.

SECOND ORDER OF BUSINESS Roll Call

Ms. Duque called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS Approval of Minutes of the March 9, 2023 Meeting

Ms. Duque: Let's move forward with the approval of the minutes of the March 9, 2023 meeting. This is the moment to present any additions, corrections, or deletions to those. If there are none, a motion to approve them will take place.

> On MOTION by Mr. Windley seconded by Ms. Maisonett with all in favor, the Minutes of the March 9, 2023 Meeting were approved.

FOURTH ORDER OF BUSINESS Consideration of Resolution #2023-03 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

Ms. Duque: The next item is consideration of resolution #2023-03 approving the proposed fiscal year 2024 budget and setting the public hearing. So, I want you to go to page 24 of your agenda, and if it's going to be easier for you to use the hard copy, I made some hard copies of the budget too, so you can actually look at this if it's easier. So, as the Board of Supervisors is aware, the budget is the financial plan and the basis for the expenditure decision-making, and also subsequent control of those expenditures. So, if the Board allows me before we go to the resolution, which is the first item you're going to see on the budget, let's move forward to the proposed budget. So, on page 1 of your budget is the description and table of contents of your budget, and the next page you will see is page 7, and we do it this way because we like to have the general fund first before the narrative. So, page 7, pretty much is your general fund, and this is known as our O&M, or operation and maintenance assessment, this is the first component that makes up your Non Ad Valorem Assessments that the property owners within the District will see on their annual tax bill from Miami-Dade County. This is a portion of the budget that deals with the day-in and day-out of the activities of the District, and the needs of the District, the operation and maintenance of the District. So, we'll go back to this item shortly but, let's continue moving forward, so page 2, and you're going to see the number at the bottom which is page 2. So, page 2, page 3, and page 4, those are the narrative pages which gives a detailed explanation of each one of the general items of the line items in our general fund. If you keep going, you're going to see on page 8, and I already said page 7 is the general fund, so page 8 is your debt service fund, and for purposes and understanding of the budget, this is the second component of your Non Ad Valorem Assessments, those are the Series Bonds 2017. Those bonds and the associated interest are a fixed amount, payable and secured by the Non Ad Valorem Assessments levied against those lands within the District that benefit from the design, construction, and acquisition of all of the improvements. So, once again, this is the second component of your Non Ad Valorem Assessments. This, that you're looking at right now, there is nothing that we can do about this, as I mentioned, it's a fixed amount, and the amortization schedule for the Series Bonds 2017 is on page 9, and the maturity date as you can see is May 1, 2037. Now, let's go back to our general fund, which is once again our O&M maintenance assessment. So, as it is reflected in our general fund, the operation and maintenance, the assessments are not being increased, they are the exact same amount as the approved budget for the year 2023. So, the way GMS works is we work with projections, it depends on what we have used, what we have spent during that fiscal year, and then from there we take those numbers and make sure we're going to be able to have enough money to cover for those line items. As you can see there are no changes in terms of the items itself, the only thing that you will see a change in is your management fees, that is part of your 3% increase in your agreement, and then pretty much everything else once again is the same. We try to move certain items up and down, depending on what we have used. I know you're seeing in front of you the tablets, and what we're trying to do with those tablets is for the administrative expenses, try to save money, we don't spend a lot of money but, the printing, the binding, the copying and all of that costs additional expenses, and right now we're not making changes, we're waiting for this fiscal year to pass, and from there we can take a more, I would say, a more final decision what to do for our fiscal year 2024, for now, I recommend the Board to stay as we are. Once again, there is nothing else to discuss unless there are any questions about the budget, and for the record, we are not increasing, it's the same amount that we paid in 2023, and we feel comfortable that we're going to be able to allocate the necessary expenses with this O&M budget. So, now that we've talked about the budget, we can go to the resolution, so go back to your resolution, and the resolution that you have is very simple, the District must annually adopt this proposed budget, and we have to adopt this proposed budget prior to June 15th, and we have to transmit it to the Clerk of Miami-Dade County Commissioner with a minimum of 60 days, meaning from today we have to count 60 days out, minimum, to have our public hearing to adopt the budget. So, with this resolution, you approve the proposed budget and set up the public hearing to adopt the budget. I don't think, in terms of the needs of the community when we meet, I think the hour that we meet is open to the public, so I don't think we need to change the time unless you believe there is a need to change it. We're not increasing, and since we're not increasing, I mean we have seen every single year the residents that come to those meetings, unless we are increasing, we have seen residents join us but, in reality, we don't have anyone when we don't make those increases. So, if the Board feels that we need to change the time or the location of that particular meeting, we can also do that. I don't believe we're going to have a lot of residents, and we are using the teleconference system too which helps those residents at home to join us too, and participate in this meeting, so it's up to the Board but, at this point, we need to make that motion and decide in terms of that resolution, when are we meeting and the time of the meeting. So, let me go back to the resolution and tell the Board when our next meeting is, so we don't have a meeting scheduled in June, and the next meeting after that is July 13th but, from today, I don't think we're going to make the 60-day requirement. No, actually we're going to be able to have it but, I am a little bit concerned with that week, just so the Board knows, because I might be out. So, that week I might or might not but, I don't want to take the risk, if it's possible to move that meeting for a week after that, it could be the 20th of July.

Mr. Crocamo: In July?

Ms. Duque: Correct, July 20th which is also a Thursday, and so it will be not the second Thursday of the month but, the third Thursday, and remember this is just for this particular meeting, we are not changing our regular meetings, we are not doing any of that.

Mr. Windley: I don't have any problem with that.

Ms. Duque: Ok, you don't have any problem.

Mr. Crocamo: So, instead of it being the second Thursday, it would be the third Thursday on that one.

Ms. Duque: Correct, yes, if the Board agrees, and I don't know if Gregory has any issues or conflicts with that.

Mr. George: I have a conflict but, it looks like somebody else may be available, so if we put it on the calendar soon enough, we can cover it.

Ms. Duque: So, then July 20th works for everyone?

Ms. Maisonett: Yes.

Ms. Duque: And I don't know Gregory, we can talk a little bit more but, I don't perceive that we're going to have a lot of residents.

Mr. George: Right, even if I have to attend virtually.

Ms. Duque: Yes, even if we can do something virtually, I think that's going to be good unless the Board thinks that we should do something else.

Ms. Maisonett: No.

Ms. Duque: Ok, so you guys are good. So, let's do it on July 20th, so I'm going to state the motion and I'm going to need someone to approve it. So, I request a motion to approve resolution #2023-03 approving the proposed fiscal year 2024 budget and setting the public hearing for July 20, 2023, at 7:30 p.m., at 20740 Old Cutler Road, Cutler Bay, Florida, is there a motion?

> On MOTION by Ms. Maisonett seconded by Mr. Windley with all in favor, Resolution #2023-03 approving the proposed Fiscal Year 2024 Budget and setting the Public Hearing on July 20, 2023 at 7:30 p.m. at 20740 Old Cutler Road, Cutler Bay, Florida was approved.

FIFTH ORDER OF BUSINESS 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.

Ms. Duque: Let's move forward to our next item and those are ratifications. Once again, those items were already discussed and approved by the Board, and we like to bring them back so they are part of the record of today's meeting. So, I'm going to read them all and at the end then I'm going to ask the Board unless there are any questions, to ratify them. So, the first one is amendment to agreement for services with Alvarez Engineers, the next one is the third amendment to maintenance services agreement with The Lake Doctors, and this is for the lake and fountain, and then the small project agreement with All Star Electrical Services for the electrical for the center medians, a motion to ratify will take place.

> On MOTION by Mr. Singh seconded by Ms. Maisonett with all in favor, ratifying the Amendment to Agreement for Services with Alvarez Engineers, Inc, also ratifying the Third Amendment to Maintenance Services Agreement with The Lake Doctors, Inc, for lake and fountain, and the Small Project Agreement with All Star Electrical Services, Inc. for the electrical for the center medians was approved.

SIXTH ORDER OF BUSINESS — Acceptance of Audit for Fiscal Year Ending September 30, 2022

Ms. Duque: So, the next item that we have is the acceptance of the audit for the fiscal year ending September 30, 2022. So, I would like just to express to the Board of Supervisors that we have complied with all of the necessary requirements, and then as per Grau & Associates' opinion the District, once again, was audited and all of the financial statements are in accordance with the Florida Statutes. So, unless there are any questions about that audit, a motion to accept will take place.

> On MOTION by Mr. Windley seconded by Mr. Jimenez with all in favor, accepting the audit for Fiscal Year ending September 30, 2022 was approved.

SEVENTH ORDER OF BUSINESS — Staff Reports

Ms. Duque: Let's move forward to staff reports, attorney.

A. Attorney

Mr. George: No report.

Ms. Duque: Thank you so much, Gregory.

B. Engineer

Ms. Duque: Let's move forward to the engineer's report. So, for the engineer report, the Board of Supervisors might recall that we discussed during the last meeting an additional project and that additional project was the installation, and you're also going to receive a little bit more detail when Jesus presents his field report. So, it's to add some electrical outlets as well as some landscape lights at our main entrance at the center island. So, we have discussed this item in a couple of meetings before, in 2017 they issued the Series 2017 Bonds to refund the Series 2007A Bonds, and with this project, we created what is called the description of those public improvements but, the public improvements that were approved by the Board at that time are not the public improvements that had taken place. So, we wanted to amend and ask the District engineer to amend that District engineer's report to be able to reflect the two projects that we worked on, number one is the second lake that was installed, and number two is the electrification of the medians and roundabout. So, Juan Alvarez, our District engineer presented us with the amendment to the District engineer's report, and as you can see those two improvements are listed. So, at this moment I just need a motion to approve this second supplemental engineers report.

On MOTION by Ms. Maisonett seconded by Mr. Windley with all in favor, accepting the Second Supplemental Engineers Report as stated on the record was approved.

C. Field Manager

1) Monthly Report

2) Proposal #6151 with DML Security Systems

Ms. Duque: So, let's move forward then to field report, Jesus.

Mr. Lorenzo: Good evening, everyone. As per Andrew's request, the smaller palm trees along the median towards the roundabout were trimmed, within a week or so after the week's request. The lakes are doing well, the fountains are working, The South Florida Water Management easements are clear and cut. The District manager reported two gators to Statewide.

Ms. Duque: And just so the Board knows, James and also Abraham contacted me, James provided me with some pictures of when the trapper got the alligator, so I appreciate that James. I know there were a lot of residents that called too when these types of things happen, and it's the information that I have passed on to your residents, since the lake is owned by the District they need a particular entity, meaning the CDD, to grant access, even though there is no access to be granted, it's like the legal requirement. So, Andrew also contacted me, he asked me if it was ok to pass that information to your HOA, and to your residents, and of course I told him yes, you can let them know. We had a ticket number, and also some of the information that it's my understanding was passed on to your residents. I did mention to Andrew that I'd rather have him pass that to your HOA property manager, and from there distribute to your community so there is no conflict of the Sunshine Law and he's not involved in a back-and-forth with someone but, it's very important for your residents to call Jesus, or call me, when these type of incidents are seen, like alligators or any other reptiles in those areas because they will look for that entity that grants access if they don't have that, they will not come. So, it was mentioned to me that there were two, one was trapped, and I don't know about the other one.

Mr. Singh: I was the one that took the pictures early that morning, one was in the water, and one was on the land.

Ms. Maisonett: Ok, but when they caught him, they only caught one.

Mr. Singh: The one that was coming onto the grass all the time.

Ms. Maisonett: So, there's still another one in there then.

Mr. Crocamo: The thing honestly, I don't think there's another one anymore, I think he probably got out, because alligators are reptiles, they have to get sun, they can't stay in the water permanently, they have to come out and nobody has sighted them anymore.

Ms. Maisonett: Ok.

Ms. Duque: Good to know. So, once again, if there are any other concerns, please make sure, and as your HOA knows but, if anything, just for your property manager to let the residents know and provide our information. Ok, go ahead Jesus.

Mr. Lorenzo: The only other thing I had, All Star Electric is working on the permitting process, there was a form that Juliana had provided them for the approved signatures, and hopefully soon we can get started.

Ms. Duque: So, Miami-Dade County requested, and you might recall that we have a resolution, which is the slate of officers, so the resolution pretty much lists the officers, and you are the officers, the Supervisors, the chairman, the vice chairman, the assistant secretaries, and they need to see that document to be able to grant the permit. Remember, those medians are not owned, per se, by the District, they are maintained by the District but, they are owned by Maimi-Dade County.

Ms. Maisonett: Right.

Ms. Duque: So, I think everything else is good, the agreement is signed, so we're just waiting for the permit so that we can make sure this project is completed.

Mr. Lorenzo: And thank you James for meeting with me.

Ms. Duque: Ok, so nothing else, Jesus?

Mr. Lorenzo: Nothing else, unless you guys have any questions for me.

Ms. Duque: Are there any questions for Jesus?

Ms. Maisonett: No.

Ms. Duque: Ok. So, I'm going to be talking to the Board about an item that you might not be too happy about. So, the cameras, we're having a lot of issues with Envera about the cameras. Envera is our current company that maintains the cameras, and something as simple as, if you lose power in your community for any reason, the Comcast internet goes down, and I will get that information from perhaps a resident or perhaps from an inspection or something that we do, and not from Envera. So, Envera should send an email letting me know, hey our system is down, it's not working, or even Comcast will provide me with, your system is down, your IP is not working, and then I'll wait to see if I hear from Envera if it has been an issue, but I don't hear from Envera. We had an issue with one of the cameras and I was saying, you need to go and inspect, you need to let me know if there are issues with the camera, and it took a good amount of days for them to do that work. So, I need to provide this back to the Board of Supervisors as to what options we have right now. It's up to the Board but, you can terminate the agreement with Envera, and approve the agreement with another vendor. Obviously, we will not do that until we are prepared to make that change. As you can see right now with the presented proposal from DML Security Services, DML is the current company that is providing services to Lakes by the Bay South, which is The Isles at Bayshore, and I know you're familiar with that community, it is very close to your community. We had a lot of issues with Envera as well, and the Board decided to move forward with DML. As far as we have DML, I can tell you that 90% of our issues disappeared, and I say 90% because we still have the 10% which is if someone hits the arm at the entrance, we do have gates there, they are soft gates but there is an arm, so if someone hits the arm then we have those types of issues, we're still dealing with those and it's difficult not to have those but, in terms of the system, the information, no issues whatsoever. So, I would like to bring this to the Board so that you can decide what you would like to do. When we did the comparison with this company and other companies for this particular District, I believe DML was the one who was the strongest in terms of the amount for the service, as well as the cameras, and Jesus might be able to talk about this too because DML serves another District down in the Homestead area, or a bunch of them but, I have just worked with them only at Lakes by the Bay South but, it's your decision and you will let me know how you would like to proceed. If you have another company that you want us to approach, it's up to the Board but, it's important, and the reason I'm bringing this to the Board is because if we do any change as per the investigation that DML did, we might have to change some of the cameras. Why because in terms of the cameras it's technology, so that changes all the time, the resolution, and I'm not an IT person but, it's not the same camera service as to what he provided me with the existing cameras as the one that he would like to install. Number two, he is concerned about taking the existing cameras and the service because in reality, he doesn't know if this is going to work for him, if this is something that in a week, or a month, or two months, he's going to have issues. He doesn't know if the issues that we're currently having have to do directly with the equipment. So, those are the ups and downs that I needed to talk to the Board right now but, then, the total amount for that proposal is $7,529, and then he will be, as you can see replacing the cameras, the four cameras that we have for the entrance and for the exit, and at the same time we're going to be having a quarterly service of $695 which is a little bit cheaper than what we are paying right now. So, it's up to the Board, you will let me know what you want to do, and what direction you want us to move forward with but, I would like to bring this to your attention. Before we talk a little bit about this and discuss this particular item, I would like to also make the Board aware that I was contacted by Santiago, he is the property manager, and he works with Infinity as well, and he was contacted by Marcus, and Marcus is a resident of Crystal Cay, and he is very active on the Crystal Cay HOA. He was asking who he needed to contact, it seems that the community would like to assist and kind of work with the CDD for the cameras, and see if they can also help pay for the cameras or with the services, so if they request a video or things like that they can get those or that type of thing. I have not been able to communicate with Marcus, I have sent a couple of emails to him already, and also to the property manager for Enclave but, once again, up to today I have not been contacted by Marcus, so I really don't know what the status of that is but, it seems just so the Board knows because some of you are also part of the HOA, that Crystal Cay would like to get closer to Enclave in terms of communities, and be able to work, not only on this particular item which was one that Santiago brought to my attention but, other items as well. So, I told Santiago, you know Jihadi also works with Infinity and I know Jihadi most likely will bring this to the Board of Directors of the HOA, but it's important for you to know that is kind of the intention of Crystal Cay. So, what's going to happen, I really don't know but, something for you to keep in mind.

Mr. Windley: What would be the pros and cons, ups and downs, and liability of the services?

Ms. Duque: I think more than working with the HOA James, Crystal Cay also has a CDD, the CDD for Crystal Cay is managed by GMS as well. So, the District manager of that District is Luis Hernandez. So, I think we need to understand what are the requests first, because they're the ones approaching us, and once again, I tried to contact them and sent a couple of emails already and I have not received a response but, again I need to bring this to your attention and you can let me know how you feel about this, what you want me to do.

Mr. Singh: I've been dealing with him for the past 3 weeks.

Ms. Duque: Santiago?

Mr. Singh: No, Marcus.

Ms. Duque: Ok.

Mr. Singh: So, the whole idea behind it is that they are trying to alleviate their costs because they are using our entrance, and they want to continue to use our sign at the entrance, so we wouldn't like that as the HOA Board, they need to build their bridge and use their main entrance.

Ms. Maisonett: Are they building that too?

Mr. Singh: They're building that, yes.

Mr. Crocamo: Yes, that bridge, they're dealing with the county, they actually will be able to build the exit, they had to make a proposal that they were going to build a bridge so that they would be able to have their own access and that way they would be able to get the approval for the exit and that's why they gave them the approval because Lennar said they were going to build a bridge.

Mr. Singh: Yes, he reached out to Santiago, and Santiago connected us, and he asked if he could split the cost for the police officers, and split the cost for the other item, and I said, I can't talk to you about it, you need to call the CDD and discuss it with them and show up to the meeting. So, he said he was going to talk to his CDD side and figure it out and then reconnect with you guys, so I think that's what's happening.

Ms. Duque: Ok.

Ms. Maisonett: Right, and we would have to have a meeting with them.

Mr. Singh: Yes, but as far as we discussed it, the Board, we don't want that connection because we don't want to be responsible.

Ms. Duque: But you're talking about the HOA now?

Mr. Singh: Yes, the HOA.

Ms. Duque: Got it.

Mr. Singh: The HOA doesn't want to be responsible for their cars coming in and out and having access to our system or being responsible for it.

Ms. Duque: Ok.

Mr. Singh: And our road is supposed to be the back side of their community, it was supposed to be for residents only, not for guests, so their guests are supposed to go around to the bridge side.

Mr. Crocamo: Right, but now you understand that road is a public road, so they're still going to have access to it anyway.

Mr. Singh: Not guests.

Ms. Maisonett: It's supposed to be for residents, not guests.

Mr. Crocamo: Right.

Mr. Singh: Because it's going to be their back entrance is going to be gated.

Mr. Crocamo: Right.

Ms. Duque: Which that's the one that gave access to the Enclave community.

Mr. Crocamo: On 104th, it's going to be gated, that one that they have there now, so the only way you can get in and out is if you're a resident.

Ms. Duque: Got it.

Mr. Singh: So, if something happens with us in the future and we say, hey we need to upgrade our camera systems that may be a problem.

Ms. Maisonett: Yes.

Mr. Singh: So, we just stick to our community and let them figure out their community.

Ms. Maisonett: Yes.

Ms. Duque: Ok, so I think I have a direction already from the Board. So, then let's go back to the DML proposal, what would the Board like to do? Is it something that you would like to do, would you like to perhaps approve a not to exceed amount? Try to appoint a Supervisor to work with us in this specific vendor, just let me know what you want to do.

Mr. Singh: Is he replacing all of the equipment?

Ms. Duque: No, just the cameras.

Mr. Singh: Ok, so if you guys want to look and see what they're replacing, what the age of the other equipment is.

Ms. Duque: Ok, so if you want, and once again, I need direction from the Board, and just do due diligence, so you know what's occurring. We can invite him to come to our next meeting so that we can get more details about the cameras, more information and more insight, and do our due diligence and make a decision from there.

Ms. Maisonett: Yes.

Mr. Windley: Yes.

Mr. Singh: Because it is a larger amount to not replace all the equipment, I mean if we're replacing 80% or 90% of it, why not see if we can do 100% of it?

Ms. Maisonett: Yes.

Ms. Duque: There is like some conduits and some boxes and fittings that he has there, but I don't think in terms of the electrical, all of that hard work that was already provided, and you can see it from this proposal, but once again, I think we can invite him to come to the next meeting and we can go from there.

Mr. Windley: Good.

Ms. Duque: Ok, so let's table that until next time.

Mr. Crocamo: That way, like Navindra was saying, we can actually check and maybe change 80% of it, and all of a sudden a year later you have to change some other things because they're not compatible to it anymore, maybe it's better to go 100%, we just need to take a look at it and it would be nice to have them come and explain it to us.

Ms. Duque: Perfect, ok, I agree with that, yes. So, for now, we'll continue working with Envera and if we have any issues or anything like that, but if we see that it's difficult to resolve we'll communicate with you guys but, up to today even though we've had our hiccups, we have received responses, it's not like they're not doing their job.

D. Manager

Ms. Duque: So, let's move forward to manager's report, I think pretty much everything that I have pending I have discussed with the Board already unless there are any additional questions.

Mr. Singh: I remember according to our outline, we had asked a while ago about the timer box that turns on and off the lights in the median, on the trees, the colored lights. I mean since the time has changed it's on for an extended amount of time, probably 4 hours during the morning when it's bright, and it's a lot of electricity and we're going to add more to it, so if we could put a photocell and change out the timer for the sunset and sunrise.

Ms. Duque: Sure, let's talk to Jordan about that.

Ms. Maisonett: Yes.

Ms. Duque: Yes, Navindra, we can take care of that, and actually we're going to be working on the electrical project, we can talk to Jordan about that.

Mr. Singh: Because then when the power goes out and comes back on too, the box kicks out, so it would avoid that issue.

Ms. Duque: And I think it's because of the work that you guys, I mean it's close to your community.

Mr. Singh: Right, the fountains come on and they need to be reset.

Ms. Duque: Ok, so we'll follow up with that. Are there any other questions?

EIGHTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

Ms. Duque: Let's move forward to the financial reports. Tab A is approval of the Check Register, and B tab is the Balance Sheet and Income Statement. Unless there are any questions about those, a motion to approve them will take place.

> On MOTION by Mr. Windley seconded by Ms. Maisonett with all in favor, the Check Register and the Balance Sheet and Income Statement were approved.

NINTH ORDER OF BUSINESS Supervisor's Requests and Audience Comments

Ms. Duque: Are there any Supervisor's requests? Not hearing any, there is no audience present today, so no audience comments.

TENTH ORDER OF BUSINESS Adjournment

Ms. Duque: A motion to adjourn will take place.

> On MOTION by Ms. Maisonett seconded by Mr. Singh with all in favor the meeting was adjourned.

Secretary / Assistant Secretary

Chairman / Vice Chairman