

Enclave at Black Point Marina Community Development District

Agenda

Thursday
January 13, 2022
7:30 p.m.

Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://global.gotomeeting.com/join/854625581>
[+1 \(646\) 749-3122](tel:+16467493122); Access Code: 854-625-581

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.)	

Segment I:

1. Roll Call
2. Approval of Minutes of the November 4, 2021 Meeting
3. Ratification of Small Project Agreement (Pressure Cleaning Project 2021) with People's Choice Pressure Cleaning, Inc.

Segment II – Workshop Section:

- A. Discussion of New Fountain Installation for Second Lake

Segment III:

4. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

5. Staff Reports
 - A. Attorney

- B. Engineer

- C. Field Manager
 - 1) Monthly Report

- 2) Discussion of Quote with Hall Fountains, Inc.

3) Pressure Cleaning Report

D. Manager

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>