

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
September 14, 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. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #3 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the July 20, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2023-06** Establishing an Electronic Signature Policy
 - B. **Resolution #2023-07** Adoption of Records Retention Policy
 - C. Second Amendment to District Management Agreement between Enclave at Black Point Marina CDD and Governmental Management Services – South Florida, LLC
 - D. Estimates with People’s Choice Pressure Cleaning, Inc.
5. Ratification of Long-Term Agreement for Property Use with Cornerstone Church
6. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
7. Staff Reports
 - A. Attorney – Memorandum on 2023 Legislative Update
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report

2) Nuisance Alligator Guide

D. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

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>