

Enclave at Black Point Marina Community Development District

Agenda

**Thursday
November 4, 2021
7:30 p.m.**

**Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://global.gotomeeting.com/join/659716645>
[+1 \(786\) 535-3211](tel:+17865353211); Access Code: 659-716-645**

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 September 9, 2021 Meeting
3. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-01** Adopting Rules
 - D. Motion to Close the Public Hearing
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021

Segment II – Workshop Section:

- A. Residents Request to use Gazebo

- B. Discussion of Lake Fountain

Segment III:

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

6. Staff Reports
A. Attorney

B. Engineer

C. Field Manager – Monthly Report

D. Manager

7. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

8. Supervisors Requests and Audience Comments

9. Adjournment