

Enclave at Black Point Marina Community Development District

Agenda

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

**Thursday
September 11, 2025
7:30 p.m.**

**Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida 33189
Microsoft Teams
Meeting ID: 274 133 993 278 8 and Passcode: Lw7gN7RM
1 872-240-4685 and Phone Conference ID: 270 288 182#**

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office – Seat #3 (11/2028)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the June 12, 2025 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
5. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer – District Engineer's Report for Fiscal Year 2025-2026
 - C. Field Manager
 - 1) Monthly Report
 - 2) Pressure Washing Estimates with People's Choice Pressure Cleaning, Inc.
 - 3) Discussion of:
 - a. Fountain & Lake Maintenance
 - b. Palm Tree Replacement

D. Manager

1) Form 1 Financial Disclosure Due July 1, 2025 – *everyone has filed*

2) Reminder to Complete Annual Ethics Training by December 31, 2025

6. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

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>