

**Centre Lake
Community Development District**

*Miami-Dade County Ordinance 16-55
Established June 17, 2016*

Special Meeting Agenda

Seat 1 (11/24): Daniel Lam – C.	
Seat 2 (11/24): Janexy DelRio - V.C.	
Seat 3 (11/26): Mario Cubías– A.S.	
Seat 4 (11/26): Justin Trujillo	
Seat 5 (11/26):	

**Wednesday
November 30, 2022
9:30 a.m.**

**Satori Club at Miami Lakes
8875 NW 155 Terrace, Miami Lakes, FL
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261**

Segment I:

1. Oath of Office for Supervisors Elected at the General Election – Seat #3 and Seat #4

2. Roll Call and Pledge of Allegiance

3. Organizational Matters
 - A. Consideration of Resolution #2023-02 Certifying Results of the General Election

 - B. Consideration of Resolution #2023-03 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat

 - C. Consideration of Resolution #2023-04 Electing Officers

4. Audience Comments (*each speaker has 3 minutes*)

5. Approval of Minutes of the October 26, 2022 Meeting

6. Ratification of Resolution #2023-01 Amending the Fiscal Year 2022 General Fund Budget

7. Acceptance of Resignation Letter from GRS Management, Inc. and Discussion on Club Management Options

Segment II – Workshop Section:

- A. Discussion and Direction as per the Suggestion from the HOA related to Hours of Operation, Timetable, Actions and Suggestions

- B. GRS Paid Invoices and Outstanding Invoices - Explanation, Apparent Duplicate Invoices - *there is a need to include confirmation of the worked hours*

Segment III:

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

9. Staff Reports

A. Attorney

B. Engineer

C. Club – Suggested Hours of Operation for Holidays

1) December 24th – closing at 2:00 p.m.

2) December 25th – closed

3) December 31st – closing at 2:00 p.m.

4) January 1st – closed

D. Field Manager

E. CDD Manager

10. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

11. Supervisors Requests and Audience Comments

12. 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.centrelakecdd.com>