

Centre Lake

Community Development District

Agenda

Seat 1: Daniel Lam – C.	
Seat 2: Janexy DelRio - V.C.	
Seat 5: Mario Cubías– A.S.	
Seat 4: Raisia Krause – A.S.	
Seat 3: Patricia Hachar – A.S.	

Wednesday
November 17, 2021
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

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

Segment I:

1. Roll Call
2. Approval of Minutes of the September 15, 2021 and September 22, 2021 Meetings
3. Ratification of Agreement for Sale and Purchase of Satori Club Clubhouse
4. Consideration of Clubhouse Maintenance Agreement with Miami Management
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Consideration of **Resolution #2022-01** Amending the Fiscal Year 2021 Budget
7. Consideration of Revised Proposal from CDI for Holiday Lighting for the Clubhouse

Segment II – Workshop Section:

- A. Discussion of Club Rules
 - 1) Club Rules and Regulations
 - 2) Amended and Restated Satori Club Plan
 - 3) Club Hours of Operation, Fees, and Charges Schedule
- B. Consideration of Proposal from Ortiz Construction Services for LED Sconces
- C. Discussion of Any Other Workshop Items

Segment III:

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

9. Staff Reports

A. Attorney

B. Engineer

C. Field Manager

D. CDD Manager

10. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of 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>