

**MINUTES OF MEETING
CENTRE LAKE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Centre Lake Community Development District was held on Wednesday, January 17, 2024, at 9:30 a.m. at 8875 N.W. 155th Terrace, Miami Lakes, Florida.

Present and constituting a quorum were:

Janexy DelRio
Justin Trujillo
Raquel Pantin

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Gregory George
Ben Quesada
Jesus Lorenzo
Barbara Martinez
Ely Smith

District Counsel
District Manager
Governmental Management Services
Miami Management
EcoLawn

Segment I:

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Mr. Quesada called the meeting to order, called the roll, and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2024)

B. Oath of Office for Newly Appointed Supervisor

C. Election of Officers

Mr. Quesada: The first item we have on the agenda is item No. 2, organizational matters and the consideration of appointment of Supervisor to the unexpired term of office seat #1. Does the Board have anybody they'd like to consider at the moment, or would you like to table this matter?

Ms. Pantin: I haven't given any thought to it for now.

Ms. DelRio: Yes, me too.

Mr. Quesada: Just keep in mind, having quorum is the most important thing so we can continue to keep business going, so anybody you guys feel you can work with, just let us know whenever you're ready, so we'll continue to revisit this on the agenda.

Ms. DelRio: Ok.

THIRD ORDER OF BUSINESS

Audience Comments *(each speaker has 3 minutes)*

Mr. Quesada: Moving to audience comments which is item No. 3 and we have nobody logged in virtually so if you don't mind jumping real quick to the field report for a moment. You do have Ely here today as a guest in the audience so, I don't know if you want to cover some of those topics now or not.

Ms. DelRio: Ok.

ELEVENTH ORDER OF BUSINESS

Staff Reports

D. Field Manager

Mr. Quesada: He basically gave us some enhancement proposals for the entrances, they're on the agenda and I would like to turn it over to him so he can answer any questions.

Ms. DelRio: Ok.

Mr. Quesada: Jesus, do you have the page number?

Mr. Lorenzo: It will start on page 59.

Mr. Quesada: So, the field reports start on page 47 and towards the end, which is like Jesus said page 59. So, Ely, I have an extra tablet if you want to look at it that way so you can follow along.

Mr. Smith: Ok.

Mr. Quesada: So, just kind of go over some of those things, I think we already did this one, correct?

Mr. Smith: Yes, that's already done.

Mr. Quesada: The one on page 59, so we can move on to page 60.

Ms. DelRio: So, we don't have any bamboo there right now?

Mr. Quesada: Well, that bamboo was removed.

Mr. Smith: The rest are getting done now.

Ms. DelRio: So, there's 6, so are we getting 6 of them removed, like all of them?

Mr. Smith: Yes.

Ms. DelRio: Because the bamboo is dead because of the water, every time it overflows that chlorine goes back there.

Mr. Smith: Ok.

Ms. DelRio: And it kills the grass and everything else with it, so we had an engineer looking into that to see how to drain it somewhere so it will not kill anything. So, they just told me about it like doing I don't know how much, the size of rocks so that the water can just filter through there but, I don't know how much space it will give us, so he has to analyze if we can actually do something else in there, and by the look on his face, he doesn't think we can do anything.

Mr. Smith: The thing is, you're still contaminating the ground even if it evaporates, so if somebody wants to come and point that out, it's illegal. So, the best idea or current way is to do a filter system, maybe a water softener and then you can evaporate that into the ground out to the street but, right now it's just chlorine spilling everywhere.

Ms. DelRio: So, you think like having a separate little pool?

Mr. Smith: It's more like, whatever water is going to come in, it's going to feed into that water softener system to filter, basically a filter system.

Ms. DelRio: Ok, so as its existing go through a water system and just put it back there.

Mr. Smith: Correct, and you could do a french drain, we could do anything else, we can drain it to the street.

Mr. Trujillo: Question, are these the original bamboo that were here when we purchased the property?

Mr. Quesada: Yes. So, I don't think we have a permanent solution yet to that issue, we just met a second time with the engineer this morning so it's a work in progress but, obviously, whatever the finished product is going to be we'll come to the Board, and we'll make sure that we're following all the codes and regulations.

Ms. DelRio: But from what he's saying, like if anything spills over with chlorine it's not going to evaporate, maybe instead of wasting time and money from the engineer, maybe looking into the filter system.

Mr. Quesada: Or do both.

Mr. Smith: Right, and I already started brainstorming to try to give you a couple of good options.

Ms. DelRio: Because then at the end of the day, it would be clean water for whatever plans we have back there.

Mr. Quesada: Sure, and like I said, we're looking into all options right now, and I think there's only two right now that we're discussing and one of them includes a filtration system that Ely is referencing. The other one was trying to learn a little bit more about how the evaporation chlorine works, just to make sure we're taking all factors into consideration.

Ms. DelRio: Because I know on 87th it's going to the street.

Mr. Smith: Yes.

Mr. Quesada: So, again, the goal is to make sure we're up to code on whatever we're doing out there, and again, how many times a year do we have to empty the fountains, maybe two or three times a year, if needed?

Mr. Smith: Yes, and it's just when there's overflowing rain, that's when you need to have to empty it out.

Mr. Quesada: Ok, and typically once a year is when we do some type of refurbishing but, again it's not something that's going to happen constantly but we want to make sure nothing happens because there was a flaw in the way it was designed initially as far as being able to handle landscaping around the base of the fountain, so we're just working through that.

Mr. Trujillo: That's the only thing that's happened, like even on the bottom section, that whole thing too, so right now the problem is behind that?

Mr. Quesada: Yes, more than anything, it's behind that because we've already lost some sod before when that's happened, and also some bamboo, so we're looking to minimize that and find a cost-effective way as well.

Ms. DelRio: Yes, they just die.

Mr. Quesada: And that's why we did call the engineer to kind of get a little bit more well-rounded information.

Mr. Trujillo: And obviously not replacing any plants until we have that solution.

Mr. Quesada: Correct, so that part of it, I think we have to pause until we get that worked out.

Mr. Trujillo: Ok.

Ms. DelRio: But the whole idea is to have something beautiful back there because the bamboo at the beginning was fine but, I guess they've been dying since the water stopped, just because the way the thing is because the other option is having the rocks and then we don't have anything back there and that's not the idea because behind the monument I think having something lush there, some type of trees, even the bamboo looked very nice when they were nice, so that's the whole idea. Having something that can allow us to have some type of vegetation back there.

Mr. Quesada: Correct, and again we're going to have the drainage part worked out, and then from there I think Ely will be able to come up with some good ideas for that.

Ms. DelRio: Ok.

Mr. Quesada: So, Ely I think on page 60 of the report estimate #1648 is where we are now.

Mr. Smith: Yes, this is for around the security guardhouse to remove all the plants and install new ones, and we do everything in sections so this is one of the sections.

Ms. DelRio: Do you have a picture of that or no?

Mr. Smith: No.

Ms. DelRio: So, this is around the guardhouse?

Mr. Smith: Correct, it's to remove the clusia, which the clusia also is doing damage, not yet but, all those roots went under the foundation just like the oak trees and they do damage, so they put them around the property. So, I just have to remove that and put podocarpus, the trenet, and bromeliads with the next design which is the next estimate.

Ms. DelRio: And the bromeliads are?

Mr. Smith: What we have around the property.

Ms. DelRio: And does that include the strip?

Mr. Smith: No, that's going to be the next one, this is by the 87th exit. So, the middle one which is page, it's estimate #1649, so like four estimates down from the first one.

Mr. Quesada: Ok.

Mr. Smith: So, this is where, after the security guardhouse, the big long median is to remove all the clusias, to fill in the gaps, add soil, add the blue agaves, crotons, and assorted bromeliads to go with the design.

Ms. DelRio: On the strip.

Mr. Smith: Correct, where the other palms are in the middle, and the prices, this was back in February, it was last year. So, everything has gone up in price, so nothing is going to change here but just so you have an idea but, everything is much more expensive now.

Ms. DelRio: And that's estimate #1649, correct?

Mr. Smith: Correct, so this is for the middle island which is the one we drove and designed that area.

Mr. Quesada: So, just to give you guys some perspective, what you have budgeted for 2024 and you just started the fiscal year as landscaping for the most part, you have \$8,000 for plant replacement in your budget. So, just keep that all in mind, there's ways we can work that.

Mr. Trujillo: So, was this something that was requested by us?

Ms. DelRio: No, I think this was back from, just something that was back in February and March of last year, things that we asked for from last year.

Mr. Quesada: And this a good time to have these discussions because planting season is not ideal at the moment, obviously South Florida for the most part, it's ideal all year round but, we are kind of going through a little bit of the cold fronts part of the year. As we start getting into March and April I think is more ideal timing, so I think what we wanted to do is throw these out there because there were several proposals in front of you and kind of get some feedback from the Board, give Ely some feedback and then

whatever it is that you guys do want to tackle, we can have a plan ready to go when those conditions tend to get better.

Mr. Smith: One thing with my landscape, when we plant it, we guarantee it, so if they die, as long as I'm servicing the property there's no coming back with a price increase or anything like that.

Mr. Trujillo: Well, for me, it's hard to make a decision because honestly, I've noticed those sections to be horrible or anything like that, so I would have to visually see that to kind of make a determination.

Ms. DelRio: Right, you'll have to go back there.

Mr. Trujillo: Because I'm usually driving home so I'm not really paying attention to that.

Ms. DelRio: I think the worst section we had was the little triangle that we fixed.

Mr. Quesada: Correct, and it looks great.

Ms. DelRio: Yes, it does, so like if you're coming into the community you have on 154th, you have the two entrances, and then as you're coming in its right there.

Mr. Trujillo: Yes, that I have noticed.

Mr. Smith: Yes, and to match that design basically.

Mr. Trujillo: Yes, to continue it. I mean I would have to see it because again, I don't go through that gate very often either.

Mr. Quesada: So, again, nobody is saying you have to choose everything but, this is a good time to kind of provide some type of options.

Ms. DelRio: I think you guys should look into it, look at what the entrance looks like. I would be more concerned about the ones around the guardhouse with the roots.

Mr. Smith: Yes.

Ms. Martinez: Because it will cost more money down the road.

Ms. DelRio: Exactly.

Mr. Smith: And in all these designs you're going to see that's what we're removing because of damage, because for example, all the gates have clusias, so all that is going to be destroying the gates that you just installed in certain areas because it's happened to me in other associations, so that's why I wanted to remove the clusias from the gates.

Mr. Quesada: And that's estimate #1582 on page 62.

Ms. DelRio: Right, and I guess clusias, they've become very popular because everybody wants them.

Mr. Trujillo: That's the best in terms of growing, from what I've seen when they sell property, everybody wants clusias because they grow quickly.

Mr. Quesada: Right.

Ms. DelRio: Yes, but I think they also grow too wide and when you trim them, then you're stuck with just leafless sticks. To me, I think the podocarpus are better, I have podocarpus at my house, so you have them thin, and they're very tight and thick, so they fill in. So, you have it thinner, so they don't take up much room like there's a house here that has clusias and they're like 5' wide.

Mr. Smith: We just did it on another community where there were all clusias.

Ms. DelRio: So, what I'm saying is that here, when we had situations when he came in, and they had to trim around the entrances, the rotundas, like you have to cut them off, when you cut them off you are just left with sticks, there's no leaves.

Mr. Trujillo: Right, and it doesn't look as nice, I get that, that makes sense. I think for me, just on this stuff, I would want to see it visually so that we can actually make an educated decision.

Ms. DelRio: Yes, so you guys should see it.

(At this point several people were talking at one time, and no one conversation could be heard)

Mr. Quesada: So, Jesus was just looking at it, from last March, he kind of did like a summary of some of these pending proposals, so you can see some of the photos.

Mr. Trujillo: For me, it doesn't bother me, the thing that would concern me more than anything would just be the one that he mentioned around the building and that's based off of this picture. I mean maybe if we added something right here, maybe that's a little bare right at the front but, I mean the actual center section looks ok for me for the moment especially knowing that we have the budget that we have, I would think that we're not in a position to go over the topic right now.

Mr. Quesada: So, we're talking about page 60 of the agenda right now, this is proposal #1648. So, you guys are good with as far as removing the clusia around the guardhouse.

Mr. Trujillo: Which one is that one, the guardhouse one?

Mr. Quesada: Yes, on page 60, it says there, remove clusias from around the security guardhouse, plants would be podocarpus, which is something that Janexy brought up, and as far as the other plant materials that's kind of what you guys are talking about.

Ms. DelRio: So, it's this one, the \$3,515?

Mr. Quesada: Yes.

Mr. Trujillo: And what's trenet?

Mr. Smith: Those are plants, and everything we're putting is already incorporated throughout the property.

Mr. Trujillo: So that it's consistent, ok.

Mr. Smith: Yes, except we added bromeliads because they bring the color and the pop to the property.

Mr. Trujillo: Yes, I agree, I think it's just that you have to do things kind of in parts.

Ms. DelRio: Little by little. So, I would go with something like this so we can still have some money left over for the fountains because we still don't know what we're going to have to do there, and there we're going to have to install something.

Mr. Trujillo: Yes, I agree. I think this is important obviously because we don't want any damage to the guardhouse, so this would be an important thing and then obviously that's a good plan to think about behind there.

Ms. DelRio: Yes, that's the thing we're going to have to do later on.

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. DelRio: Which quote are you talking about now?

Mr. Quesada: I believe it's #1582, page 62.

Ms. DelRio: What page?

Mr. Quesada: Hold on, I'm looking here, estimate #1582, page 62, and it mentions 87th Avenue and the security in front of the clubhouse at 87th Avenue.

Mr. Trujillo: That's saying it's filling in gaps.

Ms. DelRio: Yes, and which one is that?

Mr. Smith: That's #1645 right?

Mr. Quesada: No, I'm looking here, it's #1582.

Ms. DelRio: So, that's the green island ficus.

(At this point several people were talking at one time, and no one conversation could be heard)

Mr. Smith: But that's what it is, I can fix that, but basically removing the clusias on all three sides.

Ms. DelRio: No, this is not it, no this is something else.

Mr. Smith: The main entrance?

Ms. DelRio: No, that's not the one we're looking at.

Mr. Trujillo: I'm on page 62.

Mr. Smith: I'm on page 65.

Ms. DelRio: Oh, ok, page 65.

Mr. Smith: Go to page 65, I think it's that one.

Ms. DelRio: Ok, remove clusias on the fence line, the exterior of exit 87, add trenets to match the other side, so you mean like to not have a hedge there.

Mr. Smith: Have a hedge but a different plant, everything you have on the property is green, so you have no color, you have no pop.

Ms. DelRio: So, this would be like an extension of what we did on the other side basically?

Mr. Smith: Correct, just smaller but we'll have the same plants to match and when you get in there, you'll see all the roots.

Mr. Quesada: So, we're also talking about protecting the equipment out there?

Mr. Smith: Yes.

Mr. Quesada: Ok.

Mr. Smith: It's not just that the clusias are doing damage, I have some other properties where we're removing them all out completely for that reason.

Ms. DelRio: Ok, let us see your pictures.

Mr. Smith: So, this is a newer property compared to all the other properties.

(At this point several people were talking at one time, and no one conversation could be heard)

Ms. DelRio: I see what he's saying, so this will be completely removed, and making something lower that would match.

Mr. Smith: So, what we're installing is material that doesn't grow so big, and anything that's going to grow you let it grow, but the root system is nothing like the clusias.

Ms. DelRio: Invasive, got it.

Mr. Trujillo: Ok, so we're at, this is the \$1,285 one?

Ms. DelRio: Yes.

Mr. Trujillo: And what's the other one?

Mr. Quesada: That's going to be #1648 was for \$3,515, and you're at \$4,800 right now to be exact, so that's a little bit over 50% of your annual plant replacement.

Mr. Trujillo: Right.

Mr. Quesada: So, you have the money, you have the funds.

Mr. Trujillo: Right, now the problem comes down to, if something else comes about that we don't have the funds for, so we have to be smart about how we spend it.

Ms. Martinez: He said that anything you planted is guaranteed so that can be replaced.

Mr. Smith: (inaudible comment)

Ms. Martinez: It's just really a one-time fee.

Ms. DelRio: What else do we have in the budget for landscaping besides plant replacement?

Mr. Quesada: Your maintenance contract that you've been paying, so that's landscaping maintenance, plant replacement, and let me look at the clubhouse because I know you have something for the clubhouse. You do have \$6,000 a year for the clubhouse for plant replacement, we're also paying a portion of this contract through the clubhouse for the portion that he does here, and you also have a small line item for irrigation repairs.

Mr. Trujillo: So, some of the money can be used for entrance items and stuff like that too, or does it just have to be used on the clubhouse section?

Mr. Quesada: Well, the way the money is approved and itemized by you all is to have it here for the club, and just so you guys know, there is something that he does a few times a year, some maintenance around the pool with the palm trees and the bromeliads and the part out at the front there's some landscaping there too.

Ms. DelRio: Yes, like the rust that we did last year.

Mr. Quesada: Correct, and around the perimeter I know we did some hedge filling in around the parking lot.

Ms. DelRio: We also did the podocarpus by that fence over there, that came from that budget as well.

Mr. Quesada: Correct.

Mr. Smith: There are other things we've done for example, we add soil, we add mulch, they paid for mulch not recently but, before that, we added mulch, so there's a lot of things we do.

Ms. DelRio: So, mulch is a plant replacement?

Mr. Quesada: That's something I'm trying to work through, so we have a line item for the landscaping maintenance which Ely gave us a proposal recently to include the mulching and the tree trimming that we do annually at the entrances with the palm in the contract. Again, it's up for the Board's consideration, we can have the attorney draft an amendment if you guys are good, the last time I looked I think the numbers were ok because he's charging us what he's been charging us anyway ala carte, it would just be kind of locking in the price and including it in the contract.

Ms. DelRio: And what's the budget that we have for that?

Mr. Quesada: We can discuss all that, and it's in your budget so it is a line item. So, on page 28 he did include the contract revisions, and let me look at the annual numbers. So, this would just be lawn service, correct?

Mr. Smith: Yes, and just in mulch I'm basically charging you material, I'm not charging labor, or delivery, nothing because that's what it costs to go buy the mulch at cost basically.

Mr. Quesada: So, your annual number based on what he's proposing would be \$63,900.

Ms. DelRio: And our current budget was?

Mr. Quesada: Well, your current right now, yes, your landscaping maintenance is, you actually would be within budget.

Ms. DelRio: Ok.

Mr. Quesada: So, the current number if you do that, it would just be a matter of the Board making a motion for the attorney to draft an amendment based on this exhibit that

Ely provided but, I can tell you right now based on your current budget for 2024 you have the funds to be able to do it because again, these are things the accountants do, they look at what we've been spending annually on landscaping maintenance not just the contract but, the tree trimming, the mulching, and so this was their projection and by locking in this price you would still be within that anticipated number.

Ms. DelRio: And that would include the mulching?

Mr. Quesada: Correct. So, it would be locked in instead of us having to do it as one-offs, or talking to Ely, or having approval from the Board, this would be something that would be worked into your contract, and just a matter of announcing to the Board timing-wise, spring, fall, that type of thing. Just keep in mind our goal as a District is always to minimize as much mulch as we use, what we told Ely this year was to concentrate in small areas like around the parking lot and at the main entrances.

Ms. DelRio: And we also water them outside.

Mr. Quesada: Correct, and in your case you have private roads but, I can tell you a lot of Districts that we do have public roads and we do a lot of the annual inspections of the drainage system, and I can tell you every time that they provide photos, 90% of what you see in those drains is leaves and mulch, that's all you see, so it creates more maintenance for you.

Mr. Smith: The only thing I can tell you about me compared to other companies, I'm not as big, and one thing a lot of people do is they blow the trash into the drains. On this property, there is no runoff of mulch because I drive the property every single day.

So, in this case, we've been good, we try to keep the grass at a certain height and the mulch is not over the grass, for example on the exit side, most of the trees that have big mulch beds we remove the roots and make them small, and they're all consistent.

Mr. Quesada: Correct, and that's something we've been communicating.

Mr. Smith: So, a lot of people don't do that but, we did do that because of what management told us to do.

Mr. Quesada: Yes, the same thing with your hedges along the perimeter, what we try to do when we do fill them in is we have it nice and thick like he says and reduce the beds.

Mr. Smith: We've added soil instead of mulch as well under the hedges because there's no soil on this property.

Ms. DelRio: I know.

Mr. Trujillo: So, not to be rude but, I just want to get back to the first question, so for me, my opinion is to do what is absolutely necessary at this point because we do know that we're going to have this project coming up behind the monuments, so I would be of the opinion of anything that is going to cause damage to our property or something that's going to end up costing us more money to repair later, is of the most importance right now and then we also need to be mindful of keeping something for those monuments. I don't know if you guys feel the same way or not.

Ms. Pantin: I agree.

Ms. DelRio: I agree, I think we should take care of the borders at the entrance of 87th, and whatever trees for the proposal around the guardhouse for the roots.

Mr. Quesada: Ok, so I have it written down, so estimate #1648 for \$3,515 covers 154th and this is the entire median, correct, it's not just around the guardhouse but, it's including other sections of the median.

Mr. Smith: That's the whole guardhouse but it's not the long median.

Mr. Quesada: Ok.

Ms. DelRio: No, exactly, we're not doing that long median.

Mr. Quesada: Correct, you just want to concentrate on the structures right now.

Ms. DelRio: Exactly.

Mr. Quesada: So, estimate #1648 would cover the surrounding area of the guardhouse structure, and estimate #1645, which is \$1,285 would cover 87th Avenue around the equipment, the podocarpus swapping out the clusia.

Mr. Smith: Correct.

Ms. DelRio: Yes.

Mr. Quesada: So, that would be a total of \$4,800 as proposed.

Ms. DelRio: So, a motion to approve that.

Mr. Smith: We're still missing the gate at the main entrance.

Ms. DelRio: At 154th?

Mr. Smith: Correct.

Ms. DelRio: You mean to do the same thing?

Mr. Smith: Correct.

Ms. DelRio: Because it's also intruding?

Mr. Smith: Well, now you're going to have one exit one way but, that's up to you. You can see how the soil is lifted and that's the root system of when we mulched.

Ms. DelRio: Do you have pictures of that?

Mr. Smith: That's estimate #1649.

Ms. DelRio: Is that 154th?

Mr. Smith: No.

Ms. DelRio: So, what you're saying is, what we're doing on 87th to do that on 154th?

Mr. Smith: Correct.

Mr. Trujillo: Which one is that one?

Mr. Quesada: Estimate #1647.

Mr. Smith: So, you can see there, we've been chopping away while working on the gates, we've chopped away at them but, those roots are there.

Ms. DelRio: Oh, and we'd be removing this too, over here?

Mr. Trujillo: But that's a big job.

Ms. DelRio: Right, but there's no equipment there.

Mr. Smith: Remember these pictures are old, now you have no equipment there, you have no gates, everything has changed.

Ms. DelRio: Well, we have this right here, and how much is that?

Mr. Quesada: That would be another \$2,905.

Ms. DelRio: Oh, my goodness.

Mr. Smith: It's 130 plants just to fill in there, it's putting a big agave in the middle, with the crotons, and now you have the security part, and then you have that part which looks like that.

Mr. Quesada: So, just keeping track of the numbers if you were to approve that, it would be another \$2,905, that will take you to \$7,705 and that is basically your annual budget.

Mr. Trujillo: Which means, in my opinion, pick something that's more important, which one is more important to us.

Mr. Quesada: Listen, there's no pressure to make a decision right now, we're in the middle of January, and he's bringing these things to our attention, if you guys want to take a look at these areas and get back to us, let us know.

Mr. Smith: We have time, you can walk it and you can see the roots of the clusia.

Mr. Trujillo: No, I believe you 100% and I see it, I'm just thinking in the long term because once you spend it, you spend it, it's not there anymore, so let's just think what is the most important at this time in order to do and are one of these things something that we need to do.

Ms. DelRio: And what about at 154th because I know there's like a big hedge, maybe removing that hedge completely, and doing like an extension of that, you know making it like a little bit, not doing the agave, just putting grass so it would be a bigger section of grass.

Mr. Smith: The crotons come out to \$360.

Ms. DelRio: Which quote is that?

Mr. Smith: Estimate #1647.

Mr. Quesada: #1647 is on page 61.

Mr. Smith: So, for example, here we're removing clusia, the green island, and the grass, I charge \$150 for that.

Ms. DelRio: Yes, I see that and which ones are the trinetts?

Mr. Smith: Yes, 130 of them, the yellow ones.

Ms. DelRio: So, that would be a complete hedge of the trinetts.

Mr. Smith: Complete, it's going to be not just one line, if you get less plants, it's just going to start looking bad. The soil is basically a truckload of soil, I put \$75 and my cost is \$225, just me going and loading the truck. So, everything you're getting here is really at cost just to make it happen, it sounds like a lot of money but it really isn't.

(At this point several people were talking at one time, and no one conversation could be heard)

Mr. Smith: So, the clusia is doing damage, when you see it, when you do go back there, and you see it, the most important thing on the list is removing the clusia.

Mr. Quesada: And to keep the meeting moving forward, I recommend appointing somebody from the Board to meet with Ely, and Jesus will be there, or I'll be there, or whoever from management and let's revisit these three proposals \$1648, #1645 and #1647, and let's look to see if we can be creative. I think we all know that the goal is to address and protect all the structures and the equipment out there but maybe there's a creative solution where we could play with our budget. I'm not saying his pricing isn't good because I do see what he's charging as far as labor but, maybe we don't want to bite off more than we need to so, maybe we can reduce the scope of work and concentrate just on those particular sections.

Ms. DelRio: Yes.

Mr. Quesada: And again, it's the middle of January, so I think we have a little bit of time as far as this, and this would be ideal, but let's try to work offline to keep the meeting moving along and come back at the next meeting and hopefully we can maybe bring some of these numbers down.

Ms. DelRio: Yes, ok.

Ms. Pantin: Ok.

Mr. Quesada: And keep some money for the bamboo and stuff like that.

Mr. Trujillo: Yes, that's fine with me, so let's table it and I would like to be there too.

Mr. Quesada: Ok, so is the Board comfortable with Justin being out there?

Ms. DelRio: Yes, Justin.

Mr. Quesada: Ok, so we'll take notes, and we'll share everything with the Board, it's just to help out as far as speaking to the contractor as far as more or less what you guys all envision.

Ms. DelRio: Yes.

Mr. Quesada: So, can I get a motion to appoint Justin to meet with Ely to discuss the structures and equipment as it pertains to landscaping?

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, appointing Justin Trujillo to meet with Ely Smith and staff to discuss structures and equipment as it pertains to landscaping on behalf of the District was approved.

Ms. DelRio: Can I jump into something related to landscape?

Mr. Quesada: Absolutely.

Ms. DelRio: So, we had an incident maybe like about a month ago when they cut up those gumbos.

Mr. Quesada: Yes, on 87th Avenue?

Ms. DelRio: Yes.

Ms. Pantin: Who's they?

Ms. DelRio: A homeowner cut up two of them beyond, and you know you can cut within your fence line, they just went beyond and then threw everything on 87th on the street. So, Ely came and he picked those up, and I want that property to receive a letter from the District.

Mr. Quesada: Ok, and we already have something drafted, so it's in the works right now.

Ms. DelRio: So, Barbara did we send a violation with the fee from the HOA?

Ms. Martinez: I do have it, it was sent by email. (inaudible comment)

Ms. DelRio: Ok, and can we check on that before I leave?

Ms. Martinez: Yes.

Ms. DelRio: Ok, and it's not just cutting the tree but also dumping the debris.

Mr. Quesada: Correct.

Ms. DelRio: So, I know violations cannot be done through the CDD but I definitely want him to get a letter.

Mr. Quesada: 100%, I know he already has something drafted, so we were talking about that before the meeting.

Ms. DelRio: Ok, and then whatever he charged us, we'll charge the homeowner.

Ms. Martinez: Ok. (inaudible comment)

Ms. DelRio: No, but remember we had that conversation, the CDD would not send an invoice, they'll send them a letter saying do not do this but, on the HOA side we'll send them how much it cost us to remove everything.

Ms. Martinez: Ok.

Ms. DelRio: That was all I had.

Mr. Quesada: Thank you, ok. Ely, thank you for your time, I appreciate it.

Mr. Smith: Thank you.

Ms. DelRio: Thank you, Ely.

FOURTH ORDER OF BUSINESS

Approval of Minutes of the September 20, 2023 Meeting

Mr. Quesada: Moving on to item No. 4, approval of the minutes from the September 20, 2023 meeting. Are there any comments Gregory?

Mr. George: No, I don't have any comments on the minutes.

Mr. Quesada: Thank you. Are there any comments or corrections from the Board? If not, staff recommends approving the minutes from September 20, 2023.

On MOTION by Ms. Pantin seconded by Ms. DelRio with all in favor, the Minutes of the September 20, 2023 Meeting were approved.
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FIFTH ORDER OF BUSINESS

**Consideration of Resolution
#2024-01 Amending the Fiscal
Year 2023 General Fund Budget**

Mr. Quesada: Moving on to consideration of resolution #2024-01 amending the fiscal year 2023 general fund budget. You had a chance to look at that, correct?

Ms. DelRio: Yes.

Mr. Quesada: Ok. So, again, this is general housekeeping as keeping track of our expenses, that's typical and standard and we do this at the end of every fiscal year to use carry forward money to move towards the line items that we're spending and these are things again, I think our accountant is doing a great job of protecting what our spending is going to be as we start to do some budget talks, again in the spring we'll be able to revisit all these line items but, staff recommendation is to approving amending the fiscal year 2023 budget.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, Resolution #2024-01 amending the Fiscal Year 2023 General Fund Budget was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution
#2024-02 Declaring the Series
2021 Project Complete**

Mr. Quesada: Next is consideration of resolution #2024-02 declaring the Series 2021 project complete. So, this pertains to the clubhouse, and let me pull that up on your agenda for you, that's on page 21. So, this was declaring all the improvements made to the clubhouse, and the trustees were notified from the bond, and you had the engineer go through everything and send a letter.

Mr. George: That's just a requirement for the bond.

Mr. Quesada: Correct, it's a requirement for the bond for the clubhouse.

Ms. DelRio: What projects were completed?

Mr. Quesada: Just any type of improvements we made to the pool, which I have a brief update on that. I know that they passed the electrical inspection, and initially, it was just supposed to be one permit which was electrical that they were told, we're working on our third one now, so we can only hypothesize as to why but, we are

working in conjunction with the Town of Miami Lakes to make sure that we're in compliance of all their requests, and so it's just required additional inspections from different inspectors for different departments. So, you have the building department, the electrical department and now plumbing. The latest is I heard that they're going to come and have a meeting to discuss some items for that particular department, so we're just following up on their requests.

Ms. DelRio: Ok.

Mr. Quesada: But again, so things like that which we did at the clubhouse. We had some carry forward money that we allocated toward those expenses. Is there a motion to adopt resolution #2024-02?

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, Resolution #2024-02 declaring the Series 2021 project complete was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Fourth Amendment to Clubhouse Management Agreement with Miami Management, Inc.

Mr. Quesada: The next item is consideration of the fourth amendment to clubhouse management agreement with Miami Management, Inc. Barbara, do you want to give us a brief summary, I know this goes back a few months ago and we haven't met in awhile but there were some position changes, correct?

Ms. Martinez: Yes. (inaudible comment)

Mr. Quesada: So, just some general housekeeping as far as the language that's in the agreement.

Mr. George: Yes, and I will prepare a different one, it will be essentially similar but, because we've already prepared their original one, we don't want it to be different on the fourth amendment.

Mr. Quesada: Correct.

Mr. George: If you guys are ok with what the request is, you'd be approving the fourth amendment but, I'll prepare this one that's in the book.

Mr. Quesada: They could also, or my suggestion is to allow counsel to use that as an exhibit and then draft an amendment if you're ok with the changes, which again doesn't affect your bottom line.

Ms. DelRio: Ok, so it does not affect the money.

Mr. Quesada: It's just housekeeping as far as the language with positions and changes like that.

Ms. DelRio: Ok, so I make a motion to approve.

On Motion by Ms. DelRio seconded by Mr. Trujillo with all in favor, accepting the Fourth Amendment to Clubhouse Management Agreement with Miami Management, Inc. was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Amendment to Landscape Agreement with EcoLawn

Mr. Quesada: So, we kind of covered this topic briefly, it's again for the Board to consider. You do have the funds there.

Ms. DelRio: Ok, so what's the budget that we have for landscaping?

Mr. Quesada: So, you have \$65,000 for this year approved, and it's the current numbers that he provided, it's breaking it down for all your landscaping cuts and general maintenance, it's \$59,200, and he has a table on page 33 so that way you can see the breakdown, I did the math for you. So, there you see the lawn service, the cutting, the grass, the blowing, the edging, he's including fertilization, he's including pruning trees.

Ms. DelRio: So, it's about \$5,400 a month give or take.

Mr. Quesada: Yes, and so with the additional second service of the mulching which is what he was referring to because he does already provide one, and the palm pruning which we do have to do every year as we get closer to the holidays, it would bring your total to \$63,900 which you have.

Ms. DelRio: So, we have \$2,000 extra there?

Mr. Quesada: If you're approving it as presented you would have \$1,100 left over in that line item for landscaping maintenance that you have currently budgeted.

Ms. DelRio: How much do we have budgeted?

Mr. Quesada: So, you have \$65,000 budgeted.

Ms. DelRio: Right, and it's going to be \$63,000.

Mr. Quesada: Well, \$63,900.

Ms. DelRio: Ok.

Mr. Quesada: So, to be exact you would have \$1,100 left over.

Ms. DelRio: Ok.

Mr. Quesada: And again, it would require direction for counsel to draft an amendment if you guys are good with it. I do recommend that if these are recurring services you lock it into your contract, that's the industry standard, that way it's not one-offs because pricing tends to fluctuate when you go that route.

Ms. DelRio: Ok, so I make a motion for counsel to draft the amendment to the agreement.

Mr. Quesada: EcoLawn, on the exhibit that they provided.

Ms. DelRio: Yes.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, accepting the Amendment to Landscape Agreement with EcoLawn and authorizing District Counsel to draft the amendment was approved.

NINTH ORDER OF BUSINESS

Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023

Mr. Quesada: Item No. 9 is consideration of the engagement letter with Grau and Associates to perform the audit for fiscal year ending September 30, 2023. From my understanding the audit is currently already underway, the audit selection committee which was this Board, already agreed to the criteria and ranked Grau & Associates as the number #1 firm based on 5 factors, and it was anticipated within our budget because they disclosed the pricing for the next 4 years in advance, so we're able to keep track of those expenses. So, staff's recommendation is to approve the engagement letter with Grau & Associates.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, accepting the engagement letter with Grau & Associates to perform the audit for Fiscal Year ending September 30, 2023 was approved.

Mr. Quesada: Just a brief announcement before we go, I know we have a workshop, so GMS is always looking to make improvements to how we run our operation, and one of the things that management expressed to us is, workshops, moving forward if we're going to continue to have them within the meetings, if the Board is comfortable with that, it's just a way of allowing you guys, because we take verbatim minutes, to express ideas out in the open, however, if we're going to continue to go in that format, we would have to advertise a special meeting. It's kind of a requirement to disclose that information, so it would have to be a separate advertisement and I just wanted to disclose that to you as a Board because some of the expenses when it comes to advertising have gone up, where there used to be a publication that we would advertise in, that's no longer authorized, so now we have to go through the newspaper which is the Miami Herald and their pricing is a little different and the lead time to do so is a little bit different to be able to get these ads out. So, if you want to continue with this format, again, it's a way of expressing ideas, and if not, I know it takes a little bit longer for our office to be able to type the minutes but, we'll try to be as efficient as possible, but we can go the route where we don't have the workshop but, it's totally a matter of choice or preference, I will just take note of it so our office can properly advertise.

Ms. Pantin: So, if we're going to have a workshop, we have to advertise it through the Miami Herald which costs more?

Mr. Quesada: Yes, and again, we don't meet every month typically here, so it's not something that's going to break your wallet, but it's just something again where we have to disclose to you if you want to continue with the approach it would just have to be a matter of us adjusting how we advertise.

Ms. Pantin: I think they've been beneficial, although it would push this meeting to be a little quicker but, I think the workshop is necessary, I mean I don't know how you all feel.

Mr. Quesada: Ok.

Ms. DelRio: I mean, at the end of the day, it's brainstorming here.

Mr. Quesada: Correct.

Mr. Trujillo: Do we have the cost involved?

Mr. Quesada: Right, and that's something you guys can absorb with our current budget, and again, it's just a matter of us disclosing that information because it will bring up the expenses compared to previous years.

Mr. Trujillo: Do you know what that cost is?

Mr. Quesada: I can get you the exact numbers, I know the prices tend to fluctuate with the advertisements but I can check with my office and get back to you.

Mr. Trujillo: Because I wouldn't want to make a decision without that actual number but, I get the reasoning.

Mr. Quesada: Ok, sure. Ok, so we can go into our workshop now.

Segment II – Workshop Section:

(At this time the Board went into a workshop meeting to discuss the following items. No actions were taken)

- A. Discussion and Consideration of Proposal for Access Control Readers from Ideal Tech Solutions**
- B. Discussion and Consideration of Proposal form Advanced Multimedia, Inc. for Cameras and Network Video Recorders at the Clubhouse and Gates**
- C. Discussion and Consideration of Clubhouse Bin Cleaning Estimate Request**
- B. Discussion of any Other Workshop Items**

Segment III:

TENTH ORDER OF BUSINESS

Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

Mr. Quesada: Ok, so we're back to the meeting, I know we tabled some items that we discussed, and the item that I have to present is Advanced Multimedia camera monitoring that would cost \$685 monthly with a grand total annually of \$8,220, so a motion to allow District counsel to prepare an agreement based on the exhibit provided by the contractor.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, accepting the proposal from Advance Multimedia for camera monitoring for a total amount of \$8,220 annually and authorizing District Counsel to draft an agreement was approved.

Mr. Quesada: Nothing else that's requiring Board action, like I said, as far as any maintenance that's recurring that we're doing within the club budget.

ELEVENTH ORDER OF BUSINESS Staff Reports (Cont.)

Mr. Quesada: Moving on to staff reports, attorney.

A. Attorney

Mr. George: Yes, so at the last meeting we discussed the leaks in the spa and you guys wanted me and staff to discuss it, so we did a bunch of investigation trying to drill back to that cognizant issue Vincent had started and without going through that whole history I want to just go straight to what I believe you guys need to be made aware of or why I think that it's going to be something that we pursue and who we actually need to pay attention to. So, it appears that back in April, Florida Bright and Blue did send a proposal to repair the spa leak but, for whatever reason that proposal was never presented to District management, and it also appears that it was never opened by Miami Management to present to the Board to even consider. So, that was in April, and you guys terminated Florida Bright and Blue in May, so it looks like that may have been one of the reasons why this issue was missed and then One Stop Pool also was not made aware of, or they did not investigate it and present a proposal to you.

Ms. DelRio: No, we had leaks repaired before.

Mr. George: Right, and in those leak repairs there was, and that's one of the documents they sent me, they indicated that there needed to be another repair and they sent an estimate to do that repair. As a matter of fact, that work actually matches the work that you guys approved to get done, so it's almost like the same project was made aware to you guys back in April by Florida Bright and Blue, but you never received it, so that's really what happened here. What I want to say is, I can't say that Florida Bright and Blue was negligent in how they handled it because they did make you all aware, no

one opened the estimate according to the records, and because of that you guys couldn't act or even consider it.

Mr. Quesada: But we were reimbursed for the additional heater, so I know that was almost \$4,000, or just below that number but, it was above \$3,500 that you guys got reimbursed from Florida Bright and Blue as far as trying to make whole on anything that was pending or not completed per the approved project.

Mr. George: I know you guys may not be satisfied with that.

Ms. DelRio: No, I just think we have poor record keeping because I've been here for 3 years and before last year, I know for sure we approved two other leaks, and no proposal was presented to us before April. So, I'm talking about not even 2023, I'm talking about back in 2021 and 2022.

Mr. Quesada: Again, as far as not being involved directly with the management of the facility but, just being aware of discussions, I know that the jacuzzi, the spa, has been something that's been a recurring maintenance issue.

Ms. DelRio: Right, that has never worked perfectly since I've been on this Board, and it's been for 3 years, so I don't think the problem was in April, I think the problem was from before and I know we had Bright and Blue for how long, and maybe it's not even Bright and Blue, maybe it was the company before that.

Mr. Quesada: I know they were here just over a year, I want to say.

Ms. DelRio: Because I know at least we approved two leaks for sure before that, and the kind of work, and maybe Bright and Blue did see the leak.

Mr. Quesada: February comes to mind, and I don't know, don't quote but, I want to say it was about 14 or 15 months they were involved in this District.

Ms. DelRio: Right, ok thank you.

Mr. George: I was interested, and we did look at everything and tried to figure it out, and I believe that's what happened here.

Mr. Quesada: Anything else to report, I know you guys are working on the memo.

Mr. George: Yes, the ethics training you guys are going to start being required to do 4 hours of ethics training starting this year, and the memo has been drafted, Michael will send it soon.

Ms. DelRio: How do we do that?

Mr. George: It's online training, there are several links that we identified that will satisfy the training, a couple of which are free, there are a couple that you have to pay, so it's going to be your preference, and you can just do it online. We're going to ask that you keep a record of it because when you do your Form 1 this year, it's going to say certify that you did your ethics training, well on the Form 1 and it goes back to the previous year, you weren't required to do it last year so there's no need to certify that you did it but, you're required to do the training this year so when you do it next year, at least keep a record of where you did it, in case they have a question, when did you do it in 2024.

Ms. DelRio: Got it.

Mr. George: But we make that clear in the memo so you guys can just rely on that.

Ms. DelRio: So, we don't have to do it just yet, we don't have the data.

Mr. George: It's available, you don't have to wait on the memo, you can do it on your own but, I'm just saying we already pulled the stuff for you, so when you get the memo you can just do it then.

Ms. DelRio: But where will we go?

Mr. George: The Florida Commission on Ethics has links on their website, which we already pulled out for you so you can just go straight to the video.

Ms. DelRio: Ok.

Mr. Quesada: And since we're on the subject, they're no longer requiring written Form 1s, it's all done electronically through the same website which is the Florida Commission on Ethics is where you can find that information. So, it is a personal obligation but we will be providing a memo just to give you all the information you need to be able to take care of those requirements.

Mr. George: That's all I have for you.,

Mr. Quesada: Thank you, Gregory.

B. Engineer

Mr. Quesada: Nothing too much under engineering but we will cover something field-wise.

C. Club

Mr. Quesada: Barbara, do you have anything else you want to comment on the record to the Board or no?

Ms. Martinez: The only thing would be the equipment in the gym, I know that we had an issue there (inaudible comment) So, he's going to provide me a proposal as far as taking it apart and he's going to repaint it and he'll put it back once it's done but I will have to kind of take the day because it's painting obviously the fumes and everything. That's all I have.

Mr. Quesada: Thank you.

D. Field Manager

Mr. Quesada: Moving on field manager, try to keep it brief, I know Justin needs to go somewhere.

Mr. Lorenzo: Yes. So, the fountain you know it hasn't been working along the exit side which we had some water damage because the sump pump wasn't working. We've already identified what the issue is obviously and how to prevent it going forward so, we're going to do that 154th but, unfortunately, you need to get a new motor, and here's the estimates for the new motor.

Mr. Quesada: And I know he had some new information as far as the motor. So, we were discussing this and obviously a long-term solution as far as getting the sump pumps to not fail, which they worked out that portion already.

Mr. Lorenzo: So, they're on a GFI right now, it wasn't working, there was power but, the GFI may have set it off so we've already identified what we can do to no longer have that issue, we're going to try that on the exit side and if it works we're going to go ahead and apply it to the other ones but, the pump does need to be replaced unfortunately. He's not charging for labor, it's pretty much just the cost for the pump, and it's not in this price here, I'm sorry for the confusion, that's \$1,500 which was already approved which we already let him know.

Ms. Pantin: And what is this?

Mr. Lorenzo: So, this is to clean and paint.

Mr. Quesada: Estimate #1029 is for \$3,500 which includes restoration of all the fountains, correct?

Mr. Lorenzo: Yes, correct.

Mr. Quesada: So, stucco repair, pressure washing, cracks, and I know it's going to be an additional \$980 as far as some of the rewiring, with marine wire, some of the LED strip lighting.

Mr. Lorenzo: Yes, so the LED strip lighting that was done on 154th to do it on 87th is \$980, that's the second estimate that you see there.

Ms. DelRio: Because I know on 87th at the entrance, the light was not on.

Mr. Lorenzo: So, the lights need to be replaced from what he's telling me, so in order to do the same thing that you guys already did and what was approved on 154th at the entrance, and exit.

Ms. DelRio: And then this will cover like cleaning because I think what we did before was installing I don't know,

Mr. Trujillo: I feel like we put new stones there.

Ms. DelRio: We did the stones already, so we're not going to use stones again, so this is to clean and seal.

Mr. Lorenzo: This is to clean and paint all the fountains, the walls, everything.

Ms. DelRio: So, we have fountain restoration, pressure washing all of the fountains, and didn't he pressure clean them all already?

Mr. Lorenzo: Yes.

Ms. DelRio: So, he didn't charge us for it?

Mr. Quesada: If he's going to be painting, he's probably going to have to do a once over again with a pressure washer.

Mr. Lorenzo: This was to get it done before they put up the holiday lights, and it's better to do it after.

Ms. DelRio: So, painting of all fountain walls, paint stucco and cracks, filler included.

Mr. Lorenzo: And the installation of any fallen decorative stones, if any.

Ms. DelRio: And then rewiring the LED installation on 87th.

Mr. Quesada: One thing he's working on still that he doesn't have pricing for because Bruno doesn't do this in-house is the letters, getting them painted as well.

Mr. Lorenzo: Removing the letters from the acrylic and having them painted.

Ms. DelRio: How long ago did we do all of that, was it last year?

Mr. Quesada: It's been roughly two years give or take, like 18 months or something like that.

Ms. DelRio: We did the wall, we did the letters, I mean we have to do them.

Mr. Quesada: So, as far as now goes, I know that we're missing the letters, I don't think we'll start until we have that information but, if you want to now approve before we adjourn estimate #1029 for \$3,500 to do all the general maintenance work to touch up and get the fountains up.

Ms. DelRio: But this one is for the LED lights.

Mr. Quesada: Correct, so there's a different one, there's estimate #1028 for \$980 which is the LED wiring, you want to just approve that for now and hold off on the other one?

Ms. DelRio: No, we need to do both, this is the lighting on 87th that is off, it's been off throughout the holidays, and we couldn't do anything about it, so that needs to be done.

Mr. Quesada: Ok, so that's \$980, so can we get a motion for estimate #1028 for \$980 for LED wiring at 87th Avenue fountain?

On MOTION by Ms. DelRio seconded by Mr. Trujillo with all in favor, accepting estimate #1028 for \$980 from JB Hydro Services for LED wiring for the 87th Avenue fountain as stated on the record was approved.

Mr. Quesada: And as far as estimate #1029 for \$3,500 for fountain repair.

Ms. DelRio: And that would be for all for all of them.

Mr. Quesada: All the fountains excluding the letters which is what we're working on.

Ms. DelRio: Exactly. Do we really need to do those letters?

Mr. Lorenzo: Yes, since you're doing this, yes but, the good thing is we can remove them really easily, he'll remove them and we just need to have somebody paint them.

Mr. Quesada: A subcontractor, which he's working on the pricing with the sub.

Ms. DelRio: Ok.

Mr. Lorenzo: Right, just to take them, get them painted or bake them, and prepping for painting.

Mr. Quesada: So, a motion to approve estimate #1029 for \$3,500 with JB Hydro Services.

On MOTION by Mr. Trujillo seconded by Ms. Pantin with all in favor, accepting estimate #1029 for \$3,500 from JB Hydro Services for all fountain maintenance equipment repair, and painting excluding the letters as stated on the record was approved.

Mr. Lorenzo: Does anyone have any questions regarding field, I'm guessing no.

Mr. Quesada: You have the report in the agenda, if you have any questions just reach out to us between meetings. Thank you, Jesus.

E. CDD Manager

Mr. Quesada: CDD manager, I have nothing to add, I think he covered some of the things we wanted to discuss as far as the workshop and the ethics training.

TWELFTH ORDER OF BUSINESS Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

Mr. Quesada: Moving on to financial reports, you have the acceptance of the check register and acceptance of the unaudited financials. Any questions or a motion to approve is in order.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, the Check Register and the Unaudited financials were approved.

THIRTEENTH ORDER OF BUSINESS

Supervisors Requests

Mr. Quesada: Any Supervisor's requests?

FOURTEENTH ORDER OF BUSINESS

Adjournment

Mr. Quesada: Hearing none, a motion to adjourn would be in order.

On MOTION by Ms. DelRio seconded by Ms. Pantin with all in favor, the Meeting was adjourned.

Ben Quesada

Ben Quesada (Jun 5, 2024 14:05 EDT)

Secretary /Assistant Secretary

JDelRio

JDelRio (Jun 9, 2024 18:49 EDT)

Chairman / Vice Chairman

05-15-24docstosign-CentreLake

Final Audit Report

2024-06-09

Created:	2024-06-05
By:	Robin Friedman (rfriedman@gmssf.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAcM7Yp4oLCfp_G5pebWNdJGRzvJIGTrFS

"05-15-24docstosign-CentreLake" History

-  Document created by Robin Friedman (rfriedman@gmssf.com)
2024-06-05 - 5:30:28 PM GMT
-  Document emailed to Ben Quesada (bquesada@gmssf.com) for signature
2024-06-05 - 5:30:41 PM GMT
-  Email viewed by Ben Quesada (bquesada@gmssf.com)
2024-06-05 - 5:32:35 PM GMT
-  Document e-signed by Ben Quesada (bquesada@gmssf.com)
Signature Date: 2024-06-05 - 6:05:41 PM GMT - Time Source: server
-  Document emailed to Luis Hernandez (lhernandez@gmssf.com) for signature
2024-06-05 - 6:05:43 PM GMT
-  Email viewed by Luis Hernandez (lhernandez@gmssf.com)
2024-06-05 - 6:08:04 PM GMT
-  Document e-signed by Luis Hernandez (lhernandez@gmssf.com)
Signature Date: 2024-06-05 - 7:14:12 PM GMT - Time Source: server
-  Document emailed to Janexy DelRio (janexy.delrio@yahoo.com) for signature
2024-06-05 - 7:14:14 PM GMT
-  Email viewed by Janexy DelRio (janexy.delrio@yahoo.com)
2024-06-09 - 10:39:27 PM GMT
-  Signer Janexy DelRio (janexy.delrio@yahoo.com) entered name at signing as JDelRio
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