

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: Raisa Krause – A.S.	
Seat 3: Patricia Hachar – A.S.	

Wednesday
January 19, 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

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 December 15, 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 #2022-02** Adoption of the Club Rules

 - D. Motion to Close the Public Hearing

Segment II – Workshop Section:

- A. Update and Discussion on Purchase of Clubhouse

- B. Presentation for Clubhouse Management from GRS Management, Inc.
 - 1) Proposal

 - 2) Contract

- C. Discussion of Landscaping Proposal

- D. Discussion of Encroachments
 - 1) Encroachment of Fence on CDD Property – 8880 NW 160 TER

 - 2) Encroachment into District Lake Maintenance Easement – 16052 NW 89 CT

- E. Discussion of Any Other Workshop Items

Segment III:

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

5. Staff Reports

A. Attorney

B. Engineer

C. Field Manager

D. CDD Manager

6. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Balance Sheet

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.centrelakecdd.com>