Centre Lake Community Development District

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

<u>Agenda</u>

Wednesday June 21, 2023 9:30 a.m.
 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 – AS

 Seat 5 (11/26): Raquel Pantin – AS

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. Roll Call and Pledge of Allegiance
- 2. Audience Comments (each speaker has 3 minutes)

Segment II – Workshop Section:

- A. Discussion on Clubhouse Gym
- B. Discussion on Amendments to Management Agreement between Centre Lake CDD and Miami Management, Inc.
- C. Discussion on Fiscal Year 2024 Budget
- D. Discussion of Any Other Workshop Items

Segment III:

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

4. Approval of Minutes of the May 17, 2023 Meeting

5. Staff Reports

- A. Attorney
- B. Engineer
- C. Club
- D. Field Manager
- E. CDD Manager Ratification of Service Agreement with One Stop Pool Pros, Inc. for Pools and Fountains Maintenance

6. Financial Reports

- A. Acceptance of Check Run Summary
- B. Acceptance of Combined Balance Sheet
- 7. Supervisors Requests

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: <u>http://www.centrelakecdd.com</u>