

Coral Keys Homes

Community Development District

Special Meeting Agenda

Seat 4: Noemi Garcia (C.)	
Seat 1: Mercedes Sala (VC)	
Seat 5: Omar Blanco (AS)	
Seat 2:	
Seat 3:	

Wednesday
June 1, 2022
6:30 p.m.

Club Keys Pointe Clubhouse
350 NE 5th Place, Florida City, Florida 33034
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549

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

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Vacant Seats to Seat #2 (11/2024) and Seat #3 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of the Minutes of the March 4, 2022 Meeting
4. Discussion of the Maintenance Agreement for the Clubhouse
5. Consideration of Preventative Maintenance Agreement with The Fitness Solution, Inc.
6. Consideration of **Resolution #2022-01** Discussion of Discretionary Authority for the District Manager to Expend for Uncontracted Matters within the District's Budget for Repair and Maintenance
7. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
8. Acceptance of Audit for Fiscal Year Ending September 30, 2021
9. Discussion of Procedures for the Landowners Election
10. Discussion of Procedures for the General Election
11. Consideration of **Resolution #2022-03** Authorization to Open a State Board Account

12. Staff Reports

A. Attorney

B. Engineer - Discussion/Updates on Stormwater Management Needs Analysis

C. Clubhouse/ Field

D. CDD Manager – Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033

13. Financial Reports

A. Approval of Check Run Summary

B. Approval of Combined Balance Sheet

14. Supervisors Requests and Audience Comments

15. 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.coralkeyshomescdd.com>