

**Coral Keys Homes
Community Development District**

*Miami-Dade County Ordinance # 05-203
Established 11-25-05*

Agenda

Seat 4 (11/26): Noemi Garcia (C.)
Seat 5: (11/26): Omar Blanco (VC)
Seat 2 (11/24): Danilo Pereira (AS)
Seat 3 (11/24): Shem Almeida (AS)
Seat 1 (11/24):

**Tuesday
July 18, 2023
7.00 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**

1. Roll Call
2. 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
3. Approval of Minutes of the May 23, 2023 Meeting
4. Consideration of Second Amendment to the Agreement for District Management Services between Coral Keys Homes CDD and Governmental Management Services – South Florida, LLC
5. Staff Reports
 - A. Attorney – Discussion of Legislative Update Memorandum
 - B. Engineer – Acceptance of 2023 Coral Keys Homes CDD Year Engineer's Report
 - C. Clubhouse/ Field
 - 1) Discussion of Day-to-Day Operation and Options
 - 2) Discussion of Facility Security After Hours
 - 3) Consideration of Proposal from Ortiz Construction Services for Aluminum Fencing by Mailboxes
 - D. CDD Manager
 - 1) Discussion of Financial Disclosure Report – **everyone has filed**
 - 2) Consideration to Revise Slate of Officers Adding Ben Quesada as Assistant Secretary
6. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined 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.coralkeyshomescdd.com>