

**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 (AS)
Seat 2 (11/24): Danilo Pereira (AS)
Seat 3 (11/24): Shem Almeida (AS)
Seat 1 (11/24):

**Tuesday  
March 21, 2023  
7.00 p.m.**

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

1. Oath of Office for Supervisors Elected at Last Landowners Meeting (*Seat #4 and Seat #5*)
2. Roll Call
3. Organizational Matters
  - A. Consideration of Resolution #2023-02 Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor
  - D. Consideration of Resolution #2023-03 Electing Officers
4. Approval of Minutes of the October 6, 2022 Meeting
5. Consideration of Resolution #2023-04 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
7. Acceptance of Audit for Fiscal Year Ending September 30, 2022
8. Staff Reports
  - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
  - B. Engineer – Consideration of Request for Updating Personnel Billing Rates
  - C. Clubhouse/ Field – Discussion of Club Rules
  - D. CDD Manager
9. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance of Combined Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>**