

**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 2 (11/24): Danilo Pereira (AS)
Seat 3 (11/24): Shem Almeida (AS)
Seat 1 (11/24):
Seat 5: (11/26):

**Tuesday
January 16, 2024
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. Acceptance of Resignation Letter from Mr. Omar Blanco Jr.
 - B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2024) and Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officers
3. Approval of Minutes of the July 18, 2023 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
5. Discussion and Consideration of Proposal from The Green Experts
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse/ Field – Understanding the Operation and Ratification of Agreement with Virtual Guard, Inc.
 - D. CDD Manager – Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>