

# **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:	

**Friday  
March 4, 2022  
5:00 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**

*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. Oath of Office for Ms. Mercedes Sala and Mr. Omar Blanco
2. Roll Call
3. Organizational Matters
  - A. Acceptance of Resignation Letters from Mr. Karl Albertson and Mr. Logan Bell
  - B. Consideration of Appointment(s) of Supervisor(s) to Vacant Seats to Seat #3 (11/2024) and Seat #2 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officers
4. Approval of the Minutes of the October 14, 2021 Meeting
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Discussion of Meeting Schedule
    - 2) Discussion of the Maintenance Agreement for the Clubhouse
    - 3) Discussion of Discretionary Authority for the District Manager to Expend for Uncontracted Matters within the District's Budget for Repair and Maintenance and Consideration of Resolution #2022-01
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Approval of Combined Balance Sheet
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>*