

# Coral Keys Homes

## Community Development District

### Special Meeting Agenda

Seat 5: Frank Covelli – (C.)	
Seat 3: Karl Albertson – (V.C.)	
Seat 2: Logan Bell – (A.S.)	
Seat 1: Mary Moulton – (A.S.)	
Seat 4:	

Tuesday  
March 2, 2021  
1:00 p.m.

Crexent Business Center Third Floor Conference Room  
6625 Miami Lakes Drive, Miami Lakes, Florida 33014  
<https://global.gotomeeting.com/join/902409549>  
+1 (669) 224-3412; Access Code: 902-409-549

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Oath of Office for Supervisor Elected at the Landowners Meeting held on November 24, 2020 – Seat #1, Seat #2, and Seat #3
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election
  - B. Acceptance of Resignation from Mr. Raymond Demby
  - C. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #4 - 11/2022)
  - D. Oath of Office for Newly Appointed Supervisor
  - E. Consideration of **Resolution #2021-02** Electing Officers
  - F. Consideration of **Resolution #2021-03** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
4. Approval of the Minutes of the August 25, 2020 and September 22, 2020 Meetings
5. Ratification of **Resolution #2021-04** Amending the Fiscal Year 2020 General Fund Budget
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Consideration of **Resolution #2021-05** Authorizing District Counsel to File a Petition with Miami-Dade County to Expand the District's Boundaries
9. Discussion on Clubhouse Rules, Hours of Operation, and Fees
10. Discussion on Clubhouse and Amenities Conveyance

11. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020

12. Staff Reports

A. Attorney

B. Engineer

C. Manager

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>*