

Enclave at Black Point Marina Community Development District

Agenda

Seat 1: Dennis Misigoy – (C.)	Present
Seat 4: James Windley – (V.C.)	Present
Seat 5: Halton Fuller – (A.S.)	Present
Seat 2: Cary Smith – (A.S.)	Absent
Seat 3: Andell Daniels – (A.S.)	Present

Monday
January 8, 2018
11:30 a.m.

Alvarez Engineers, Inc.
10305 NW 41st Street Suite 103
Doral, Florida

1. Roll Call and Pledge of Allegiance
2. Approval of Minutes of the November 13, 2017 Meeting. **Approved as presented**
3. Supervisors Requests and Audience Comments. **NONE**
4. Presentation of the Results of the Voting for the Gate System – *separate cover pending voting*
53 Votes in favor, 53 votes against
5. Discussion and Definition of Projects as per **Voting Board motioned and approved:**
Fence 8' high not to exceed \$30K
Bus structure not too exceed \$20K
Gazebo in the District's area not to exceed \$20K
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager **Discussion of District property, which does not included anything by the TP nor in the front part of the community outside of the wall.**
 - D. Manager
7. Financial Reports
 - A. Approval of Check Register **Approved**
 - B. Balance Sheet and Income Statement **Approved**
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.enclaveatblackpointcdd.com>