

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
October 9, 2017
11:30 a.m.

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

Segment I:

1. Roll Call and Pledge of Allegiance
2. Approval of Minutes of the June 28, 2017 Meeting **Minutes were approved**
3. Appointment of Audit Committee **Entire Board was appointed as the Audit Committee**

Audit Committee Meeting

A. Opening Audit Committee Meeting

B. Roll Call **Roll was called to indicate the 4 Audit Committee members that were present**

C. Selection of Criteria for Evaluation **Committee Accepted the Criteria**

D. Ratification of RFP **Committee Ratified the RFP**

E. Ranking of Respondents to the RFP **Committee Recommended Grau and Associate, since no other proposals were received there was no need for further ranking**

F. Adjournment

4. Selection of Audit Firms **Board motioned to accept the recommendation from the Audit Committee appointing Grau & Associated as the Auditing firm for the District, with that motion the Board authorized to enter in an agreement with the Auditing firm for the Fiscal Year ending on Sep. 30th 2017.**

5. Consideration of Lake Maintenance Agreement with Eco-Blue Aquatic Services **The Board motioned to terminate Lake and Wetlands (current vendor). After that it motioned to enter in an Agreement with Eco Blue for the aquatic services**

Segment II - Workshop Section: Defining the District's Projects

- A) Gates and Security **Presentations were made**

1) Envera

2) Virtual Guard

B) Fence

Additional Information was requested

C) Covered Area

Additional Information was requested

Segment III:

6. Authorization or Approvals Requiring Board Action for Items Discussed during Workshop (*if appropriate*)

Proposal from Envera to install virtual guard system and LED barrier arms was made

7. Staff Reports

A. Attorney - Discussion of 2017 Legislative Session Memorandum

B. Engineer

C. Field Manager - Monthly Report

D. Manager - Discussion of Financial Disclosure Report from the Commission on Ethics - *everyone has filed*

8. Financial Reports

A. Approval of Check Register

Approved as presented

B. Balance Sheet and Income Statement

Accepted as presented

9. Supervisors Requests and Audience Comments

Motion was passed, so from those Supervisors

who are being paid for their services, payment for their services will not be made if they are not physically present at the meeting

10. 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>