

Enclave at Black Point Marina Community Development District Agenda

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

Monday
May 8, 2017
11:30 a.m.

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

BOARD ACTIONS AS PER THE MEETING

1. Roll Call **All Supervisors were in Attendance**
2. Approval of Minutes of the March 17, 2017 Meeting **Minutes were approved**
3. Discussion of the Project **Those were made**
 - A. Presentation from Envera Systems
 - B. Presentation from Virtual Guard Systems
4. Consideration of Resolution #2017-10 Bond Delegation Resolution **Board Approved the Resolution**
 - A. Form Bond Purchase Agreement
 - B. Draft Preliminary Offering Statement
 - C. Form Continuing Disclosure Agreement
 - D. Form Trust Indenture
5. Staff Reports
 - A. Attorney
 - B. Engineer

 - C. Field Manager – Monthly Report

 - D. Manager
6. Supervisors Requests and Audience Comments **NONE**
7. Financial Reports **APPROVED**
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
8. Adjournment **Meeting was adjourned**

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>