

# Villa Portofino East

## Community Development District

### Agenda

Seat 2:	
Seat 3: Jorge Cepero – (V.C.)	
Seat 5: Jim Dupre – (A.S.)	
Seat 1:	
Seat 4:	

Monday  
November 16, 2020  
11:45 a.m.

1031 Ives Dairy Rd, Suite 228, Miami, Florida  
<https://global.gotomeeting.com/join/682860781>  
1 (872) 240-3412; Access Code 682-860-781

*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(s) Elected at Landowners Meeting – Seat #1, Seat #2, and Seat #4
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of **Resolution #2021-02** Electing Officers
  - C. Consideration of **Resolution #2021-03** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
4. Approval of the Minutes of the June 19, 2017, October 21, 2019, November 18, 2019, February 24, 2020, and May 18, 2020 Meetings
5. Acceptance of Audit for Fiscal Year Ending September 30, 2019
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

*Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.villaportofinoeastcdd.com>*