

**Bellagio**  
**Community Development District**  
Miami-Dade County Ordinance No. 13-59  
Established June 28, 2013  
**Special Meeting Agenda**

Seat 1 (11/26): Eduardo Lavin – C	
Seat 2 (11/26): Edwin Rivera – V.C.	
Seat 3 (11/24): Jorge Pinos – A.S.	
Seat 4 (11/24): Victor Llano – A.S.	
Seat 5 (11/24):	

**Wednesday**  
**August 23, 2023**  
**9:00 a.m.**

**Aragon Clubhouse, 8700 West 35<sup>th</sup> Court, Hialeah, Florida 33178**  
**<https://global.gotomeeting.com/join/553726869>**  
**1 (571) 317-3122; Access Code: 553-726-869**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Approval of the Minutes of the July 12, 2023 Meeting
4. Discussion of Pool Issues and Direction from the Board
  - A. Consideration of Proposal from Robert’s Blue Pools, Inc.
5. Discussion of Club Management Agreement Revisions and Consideration of Amendment
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Clubhouse
  - D. Manager - Discussion of Financial Disclosure Report – *everyone has filed*
7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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.bellagiocdd.com>**