Bellagio

Community Development District

Special Meeting Agenda

Seat 1: Eduardo Lavin – C	
Seat 2: Edwin Rivera – V.C.	
Seat 5: Giovana Pinzon – A.S.	
Seat 3:	
Seat 4:	

Monday
December 7, 2020
9:00 a.m.

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

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. Roll Call

2. Organizational Matters
    A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election

    B. Acceptance of Resignation Letter from Mr. David Roque

    C. Consideration of **Resolution #2021-02** Declaring Vacancies

    D. Consideration of Appointment of Supervisor(s) to Vacant Term(s) of Office – Seat #1 (Landowner Seat – 11/2022), Seat #3 (Vacant Seat – 11/2024), Seat #4 (General Election – 11/2024) and Seat #5 (General Election – 11/2024)

    E. Oath of Office for Newly Appointed Supervisor(s)

    F. Ratification of Actions Taken Prior to Having a Quorum

    G. Consideration of **Resolution #2021-03** Electing Officers

    H. Consideration of **Resolution #2021-04** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings

3. Approval of the Minutes of the August 3, 2020 Meeting

4. Consideration of Increases in Salaries to the Club's Personnel

5. Ratification of Landscape Agreement

6. Consideration of Replacing the Pool Company

7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020

8. Staff Reports
    A. Attorney

    B. Engineer

    C. Clubhouse

    D. Manager

9. Financial Reports
    A. Approval of Check Register

    B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. 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