Bellagio Community Development District

Miami-Dade County Ordinance No. 13-59 Established June 28, 2013

<u>Agenda</u>

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): Luis Pena – A.S.	

Wednesday November 8, 2023 9:00 a.m. Aragon Clubhouse, 8700 West 35th Court, Hialeah, Florida 33178 <u>https://global.gotomeeting.com/join/553726869</u> 1 (571) 317-3122; Access Code: 553-726-869

- 1. Roll Call
- 2. Approval of the Minutes of the August 23, 2023 Meeting
- 3. Ratification of Clubhouse Management Agreement with Miami Management, Inc. and Consideration of First Amendment to Clubhouse Management Agreement with Miami Management, Inc.
- 4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse Consideration of Monthly Preventative Maintenance Agreement with Fitness Solution, Inc.
 - D. Manager Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
- 5. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
- 6. Supervisors Requests and Audience Comments
- 7. 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: <u>http://www.bellagiocdd.com</u>