

Bellagio

Community Development District

Agenda

Seat 1: Eduardo Lavin – C.	
Seat 2: Edwin Rivera – V.C.	
Seat 5: Luis Pena – A.S.	
Seat 3: Maria Pinos – A.S.	
Seat 4: Open Seat	

Wednesday
November 12, 2025
9:00 a.m.

Aragon Clubhouse
8700 West 35th Court Hialeah, Florida 33178
Microsoft Teams

Meeting ID: 270 310 751 969 0 and Passcode: fi9fs2js
1 872-240-4685 and Phone Conference ID: 403 756 943#

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2028)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Electing Officer(s)
3. Approval of the Minutes of the September 10, 2025 Meeting
4. Consideration of **Resolution #2026-01** Declaring Club Rule Void and Unenforceable
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - 1) Discussion of:
 - a. Club Staff Compensation
 - b. Gym Preventive Maintenance Agreement with The fitness solution, Inc.
 - 2) Approval of Service Agreement for Pool & Maintenance with ADN Pool Service Corp.
 - D. Manager – Final Approval of the FY2024 – FY2025 Report Performance Measures and Standards
6. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>