

**East Palm Drive
Community Development District**

**Miami-Dade County Ordinance No. 24-3
Established February 16, 2024**

Special Meeting Agenda - Revised

Seat 1 (11/28): Teresa Baluja – C	
Seat 2 (11/28): Carmen Orozco – VC	
Seat 3 (11/26): Vanessa Perez – AS	
Seat 4 (11/26): Marc Szasz – AS	
Seat 5 (11/26): Lilibeth Hauck – AS	

**Friday
January 23, 2026
11:45 a.m.
Lennar Homes
5505 Waterford District Drive Miami, Florida**

**Microsoft Teams
Meeting ID: 289 124 416 130 4
Passcode: XE7LB9pE
by phone: 1-929-352-1542
Phone conference ID: 967 175 942#**

1. Roll Call
2. Approval of Minutes of September 5, 2025 Meeting
3. Ratification of Assignment and Assumption for Fill Agreement
4. Acceptance of Audit for Fiscal Year Ending September 30, 2024
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
6. Discussion, Consideration, and Ratification of Authorizations for RFPs or Any Actions for Matters Related to:
 - A. Clubhouse – **Consideration of Resolution #2026-01 Discretionary Spending Authority**
 - B. Restaurant Sport Bar
 - C. Golf Course (Landscaping)
 - D. Miniature Golf
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Authorization to Open State Board Account
8. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. Adjournment