

**MINUTES OF MEETING
EUREKA GROVE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Eureka Grove Community Development District was held on August 18, 2023 at 11:30 a.m. at Lennar Homes, 5505 Blue Lagoon Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja
Vanessa Perez
Marc Szasz

Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Luis Hernandez
Andrew Gill
Michael Pawelczyk

District Manager
Governmental Management Services
District Counsel

FIRST ORDER OF BUSINESS

Oath of Office for Mr. Marc Szasz

SECOND ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order, called the roll, and indicated that Mr. Szasz's oath of office had already been administered in order to have quorum.

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 19, 2023 Meeting

Mr. Hernandez: The next item for the Board to consider is Approval of Minutes of the May 19, 2023 Meeting. This would be the time to make any changes, corrections, additions, or deletions. If there are none, then a motion to approve them would be in order at this time.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the May 19, 2023 Meeting were approved as-presented.
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FOURTH ORDER OF BUSINESS Staff Reports

A. Attorney- Discussion of 2023 Legislative Update & Ethics Training Memorandums

Mr. Hernandez: Staff Reports. Mike?

Mr. Pawelczyk: Included in your agenda packages are the legislative update and ethics training memorandums. The Board is well aware of these by now since we have discussed these at other CDD meetings you are all part of, so I won't say anything further unless anyone has any questions. Hearing none, I don't have anything else to report for Eureka Grove.

Mr. Hernandez: Thank you very much.

B. Engineer

There not being any report, the next item followed.

C. Manager

1) Discussion of Financial Disclosure Report and Reminder to File Annual Form

Mr. Hernandez: For the Manager, the first item that we have is that we will make sure that Raisa will be filing her form. Carolina has already filed hers. Other than that, everyone else has fulfilled the requirement of filing their forms.

2) Consideration of First Amendment to District Management Contract with Governmental Management Services -South Florida, LLC

Mr. Hernandez: The next item is the First Amendment to the District Manager Contract with Governmental Management Services – South Florida, LLC. Once again, there have not been any changes to the fees or services. This is just including needed language, so based on that understanding, I will be asking for a motion to approve the amendment, which will also authorize it to be executed.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the First Amendment to the District Manager Contract with Governmental Management Services – South Florida, LLC was approved.
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FIFTH ORDER OF BUSINESS

Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

Mr. Hernandez: Moving forward to the Financial Reports, Tab A is Acceptance of Check Register, and Tab B is Acceptance of Unaudited Financials. Unless anyone has any questions, a motion to accept those would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the check register and unaudited financials were accepted.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Hernandez: Are there any Supervisors' requests at this time? Hearing none, once again, we don't have any audience here with us today or virtually.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Hernandez: And with nothing else, a motion to adjourn would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the meeting was adjourned.



Secretary /Assistant Secretary



Teresa Baluja (Mar 15, 2024 13:58 EDT)

Chairman / Vice Chairman

03-15-24signeddocs-EurekaGrove

Final Audit Report

2024-03-15

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Status:	Signed
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2024-03-15 - 5:58:32 PM GMT
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