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 19, 2022 at 11:30 a.m. at Lennar Homes, 5505 Blue Lagoon Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja	Vice Chairperson
Vanessa Perez	Assistant Secretary
Raisa Krause	Assistant Secretary
Carmen Orozco	Assistant Secretary

Also present were:

Luis Hernandez	District Manager
Michael Pawelczyk	District Counsel
Brett Benson	Lennar Homes

FIRST ORDER OF BUSINESS — Roll Call

Mr. Hernandez called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS — Approval of the Minutes of the May 20, 2022 Meeting

Mr. Hernandez: Moving on, Item #2 on the agenda is Approval of the Minutes of the May 20, 2022 Meeting. Unless anyone has any questions, changes, corrections, additions or deletions, a motion to approve the minutes would be in order.

> On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the May 20, 2022 Meeting were approved as-presented.

THIRD ORDER OF BUSINESS — Public Hearing to Adopt the Fiscal Year 2023 Budget

A. Motion to Open the Public Hearing

Mr. Hernandez: Moving forward, next we have the Public Hearing to Adopt the Fiscal Year 2023 Budget. The first action will be a motion to open the public hearing.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the public hearing was opened.

B. Public Comment and Discussion

Mr. Hernandez: I just want to indicate for the record that we have no one from the public except Brett here today to provide any comments or discussion. Brett, do you have any comments or questions in regards to the budget?

Mr. Benson: No.

Mr. Hernandez: Thank you very much for that. As part of the discussion, I just want to indicate that this budget is the same as what was presented on May 20, 2022, and at the same time, the amount that is being levied matches the same amount that was levied the prior year, and also the amounts given in this budget correspond with the amounts in the restrictive covenants that the District has with Miami-Dade County. Unless anyone has any questions regarding the budget, I will move on to the resolutions.

C. Consideration of Resolution #2022-04 Annual Appropriation Resolution

Mr. Hernandez: First we have Resolution #2022-04. Unless the Board has any questions, I will ask the Board for a motion to adopt Resolution #2022-04.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2022-04 Annual Appropriation Resolution was adopted.

D. Consideration of Resolution #2022-05 Levy of Non Ad Valorem Assessments

Mr. Hernandez: Next, we have Consideration of Resolution #2022-05 Levy of Non Ad Valorem Assessments. Unless anyone has any questions, a motion to adopt Resolution #2022-05 would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2022-05 Levy of Non Ad Valorem Assessments was adopted.

E. Motion to Close the Public Hearing

Mr. Hernandez: Last, we just need a motion to close the public hearing.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the public hearing was closed.

FOURTH ORDER OF BUSINESS Acceptance of Audit for Fiscal Year Ending September 30, 2021

Mr. Hernandez: Moving forward, next we have Acceptance of Audit for Fiscal Year Ending September 30, 2021. I have reviewed it, and it is a clean audit, so unless the Board wants me to go through it in further detail, I will ask for a motion to accept it.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the audit for fiscal year ending September 30, 2021 was accepted.

FIFTH ORDER OF BUSINESS Staff Reports

A. Attorney – Discussion of 2022 Legislative Update Memorandum

Mr. Hernandez: Moving on to Staff Reports, Mike?

Mr. Pawelczyk: The only item we have on the agenda is that was included as part of the agenda backup is our annual legislative update. The memo was included in your packages, so you have all had opportunity to review it, or have heard a presentation at a prior meeting regarding this memorandum, so we won't spend a lot time reviewing it again, but if anyone has any questions, please let Luis or me know. That is all I have.

B. Engineer

Mr. Hernandez: There is nothing to present under Engineer at this time, although he is available via phone if we need him.

C. Manager

1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule

Mr. Hernandez: As to the Manager, we have the proposed fiscal year meeting schedule for 2023. As you can see, it is the same schedule that we currently have for all of our Districts, being the third Friday of each month. Unless anyone has any questions, I will be asking for a motion to approve the proposed fiscal year meeting schedule, which will also authorize staff to advertise it.

> On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the proposed fiscal year 2023 meeting schedule was approved as-presented.

2) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*

Mr. Hernandez: Everybody has filed their forms, so congratulations for that.

SIXTH ORDER OF BUSINESS Financial Reports

A. Acceptance of Summary of Invoices

B. Acceptance of Balance Sheet

Mr. Hernandez: Next we have the summary of invoices and the balance sheet for the Board's acceptance.

> On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the summary of invoices and the balance sheet were accepted.

SEVENTH ORDER OF BUSINESS Supervisors Requests and Audience Comments

Mr. Hernandez: Are there any Supervisors requests? Hearing none, once again Brett is our only audience with us today. Any questions or comments, Brett?

Mr. Benson: No.

Mr. Hernandez: Thank you very much for that.

EIGHTH ORDER OF BUSINESS Adjournment

Mr. Hernandez: With no other District business to discuss, a motion to adjourn the meeting would be in order at this time.

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

Teresa Baluja (Mar 17, 2023 16:08 EDT)

Secretary /Assistant Secretary

Chairman / Vice Chairman

08-19-22Minutes-EurekaGrove

Final Audit Report 2023-03-17

Created:	2023-03-17
By:	Luis Hernandez (lhernandez@gmssf.com)
Status:	Signed
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