

**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 May 20, 2022 at 11:30 a.m. at Lennar Homes, 730 NW 107th Avenue, Suite 300, Miami, Florida.

Present and constituting a quorum were:

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

Also present were:

Luis Hernandez	District Manager
Michael Pawelczyk	District Counsel

FIRST ORDER OF BUSINESS Roll Call

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

SECOND ORDER OF BUSINESS Organizational Matters

A. Consideration of Resolution #2022-01 Canvassing and Certifying Results of Landowner's Election

Mr. Hernandez: As we move forward with our agenda, under organizational matters we have consideration of resolution #2022-01 canvassing and certifying the results of the Landowner's election. Unless anyone has any questions in regard to that resolution, I would ask for a motion to adopt resolution #2022-01.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2022-01 canvassing and certifying the results of the Landowner's Election was approved.

B. Consideration of Resolution #2022-02 Electing Officers

Mr. Hernandez: Moving on, the next resolution you have is resolution #2022-02 electing officers. Prior to the election Carolina Herrera was chairman, Tery Baluja was vice chairman, Vanessa Perez, Carmen Orozco, and Raisa Krause were assistant

secretaries, Patti Powers from GMS was treasurer, Luis Hernandez was secretary and Rich Hans was an assistant secretary. At this point the Board can rearrange the slate of officers as you want or re-elect the same slate.

Ms. Baluja: Motion to re-elect the same slate.

Mr. Hernandez: So, the resolution is going to read the same slate of officers as I have just read, is there a second?

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2022-02 electing officers, re-electing the same slate of officers as stated on the record was approved.

THIRD ORDER OF BUSINESS

Approval of Minutes of the August 20, 2021 Meeting

Mr. Hernandez: Moving on, we have approval of the minutes of the August 20, 2021 meeting. This would be the time to make any changes, corrections, additions or deletions. If there are none, a motion to approve would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the August 20, 2021 Meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution #2022-03 Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing

Mr. Hernandez: Moving on, before we go to the actual resolution to the proposed budget, we can once again take a look at the budget. Once again, what the District is seeing here is the estimates as to what would be the expenditures the District needs to incur, and based on those estimates being able to determine if the District is going to need to increase assessments or not. The good news for the Board, and for those who reside within the District is that the District will be able to maintain the same level of assessments for the total amount that was being levied in the prior year, meaning that it will be the same assessment per unit. As you follow along and continuing with the

budget, you are also provided with information for the bonds, they are a fixed amount and that cannot be changed. Does anyone from the Board have any questions? Hearing no questions then we can move on to the resolution. What that resolution will do is not only will it adopt the District's proposed budget, but to set the meeting when the District is going to be discussing and adopting the budget. It is being requested that this resolution to be set for the meeting on August 19th, that will be at the Lennar offices in Miami, being at 5505 Blue Lagoon Drive, in Miami, Florida 33126, at the same time as the regular meeting that being at 11:30 a.m. With that being said, unless anyone has any comments to the resolution, I will ask for a motion to adopt resolution #2022-03.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2022-03 approving the proposed Fiscal Year 2023 Budget and setting the Public Hearing on August 19, 2022 at 11:30 a.m. at 5505 Blue Lagoon Drive, Miami, Florida was approved.

FIFTH ORDER OF BUSINESS

Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021

Mr. Hernandez: Moving on, item No. 5 is consideration of the engagement letter with Grau & Associates to perform the audit for the fiscal year ending September 30, 2021. I have reviewed the engagement letter, and it's consistent with the original already approved amount. Based on that, I will be asking for a motion to approve the engagement letter, and by approving it, you will also be authorizing the appropriate officials to execute it.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, accepting the engagement letter with Grau & Associates to perform the audit for Fiscal Year ending September 30, 2021 and authorizing the proper District officials to execute the document was approved.

SIXTH ORDER OF BUSINESS

Staff Reports

Mr. Hernandez: Moving on, staff reports, Mike?

A. Attorney

Mr. Pawelczyk: Nothing for Eureka Grove.

Mr. Hernandez: Thank you very much.

B. Engineer – Discussion/Update on Stormwater Management Needs Analysis

Mr. Hernandez: As for the engineer, he's not in attendance today but, once again he is working on the stormwater management needs analysis so that it will be ready to be presented prior to the deadline of June 30th.

C. Manager – Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033

Mr. Hernandez: As to the manager, I just need to request a motion from the Board to select the District's records office to be in Miami-Dade County at the following address, 2804 NE 8th Street, Suite 202, Homestead, Florida 33033.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, accepting the District's records office within Miami-Dade County as 2804 NE 8th Street, Suite 202, Homestead, Florida was approved.

SEVENTH ORDER OF BUSINESS

Financial Reports

A. Acceptance of Summary of Invoices

B. Acceptance of Balance Sheet

Mr. Hernandez: Moving on, we have financial reports and you will find that in section 7. Tab A contains the summary of invoices, and tab B has the balance sheet.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Summary of Invoices and the Balance Sheet were approved.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

Mr. Hernandez: Are there any Supervisors requests at this time? Hearing none, I just want to indicate for the record that we have no audience here today, so it's not that we are skipping that item.

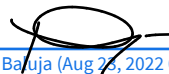
NINTH ORDER OF BUSINESS Adjournment

Mr. Hernandez: Unless anyone has any other District business to discuss, 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 (Aug 28, 2022 09:15 EDT)

Chairman / Vice Chairman

05-20-22Minutes-EurekaGrove

Final Audit Report

2022-08-23

Created:	2022-08-23
By:	Luis Hernandez (lhernandez@gmssf.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA1RKjABtBUJc3hKpQyuL016nSXBFNsrBU

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