

Monterra Community Development District

Board of Supervisors

- | | |
|--|--|
| <input type="checkbox"/> Ricardo Lowe, Chairman | <input type="checkbox"/> George Miller, District Manager/Secretary |
| <input type="checkbox"/> Greg Popowitz, Vice Chairman | <input type="checkbox"/> Ginger Wald, District Counsel |
| <input type="checkbox"/> Susan Kooiman, Assistant Secretary | <input type="checkbox"/> Peter Pellerito, District Engineer |
| <input type="checkbox"/> Jason Weinrub, Supervisor | <input type="checkbox"/> Maria Mihailovschi, Clubhouse Manager |
| <input type="checkbox"/> Avi Ciechanowiecki, Assistant Secretary | |

Agenda for Regular Meeting

Monday, January 16, 2023 6:00 p.m.

- 1. Roll Call**
- 2. Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors via General Election (Seats 2, 4 & 5)
 - B. Election of Officers (Resolution 2023-02) (**Page 5**)
- 3. Approval of Agenda**
- 4. Audience Comments**
- 5. Review of Landscaping Items with Juniper Landscaping**
- 6. Discussion of Parking with the HOA**
- 7. Approval of Minutes of the November 21, 2022 Meeting (Page 7)**
- 8. Approval of Financial Reports**
 - A. November 2022 (**Page 16**)
 - B. December 2022 (**Page 29**)
- 9. Attorney's Report**
- 10. Engineer's Report**
- 11. Clubhouse Manager's Report**
 - A. Mulch Installation (**Page 43**)
 - B. Clubhouse Parking Lot Milling (**Page 48**)
 - C. Soccer Field Discussion (**Page 71**)
- 12. District Manager's Report**
 - A. Ratification of District Manager's Expense Approvals for November and December 2022 (**Page 85**)
 - B. Discussion of Water Use Report (**Page 88**)
 - C. Miscellaneous Items
- 13. Supervisors' Requests**
- 14. Adjournment**

The next Meeting is scheduled for Monday, February 20, 2023 at 6:00 p.m.

District Office

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location

Club at Monterra
8451 Monterra Boulevard
Cooper City, Florida 33024
(954) 374-9936