

**Board of Supervisors**

- Jason Weinrub, Chairperson
- Juan Carlos Sanchez, Vice Chairperson
- Avi Ciechanowiecki, Assistant Secretary
- Susan Kooiman, Assistant Secretary
- Valerie Borowski, Assistant Secretary

- Jennifer Goldyn, Director of District Services
- Lynn Ladner, District Manager
- Ginger Wald, District Counsel
- Peter Pellerito, District Engineer
- Yumi Rodriguez, Clubhouse Manager
- John Khatiblou, Accountant
- Jance Swade, Administrative Assistant

**REGULAR MEETING  
AGENDA****Wednesday, January 7, 2026, at 6:00 p.m.****Meeting ID: 258 233 150 476 1****Passcode: Vx9uL7wi****Dial in by phone****[+1 646-838-1601, 243215290#](tel:+16468381601)****Phone Conference ID: 243 215 290#****1. Call to Order and Roll Call****2. Pledge of Allegiance****3. Approval of Agenda****4. Audience Comments****5. Presentation: Aden Perry Hero Life Ring Initiative – Sarah Perry****6. Board interviews for Clubhouse Manager**

- i. Diana Garcia Rios.....Page 4
- ii. Yumi Rodriguez.....Page 6
- iii. Elle Russell.....Page 9
- iv. Jariel Vichot.....Page 14

**7. Staff Reports****A. District Accountant**

- i. Consideration of Financial Report for November 30, 2025.....Page 18
- ii. Consideration of Using Simplified Financial Reporting Format for Monthly Financial Reporting.....Page 35

**B. District Counsel**

- C. District Engineer.....Page 39

**D. Clubhouse Manager****E. District Manager**

- i. Ratification of District Manager Expense Items for December 2025.....Page 62
- ii. Consideration of Setting Date for Clubhouse Rules and Regulations Workshop to Review Information Provided by District Manager
- iii. Consideration of Increase in District Manager Spending Authorization Limit.....Page 63

**8. Business Items**

- A. Authorization to Enter Into Agreement with Point and Pay LLC for E-Payment Services (Credit Card Processing).....Page 64
- B. Review Actions of Castle Group During Termination Period and Consider Notifying Them of Non-Payment for Services Invoice MGT-110125-292 in the Amount of \$28,964.64 for Breach of Contract Obligations.....Page 68
- C. Consideration to contract with Inframark to Review and Revise Assessment Methodology for FY 2027.....Page 83
- D. Consideration of Recommendations of Total Entry Control for District Gate Systems....Page 84

**District Office:**

Inframark, Infrastructure Management Services  
11555 Heron Bay Boulevard, Suite 201  
Coral Springs, Florida 33076

**Meeting Location:**

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

**9. Business Administration**

A. Consideration of the Minutes of the December 3, 2025, Meeting & December 10, 2025  
Workshop.....Page 85

**10. New Business and Supervisors' Requests**

**11. Adjournment**

*The next Meeting is scheduled for Wednesday, February 4, 2026, at 6:00 p.m.*

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