

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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