

Maple Ridge Community Development District

Board of Supervisors

Meyer Minyan, Chairman

Sheri Azran, Vice Chair

David Botton, Assistant Secretary

Carla Minyan, Assistant Secretary

Aviva Sela, Assistant Secretary

Janice Eggleton Davis, District Manager

Ginger Wald, Esq., District Counsel

Meeting Agenda

Monday, January 11, 2021 – 12:30 p.m.

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1. Call to Order and Roll Call
 2. Public Comments
 3. Organizational Matters
 - A. Motion Declaring Vacancies (Seats 1 and 3)
 - B. Appointment of Supervisors (Seats 1 and 3)
 - C. Oath of Office
 - D. Consideration of Resolution 2021-01, Election of Officers
 4. Approval of the Minutes of the October 12, 2020 Audit Committee and Regular Meeting
 5. District Manager's Report
 - A. Motion to Assign Fund Balance
 - B. Aquatic Reports for October through December
 - C. Field Updates
 6. Attorney's Report
 7. Supervisor Requests
 8. Approval of September and November 2020 Financial Statements and Check Registers
& Invoices for September, October and November
 9. Adjournment

The full agenda package with meeting backup is available upon request via email. Please send requests for the agenda package to Crystal.Torrent@Inframark.com.

NOTE: The next meeting is scheduled for Monday, February 8, 2021 at 12:30 p.m.

District Office:

Inframark, LLC

210 North University Drive, Suite 702

Coral Springs, Florida 33071

Meeting Location:

Minyan Building, 2974 Griffin Road

Dania Beach, Florida 33312