

Bonterra Community Development District

Board of Supervisors

Maybel Peña, Chairperson
Christiane Diaz, Vice Chairperson
Frank Garcia, Assistant Secretary
Omer Zeyrek, Assistant Secretary
Sean Diaz, Assistant Secretary

Janice Eggleton Davis, District Manager
Vanessa Steinerts, District Counsel
Joaquin Mojica, District Engineer
Ayala Layen-Slann, Community Manager

Meeting Agenda

Thursday, December 3, 2020 – 6:00 p.m.

Zoom Meeting ID: 822 7531 9493 Passcode: 924130

1. **Call to Order and Roll Call**
2. **Public Comments (Limited to 3 Minutes Per Speaker)**

The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance related item, it will need to be addressed with the Field & Club Manager outside of the context of the meeting.

3. **Consent Agenda**
 - A. Approval of the Minutes of the October 1, 2020 Meeting
 - B. Acceptance of the September 30, 2020 Financial Report
 - C. Acceptance of the October 31, 2020 Financial Report
4. **Staff Reports**
 - A. District Attorney's Report
 - i. Consideration of Resolution 2021-01, Ratifying and Approving Board Actions Taken During the COVID-19 Pandemic
 - B. Club and Field Manager's Report
 - C. District Engineer's Report
 - D. District Manager's Report
 - i. Motion to Assign Fund Balance
5. **New Business and Supervisor Requests**
6. **Adjournment**

***The full agenda package is available upon request via email. Please send requests for the agenda package to Janice.Swade@Inframark.com. The Next Regular Meeting is scheduled for Thursday, January 7, 2020 at 6:00 p.m.**

District Office:
Inframark, LLC
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 436-4102

Meeting Location:
Zoom Phone #: 1-646-558-8656
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