## **Bonterra Community Development District**

Board of Supervisors Staff:

Omer Zeyrek, Chairperson Mario Aguirre, Vice Chairperson Martha Garcia, Assistant Secretary Ines Gomes, Assistant Secretary Lisette Victorero Assistant Secretary Sandra Demarco, District Manager Michael Pawelczyk, Esq. District Counsel Ginger Wald, Esq., District Counsel Peter Pellerito, P.E., District Engineer Carlos Calderon, Club and Field Manager

## Workshop and Regular Meeting Agenda

Thursday, September 4, 2025 Call-in number:1-646-838-1601 Phone Conference ID: 504801207#

## <u>Workshop – 5:00 p.m.</u>

- 1. Call to Order and Roll Call
- 2. Discussion of Clubhouse Rules and Regulations
- 3. Adjournment

## Regular Meeting - 6:00 p.m.

- 1. Call to Order and Roll Call
- **2.** Audience Comments Three (3) Minute Time Limit
- 3. Approval of Agenda
- 4. Reconsideration of Suspension of Clubhouse Membership Doug Robinson
- 5. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. Club and Field Manager
    - i. Ratification of Century Fire Protection Fire Sprinkler Inspection Proposal
    - ii. Ratification of D.E. Pool Tech LLC Estimates 208379, 208380, and 208381 for Crack Repairs to the Main Pool
  - D. District Manager
    - i. Follow Up Items
    - ii. Consideration of Proposed Increase from Allstate Resource Management, Inc. (Tabled Item)
- 6. Business Items
- 7. Business Administration
  - A. Consideration of Minutes from the Meeting held August 7, 2025
  - B. Consideration of July 2025 Financial Statements
- 8. New Business and Supervisor Requests
- 9. Adjournment

The next meeting is scheduled for Thursday, October 2, 2025, at 6:00 p.m.