

Bonterra Community Development District

Board of Supervisors

Omer Zeyrek, Chairperson
Mario Aguirre, Vice Chairperson
Martha Garcia, Assistant Secretary
Ines Gomes, Assistant Secretary
Lisette Victorero, Assistant Secretary

Staff:

Jennifer Goldyn, Director of District Services
Camille Berloune, District Manager
Michael Pawelczyk, Esq., District Counsel
Ginger Wald, Esq., District Counsel
Peter Pellerito, P.E., District Engineer
Carlos Calderon, Club and Field Manager

Regular Meeting Agenda Thursday, November 6, 2025 at 6:00 p.m. Call-in number: 1-646-838-1601 Phone Conference ID: 27794173#

1. **Call to Order and Roll Call**
2. **Audience Comments** – *Three- (3) Minute Time Limit*
3. **Approval of Agenda**
4. **Staff Reports**
 - A. District Counsel
 - i. Ethics Training Reminder
 - B. District Engineer
 - C. Club and Field Manager
 - i. Cool-Breeze Air Conditioning Corp. Proposal #34742 for AC Repairs
 - ii. Netcom Business IT Solutions Quote #1747 - Music for Clubhouse
 - iii. Fobs/Akubox Access
 - iv. Sign Holders
 - v. Netcom Business IT Solutions Quote #1748 - Network Drop for Pool Entrance
 - D. District Manager
5. **Business Items**
 - A. Consideration of Resolution 2026-02, Budget Amendment (**Tabled Item**)
 - B. Motion to Assign Fund Balance
 - C. Review and Complete Goals and Objectives for Fiscal Year 2025
 - D. Consideration of Resolution 2026-03, Budget Adopting Goals and Objectives for Fiscal Year 2026
 - E. Consideration of Resolution 2026-04, Declaring Certain Tangible Personal Property Surplus Equipment
 - F. Consideration of Resolution 2026-05, Declaring Club Rule Void and Unenforceable
 - G. Consideration of Grau and Associates Engagement Letter to Provide Arbitrage Services for Special Assessment Bonds, Series 2016 A-2
 - H. Consideration of Grau & Associates Engagement Letter to Provide Arbitrage Services for Special Assessment Bonds, Series 2015
 - I. Consideration of Berger, Toombs, Elam, Gaines & Frank Audit Engagement Letter for Fiscal Year 2025
6. **Business Administration**
 - A. Consideration of the Minutes of the Meeting held on October 2, 2025
 - B. Acceptance of September 2025 Financial Statements
7. **New Business and Supervisor Requests**
8. **Adjournment**

The next meeting is scheduled for Thursday, December 4, 2025, at 6:00 p.m.