

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
Diana Lopez, District Accountant
Gabriella Fernandez Perez, Esq., District Counsel
Peter Pellerito, P.E., District Engineer
Carlos Calderon, Club and Field Manager

Regular Meeting Agenda Thursday, December 4, 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 Accountant
 - B. District Counsel
 - C. District Engineer
 - D. Club and Field Manager
 - i. Consideration of Proposals to Replace Air Conditioning Units
 - ii. Netcom Business IT Solutions Quote #1748 – Network Drop for Pool Entrance
(Tabled Item)
 - E. District Manager
5. **Public Hearing for Rulemaking**
 - A. Public Hearing to Consider Amendments to Club Rules Amending Certain Rates, Fees, Charges and Club Facility Rules
 - B. Consideration of Resolution 2026-06, Adopting Revisions and Amendments to Bonterra Club Rules
6. **Business Items**
7. **Business Administration**
 - A. Consideration of the Minutes of the Meeting held on November 6, 2025
 - B. Acceptance of the October 2025 Financial Statements
8. **New Business and Supervisor Requests**
9. **Adjournment**

The next meeting is scheduled for Thursday, January 8, 2026, at 6:00 p.m.