

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
Kareen Baker, District Administrative Assistant
Gabriella Fernandez Perez, Esq., District Counsel
Peter Pellerito, P.E., District Engineer
Carlos Calderon, Club and Field Manager

Regular Meeting Agenda Thursday, January 8, 2026, 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
 - i. Acceptance of the October and November 2025 Financial Statements
 - B. District Counsel
 - C. District Engineer
 - D. Club and Field Manager
 - i. Consideration of Cool-Breeze Air Conditioning Corp. Proposal #34864 for AC Replacement
 - E. District Manager
 - i. Ratification of Century Fire Protection Proposal for Inspection Repair
5. **Business Items**
 - A. Discussion of Bonterra/Downrite Flooding Events
 - B. Discussion of Selecting a Public Hearing Date to Amend the Clubhouse Rules and Fees
 - C. Consideration of Resolution 2026-07, Removing and Designating New Treasurer
 - D. Acceptance of Berger, Toombs, Elam, Gaines and Frank Audit Report for Fiscal Year 2024
6. **Business Administration**
 - A. Consideration of the Minutes of the Meeting held on November 6, 2025
7. **New Business and Supervisor Requests**
8. **Adjournment**

The next meeting is scheduled for Thursday, February 5, 2026, at 6:00 p.m.