

Bonterra Community Development District

Board of Supervisors

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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.

District Office:

Inframark, Community Management Services
11555 Heron Bay Boulevard, Suite 201
Coral Springs, Florida 33076
954- 603-0033

Meeting Location:

Club Bonterra
9501 West 35th Court
Hialeah, Florida 33018
786-536-7350