Beacon Lakes Community Development District

Board of Supervisors Staff:

Jason Tenenbaum, Chairperson Maricela Rodriguez, Vice Chairperson Dunia Ramirez, Assistant Secretary Barbara Mantecon, Assistant Secretary Alex Vargas Villa, Assistant Secretary Jennifer Goldyn, Director of District Services Camille Berloune, District Manager Michael Pawelczyk, District Counsel Liza E. Smoker, District Counsel Juan Alvarez, District Engineer

Landowners' & Regular Meeting Agenda Wednesday, November 5, 2025 – 9:00 a.m. Call-in number:1-646-838-1601, Phone Conference ID: 638599392#

Landowners' Meeting

- 1. Call to Order
- 2. Determination of Number of Voting Units Represented
- 3. Election of a Chairman for the purpose of Conducting the Landowners' Meeting
- 4. Nominations for the Position of Supervisors
- 5. Casting of Ballots
- 6. Ballot Tabulation
- 7. Landowners' Questions or Comments
- 8. Adjournment

Regular Meeting

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- **3.** Audience Comments Three (3) Minute Time Limit
- 4. Organizational Matters
 - A. Consideration of Resolution 2026-02, Canvassing and Certifying the Results of the Landowners' Election
 - B. Consideration of Resolution 2026-03, Election of Officers
- 5. Staff Reports
 - A. District Counsel
 - i. Ethics Training Reminder
 - B. District Engineer
 - i. Update on the Amounts for the Railway
 - C. District Manager
- 6. Business Items
 - A. Motion to Assign Fund Balance
 - B. Review and Complete Goals and Objectives for Fiscal Year 2025
 - C. Consideration of Resolution 2026-04, Adopting Goals and Objectives Fiscal Year 2026
- 7. Business Administration
 - A. Consideration of Minutes from the Meeting held October 1, 2025
- 8. New Business and Supervisor Requests
- 9. Adjournment

The next meeting is scheduled for Wednesday, December 3, 2025, at 9:00 a.m.