

***East Palm Drive  
Community Development District***

***Miami-Dade County Ordinance No. 24-3  
Established February 16, 2024***

**Agenda**

Seat 1 (11/28): Teresa Baluja – C	
Seat 2 (11/28): Carmen Orozco – VC	
Seat 3 (11/26): Vanessa Perez – AS	
Seat 4 (11/26): Marc Szasz – AS	
Seat 5 (11/26): Lilibeth Hauck – AS	

**Friday  
February 21, 2025  
9:40 a.m.  
Lennar Homes  
5505 Waterford District Drive Miami, Florida**

**Microsoft Teams  
Meeting ID: 294 672 507 895  
Passcode: hmBi3z  
by phone: +1 872-240-4685  
conference ID: 491 194 987#**

1. Roll Call
2. Approval of Minutes of October 18, 2024 Meeting
3. Consideration of Resolution #2025-02 Designating Michael Pawelczyk as the District's Registered Agent and the Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as its Registered Office
4. Discussion and Consideration of Agreement for Sport Bar, Authorization for RFP and Any Clubhouse Matters
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
6. Financial Reports
  - A. Acceptance of Funding Request #8
  - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. Adjournment

***Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.eastpalmdrivecdd.com>***