

***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	

***Please note that this meeting was advertised for 9:40 a.m. but will not actually start until 10:45 a.m.***

**Friday**  
**August 16, 2024**  
**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. Oath of Office for Ms. Vanessa Perez
2. Roll Call
3. Approval of Minutes of the July 19, 2024 Meeting
4. Consideration of Agreement with Community Association & Lifestyle Management II, LLC (CALM II, LLC) for Club Management Services
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
6. Financial Reports
  - A. Acceptance of Funding Request **#4**
  - 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>***