

**MINUTES OF MEETING
CAMPO BELLO
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Campo Bello Community Development District was held on September 15, 2023 at 10:00 a.m. at Lennar Homes, 5505 Blue Lagoon Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja	Chairperson
Vanessa Perez	Assistant Secretary
Raisa Krause	Assistant Secretary
Marc Szasz	Assistant Secretary

Also present were:

Luis Hernandez	District Manager
Andrew Gill	Governmental Management Services
Michael Pawelczyk	District Counsel
Liza Smoker	District Counsel
Juan Alvarez	Alvarez Engineers
Brett Benson	Lennar Homes

FIRST ORDER OF BUSINESS

Oath of Office for Mr. Marc Szasz

SECOND ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order, called the roll, and indicated that Mr. Szasz's oath of office was administered prior to the start of the meeting in order to have a quorum.

THIRD ORDER OF BUSINESS

Approval of Minutes of the May 19, 2023 Meeting

Mr. Hernandez: Moving on, the next item that we have is Approval of Minutes of the May 19, 2023 Meeting. This would be the time to make any changes, corrections, additions, or deletions. If there are none, then a motion to approve them would be in order at this time.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the May 19, 2023 Meeting were approved as-presented.

FOURTH ORDER OF BUSINESS Staff Reports

A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums

Mr. Hernandez: Next, we have Staff Reports. Mike?

Mr. Pawelczyk: The legislative update and ethics training memorandums were both included in your agenda packages and we have talked about them at other Districts, so I am not going to expand on those unless anyone has any questions. Hearing none, we can move on.

B. Engineer

There not being any report, the next item followed.

C. Manager

1) Consideration of First Amendment to District Management Agreement with Governmental Management Services - South Florida, LLC

Mr. Hernandez: The next item is the First Amendment to the District Manager Agreement with Governmental Management Services – South Florida, LLC. There have not been any changes to the fees or services provided. This is just to fulfill requirements of the Florida Statutes that were not included in the original agreement, so with that being said, unless anyone has any questions, I will be asking the Board to accept this and a motion to approve the amendment would be in order, which will also authorize it to be executed.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the First Amendment to the District Manager Agreement with Governmental Management Services – South Florida, LLC was approved.

2) Insurance Policy Renewal

Mr. Hernandez: The next item is about the insurance policy. A copy of that has been included in the agenda package and a motion to accept it would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the insurance policy renewal was accepted.

FIFTH ORDER OF BUSINESS

Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

Mr. Hernandez: Next, we have Financial Reports, Tab A has the check register, and Tab B has the unaudited financials. Unless anyone has any questions, I will be asking for a motion to accept those.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the check register and the combined balance sheet were accepted.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

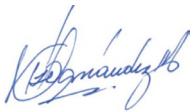
Mr. Hernandez: Are there any Supervisors' requests at this time? Hearing none, and since we do have an audience with us today, I will ask for any audience comments? Not hearing any, I also want to indicate that I logged in to GoToMeeting, and no one has called in or is attending virtually.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Hernandez: And with nothing else, a motion to adjourn would be in order.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the meeting was adjourned.



Secretary /Assistant Secretary



Teresa Baluja (Mar 15, 2024 13:48 EDT)

Chairman / Vice Chairman

03-15-24signeddocs-CampoBello

Final Audit Report

2024-03-15

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