

# ***Palm Glades***

## ***Community Development District***

### **Agenda**

Seat 3: Mauricio Pelaez – (C.)	
Seat 2: Julie Varela-Medina – (V.C.)	
Seat 1: Lakisha Macias – (A.S.)	
Seat 4: Zuzer Calero – (A.S.)	
Seat 5: Shirley Guimaray-Mendez – (A.S.)	

**Tuesday**  
**July 9, 2024**  
**6:30 p.m.**

**Silver Palms By Lennar/ Clubhouse Silver Palms**  
**23770 SW 115<sup>th</sup> Avenue, Miami, FL 33032**  
**Microsoft Teams**  
**Meeting ID: 283 151 468 294 and Passcode: KAekTe**  
**1-872-240-4685 and Phone conference ID: 786 900 64#**

1. Roll Call and Pledge of Allegiance
2. Approval of Minutes of the June 11, 2024 Meeting
3. Consideration of **Resolution #2024-05** Designating Sharyn Henning as Assistant Treasurer
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Staff Reports
  - A. Attorney
  
  - B. Engineer
  
  - C. Club
    - 1) Monthly Report
  
    - 2) Discussion of Clubhouse Rules and Regulations
  
  - D. Field Manager
    - 1) Monthly Report
  
    - 2) Discussion of Tree Hat-Racking at SW 112th Court
  
  - E. CDD Manager

6. Financial Reports  
A. Approval of Check Register

B. Acceptance of Unaudited Financials

7. Supervisors Requests and Audience Comments

8. Adjournment

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