

Mediterranea

Community Development District

Revised Agenda

Seat 4: John Lonergan – C	
Seat 5: Lindsay Rayner – A. S.	
Seat 2: Greg Pettibon – A.S.	
Seat 1: Jeff Alexander – A.S.	
Seat 3: Open Seat	

Tuesday
April 5, 2022
11:30 a.m.

Mediterranea Maintenance Association
4600 Napoli Lake Drive, Riviera Beach, Florida 33410
<https://meet.goto.com/903874021>
+1 (571) 317-3122; Access Code: 903-874-021

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Adam Picow
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seats #3 – 11/2022)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the September 29, 2021 Meeting
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Re-Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Discussion of:
 - A. Procedures for the General Election
 - B. Procedures for the Landowners Election – **November 1, 2022**
8. Staff Reports
 - A. Attorney – Discussion of Memorandum
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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.mediterraneacdd.com>