Mediterranea Community Development District

Special Meeting Agenda

Friday June 13, 2025 11:30 a.m. Seat 4: Michael Gyamfi – (C.)
Seat 2: Arian Taylor – (V.C.)
Seat 3: John Boehm – (A.S.)
Seat 5: Open Seat
Seat 1: Open Seat

Mediterranea Maintenance Association 4054 Woods Edge Cir. Riviera Beach, Florida 33410 (4600 on building) Microsoft Teams

Meeting ID: 286 097 426 705 8 and Passcode: Dr2vp2Mw 1 872-240-4685 and Phone Conference ID: 437 675 09#

- 1. Roll Call
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office Seat #1 (11/2028) and Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Electing Officer(s)
- 3. Approval of the Minutes of the February 4, 2025 Meeting
- 4. Consideration of **Resolution #2025-04** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
- 5. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District 872
 - Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests and Audience Comments
- 9. Adjournment