

Mediterranea

Community Development District

Agenda

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| Seat 4: John Lonergan – C ** | |
| Seat 2: Adam Picow – V.C.* | |
| Seat 5: Lindsay Rayner – A. S. | |
| Seat 3: Greg Pettibon – A.S.* | |
| Seat 1: Jeff Alexander – A.S.* | |

Tuesday
November 3, 2020
11:30 a.m.

Mediterranea Maintenance Association
4600 Napoli Lake Drive, Riviera Beach, Florida 33410
<https://global.gotomeeting.com/join/512475877>
1 (312) 757-3121; Access Code: 512-475-877

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Mr. John Lonergan (*appointed at August 4, 2020 meeting*) and Supervisors Elected at Landowners Meeting – Seat #1, Seat #2, and Seat #3
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2021-02** Electing Officers
4. Consideration of **Resolution #2021-03** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
5. Approval of the Minutes of the August 4, 2020 Meeting
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
7. Staff Reports
 - A. Attorney
 - B. Engineer – Year 2020 Mediterranea CDD Engineering Report
 - C. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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>