

Mediterranea

Community Development District

Agenda

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	

Tuesday
February 4, 2025
11:30 a.m.

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

Microsoft Teams
Meeting ID: 224 123 429 141 and Passcode: Zj3Cf6jE
1 872-240-4685 and Phone Conference ID: 990 219 033#

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Declaring Vacancies on the Board of Supervisors for Seat #1 (11/2028) and Seat #2 (11/2028)
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-02** Electing Officer(s)
3. Approval of the Minutes of the August 6, 2024 Meeting
4. Consideration of
 - A. **Resolution #2025-03** Designating Michael J. Pawelczyk as the District's Registered Agent
 - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Ratification of Maintenance Agreement (Field Services) with Mediterranea Maintenance Association, Inc.
6. Discussion of Viability of a Security Wall Partially Being Funded By CDD
7. Staff Reports
 - A. Attorney
 - 1) 2024 Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - 3) Draft Joint Participation Agreement (Fence Installation) with Mediterranea Homes Association, Inc.
 - B. Engineer – Proposal for Wall Easement

C. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

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>