

Majorca Isles
Community Development District
September 24, 2019

MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT

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Established February 16, 2007

September 20, 2019

Board of Supervisors Majorca Isles Community Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of Majorca Isles Community Development District will be held on **September 24 2019 3:00pm at the City of Miami Gardens City Hall 18605 N.W 27th Avenue Miami Gardens, Florida 33056**. The advance agenda for the meeting is as follows:

1. Roll Call
2. Audience Comments (*Related to right to Speak Statute Changes*)
3. Approval of Minutes of the July 23, 2019 Board Meeting
4. Budget allocation
5. Update from management on resolutions:
 - 2018-31
 - 2018-26
 - 2018-14
 - 2018-13
 - 2018-35
6. Landscape responsibility for entire 13th ct.
7. Seal coating of 13th ct
8. Parking on 13th ct.
9. Cameras on 13th ct.
10. Securing Walden and illegal dumping on 13th ct.

The Minutes of the July 23, 2019 meeting is attached hereto.

Sincerely

Raymond Benjamin
District Manager

CC: James Earl – District Counsel

Board of supervisors

Eric Moss
Chairman

Josianne Stewart
Vice-Chairman/Secretary

Tamara Price
Treasurer

Timothy Fowler
Assistant Secretary

Rayon Howard
Assistant Secretary

**MINUTES OF MEETING
MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT**

A Meeting of the Board of Supervisors of the Majorca Isles Community Development District was held on July 23, 2019 at 3:00 p.m. at the City of Miami Gardens City Hall, 18605 N. W. 27th Avenue, Miami Gardens, Florida.

Board of Supervisors Present and constituting a quorum were:

Eric Moss.....Chairman
Josianne Stewart.....Vice-Chairman/Secretary (call in)
Tamara Price.....Treasurer
Rayon Howard..... Assistant Secretary
Timothy Fowler.....Assistant Secretary
James Earl.....District Counsel (call in)

Also present were district landowners
Also present was a representative from Law Firm Glaser & Sachs via telephone

FIRST ORDER OF BUSINESS **ROLL CALL**

The District manager Mr. Benjamin called the meeting to order and completed the roll call with all above captioned persons confirmed present.

The meeting was called to order at 3:07pm.

SECOND ORDER OF BUSINESS **AUDIENCE COMMENTS**

There were no audience comments.

Close of right to speak session.

THIRD ORDER OF BUSINESS **RESOLUTION 2018-37 APPROVAL OF
MINUTES OF JUNE 16, 2019**

On Motion by Ms. Stewart which seconded by Mr. Moss Resolution 2018-37 passed with all in favor. Minutes to be delivered at least 24 hours prior to meeting.

FOURTH, ORDER OF BUSINESS **MOTION TO APPROVE ANNUAL
APPROPRIATION RESOLUTION # 2018-27**

On motion by Tamara Price seconded by Ms. Stewart Motion 2018-27 was passed with 4 in favor and one abstention. It was agreed that the Board will schedule a appropriation meeting to consider budget line items adjustments

FIFTH, ORDER OF BUSINESS

RESOLUTION 2018-28 LEVY OF NON AD VALOREM ASSESSMENT

On MOTION by Mr. Fowler, seconded by Ms. Price Resolution 2018-28 was approved with 4 in favor and one abstention. It was agreed that the Board will schedule an appropriation meeting to consider budget line items adjustments

Reports

There were no reports

ADJOURNMENT:

SIXTH, ORDER OF BUSINESS

RESOLUTION 2018-38 MOTION TO CLOSE PUBLIC HEARING - ADJOURNMENT

On MOTION by Mr. Fowler seconded by Ms. Stewart Resolution 2018-37 to close public hearing and adjourn the meeting was unanimously approved.

Approved

Eric Moss
Chairman of the Board of Supervisors.