

Monterra Community Development District

Board of Supervisors

- Ricardo Lowe, Chairperson
- Greg Popowitz, Vice Chairperson
- Susan Kooiman, Assistant Secretary
- Jason Weinrub, Assistant Secretary
- Avi Ciechanowiecki, Assistant Secretary
- George Miller, District Manager/Secretary
 - Ginger Wald, District Counsel
 - Peter Pellerito, District Engineer
 - Luisa Gallegos, Clubhouse Manager

Agenda for Regular Meeting

Monday, November 20, 2023 6:00 p.m.

1. **Roll Call**
2. **Approval of Agenda**
3. **Audience Comments**
4. **Approval of Minutes of the October 16, 2023 Meeting**
5. **Approval of October 2023 Financial Report**
6. **Motion to Assign Fund Balance)**
7. **Status Report on the Drainage from Monterra Commons into CDD Stormwater System**
8. **Discussion of Mattamy Homes – Sienna Berm Issue**
9. **Consideration of Sunshade Quotes for Outdoor Gym**
10. **Consideration of Quotes for Installation of Mulch**
11. **Attorney's Report**
12. **Engineer's Report**
13. **Clubhouse Manager's Report**
 - A. Proposal on Improving Pine Island and Neighborhood Entrances
14. **District Manager's Report**
 - A. Ratification of District Manager Expense Items for October 2023
 - B. Discussion of 3rd Quarter Website Audit Report
 - C. Update on Estada Rust Issue
 - D. Communication with Residents/Master HOA
 - E. Miscellaneous Items
 - i. Iguana Report
 - ii. Newspaper Advertisement Notification
15. **Supervisors' Requests**
16. **Adjournment**

The next Meeting is scheduled for Monday, December 18, 2023, at 6:00 p.m.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location:

Club at Monterra
8451 Monterra Boulevard
Cooper City, Florida 33024
(954) 374-9936