## **Downtown Doral South**

## **Community Development District**

**Revised Meeting Agenda** 

Wednesday September 17, 2025 8:30 a.m. Seat 4: Francisco Bird – C.

Seat 3: Jaime Mercado – V.C.

Seat 5: Lidy Hernandez – A.S.

Seat 1: Gerardo Cabral – A.S.

Seat 2: Felix Bravo – A.S.

Community Clubhouse 4651 N.W. 82<sup>nd</sup> Avenue Doral, Florida Microsoft Teams

Meeting ID: 281 981 539 812 1 and Passcode: aZ7TE2ja 1 872-240-4685 and Phone Conference ID: 673 008 675#

- 1. Roll Call
- 2. Audience Comments As per District's rules, each speaker has 3 minutes to provide comments
- 3. Approval of Minutes of the August 20, 2025 Meeting
- 4. Consideration of:
  - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
  - B. Agreement for Sale and Purchase (The Residences at Downtown Doral Club) Agreements between White Course Lennar, LLC and CC-WCD TIC, LLC
  - C. Lease Agreement between White Course Lennar, LLC and CC-WCD TIC, LLC and Canarias at Downtown Doral Homeowners Association, Inc.
- Discussion of:
  - A. Club Transaction PSA Update
  - B. Engineer Inspections
  - C. Environmental Phase One
  - D. Clubhouse Survey
  - E. Clubhouse Inventory
- 6. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Car Crash at Paseo C Traffic Thru Deterrent
    - 2) Estimate #31789 for Stormwater Maintenance of Phase 1 with Express Drain and Sewer Cleaning, LLC
  - C. Field Manager Field Report
  - D. Manager

- 7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests
- 9. 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: <a href="http://www.downtowndoralsouthcdd.com">http://www.downtowndoralsouthcdd.com</a>