

**MINUTES OF MEETING
EAST HOMESTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The workshop meeting of the Board of Supervisors of the East Homestead Community Development District was held Tuesday, November 15, 2016 at 2:00 p.m. at the Oasis Community Clubhouse, 171 NE 30 Road, Homestead, FL 33033

Present and constituting a quorum were:

Susan Genter	Chairman
Laurie Weil	Vice Chairman
Saens Dorcely	Assistant Secretary (by phone)
Raymond Harris	Assistant Secretary

Also present were:

Luis Hernandez	District Manager
Juliana Duque	Governmental Management Services (by phone)
Adrian Valverde	KW Property Management
Steve Walker	Resident
Dagoberto Cabral	Worldwide Pools of FL
Paula Villabonna	D-Essentials, Inc.

(The following is a brief summary of what was presented and discussed at the East Homestead CDD Workshop Meeting on November 15, 2016)

FIRST ORDER OF BUSINESS Roll Call and Pledge of Allegiance

Mr. Hernandez called the roll and stated we have a quorum, and the Pledge of Allegiance was recited by all who attended the meeting.

**SECOND ORDER OF BUSINESS Discussion of and Defining
Proposed District Improvements
and Projects within the Community**

- Splash Park

Mr. Hernandez began the workshop by introducing Dagoberto Cabral from Worldwide Pools of FL stating that he was the one who assisted the developer in

building the pool at the facility, and that he was very familiar with the clubhouse and the developer.

At this time, Mr. Cabral gave a little background on what current projects he's been working on, and then followed that up with a presentation to the board regarding the potential splash pad options, pricing, decking, etc. A question and answer session took place between the board and Mr. Cabral relating to the splash pad options.

- Other Improvements and Projects

Mr. Hernandez then introduced Paula Villabonna from D-Essentials, Inc. who gave a brief background on her company which create interior designs and engineer drawings on many different types of extension of gym spaces, children's care rooms, meeting rooms, fountains, etc. Her company also represents many different brand names. Ms. Villabonna then presented to the board her ideas for future projects and consideration. A question and answer session took place between the board and Ms. Villabonna.

After the presentation, Ms. Villabonna left the meeting and the board continued the workshop to discuss other items relating to the renovations of the clubhouse.

THIRD ORDER OF BUSINESS

Adjournment

Mr. Hernandez asked the board for a motion to adjourn the workshop.

On MOTION by Ms. Genther seconded by Mr. Harris with all in favor, the Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman