

**MINUTES OF MEETING
LANDMARK AT DORAL
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Landmark at Doral Community Development District's Board of Supervisors was held on **Thursday, October 9, 2014 at 10:00 a.m.**, at the offices of **Lennar, 730 N.W. 107th Avenue, Suite 300, Miami, Florida 33172.**

For Landmark at Doral CDD:

Carolina Herrera	Chair
Yadira Monzon	Vice Chair
Steve Colamarino	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Gerry Knight	District Counsel
Teresa Baluja	Lennar

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at approximately 10:34 a.m., and noted, for the record, that Supervisors Herrera, Monzon and Colamarino were present, in person. Supervisors Ortiz and Fiallo were not present.

- **Acceptance of Resignation of Supervisor Michelle Fiallo; Seat 2, *Term Expires November, 2017***

******This item was an addition to the agenda.******

Mr. Wrathell presented Ms. Fiallo's resignation letter for consideration.

On MOTION by Ms. Monzon and seconded by Mr. Colamarino, with all in favor, the resignation of Supervisor Michelle Fiallo, dated October 9, 2014, was accepted.

Ms. Monzon nominated Ms. Teresa Baluja to fill Seat 2; term expires November, 2017. No other nominations were made.

On MOTION by Ms. Monzon and seconded by Mr. Colamarino, with all in favor, the appointment of Ms. Teresa Baluja to Seat 2, term expires November, 2017, was approved..

- **Administration of Oath of Office to Supervisor Teresa Baluja [SEAT 2; Term Expires November, 2017]**

****This item was an addition to the agenda.****

Mr. Wrathell, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Ms. Baluja. He provided the following items:

- **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- **Membership, Obligations and Responsibilities**
- **Financial Disclosure Forms**
 - ✓ **Form 1: Statement of Financial Interests**
 - ✓ **Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - ✓ **Form 1F: Final Statement of Financial Interests**
- **Form 8B: Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers**

****This items were an addition to the agenda.****

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Discussion: Roadway Swap (to be provided under separate cover)

Mr. Knight distributed a proposed agreement between Lennar and the District, involving the north and east parcels. He stated that, due to the development plans that Lennar is following for that portion of the District, it will be necessary for the District to exchange property with the developer. Mr. Knight explained that the District owns road rights-of-way (ROW) in those areas and Lennar’s new development plan does not align with the existing ROW. He advised that the District will exchange ROW with the developer in two parts. Once the plat is recorded, the swap for the land in the first plat will occur and, as a result of that swap, the District will have a temporary deficiency; at the same time deeds for the second swap will be executed but not

recorded until the second plat is recorded. Mr. Knight summarized that, once the process is completed, the District will own the same number of acres as it does today. He advised that, if a deficiency remains, the agreement would be amended to provide for an appraisal so the District can be paid for the amount of the deficiency.

On MOTION by Ms. Monzon and seconded by Ms. Baluja, with all in favor, the Roadway Swap Agreement, in substantially final form, subject to final review and approval by District Counsel and the Chair, was approved.

FOURTH ORDER OF BUSINESS

Approval of August 20, 2014 Regular Meeting Minutes

Mr. Wrathell presented the August 20, 2014 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following change was made:

Line 20: Change “ _____ ” and _____ to “ Kalin” and “Special District Services”

On MOTION by Ms. Monzon and seconded by Ms. Baluja, with all in favor, the August 20, 2014 Regular Meeting Minutes, as amended, were approved.

FIFTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

In response to Ms. Herrera’s question, Mr. Knight stated that the Road Swap Agreement is “self executing”; the actions required to close are authorized in the agreement. He explained that the sketches and descriptions are not available today but the concept is in place; currently, another meeting should not be necessary to finalize the swap.

Ms. Herrera recommended advertising a special meeting for late October and cancelling, if it is not necessary to meet. The Board agreed to schedule a special meeting on Monday, October 27, 2014 at 3:00 p.m.

On MOTION by Ms. Monzon and seconded by Ms. Baluja, with all in favor, scheduling a special meeting on Monday, October 27, 2014 at 3:00 p.m., at this location, for the purpose of considering changes necessary to the Roadway Swap Agreement, approved today, and directing Staff to advertise, accordingly, were approved.

B. Engineer

There being no report, the next item followed.

C. Manager

i. Approval of Unaudited Financial Statements as of August 31, 2014

Mr. Wrathell presented the Unaudited Financial Statements as of August 31, 2014.

On MOTION by Ms. Herrer and seconded by Ms. Baluja, with all in favor, the Unaudited Financial Statements as of August 31, 2014, were approved.

Ms. Herrera asked if Management issued the invoices for payment of the bonds. Mr. Wrathell stated that, if the invoices were not sent, they would be sent within the next few days; he will confirm with Staff.

ii. NEXT MEETING DATE: November 13, 2014 at 10:00 A.M.

Mr. Wrathell indicated that the next meeting is scheduled for November 13, 2014 at 10:00 a.m., at this location. He noted that a special meeting will be scheduled for October 27, 2014 at 3:00 p.m., at this location.

Discussion ensued regarding whether the November 13 meeting will be necessary. Mr. Wrathell recommended that the special meeting advertisement identify the specific agenda item so that, if the special meeting is continued to address the roadway swap matter, it could be discussed at the meeting.

SEVENTH ORDER OF BUSINESS

**Audience
Requests**

Comments/Supervisors'

There being no audience comments or Supervisors' requests, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

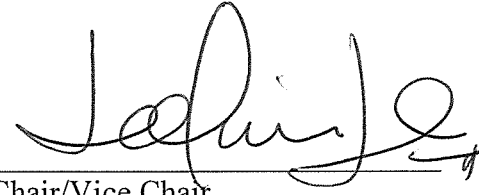
There being no further business to discuss, the meeting adjourned

**On MOTION by Ms. Baluja and seconded by Ms. Monzon,
with all in favor, the meeting adjourned at 10:52 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair