

**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, March 10, 2016, at 10:00 a.m.**, at the offices of **Lennar, 730 N.W. 107<sup>th</sup> Avenue, Suite 300, Miami, Florida 33172.**

**For Landmark at Doral CDD:**

Carolina Herrera  
Yadira Monzon  
Teresa Baluja

Chair  
Vice Chair  
Assistant Secretary

**Also present were:**

Craig Wrathell  
Cindy Cerbone  
Gerry Knight

District Manager  
Wrathell, Hunt and Associates, LLC  
District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:09 a.m., and noted, for the record, that Supervisors Monzon, Baluja and Herrera were present, in person. Supervisors Ortiz and Colamarino were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consideration of Land Swap and  
Authorization of District Officials to  
Proceed with Land Swap Transaction**

Mr. Wrathell advised that Staff was authorized to proceed with preparing documents related to the proposed land swap. Currently, the District was not ready to take action, so it was recommended that the meeting recess until Thursday, March 17, at 3:00 p.m., at this location.

**FOURTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

There being no report, the next item followed.

**B. Engineer**

There being no report, the next item followed.

**C. Manager**

There being no report, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Public Comments/Supervisors' Requests**

There being no public comments, the next item followed.

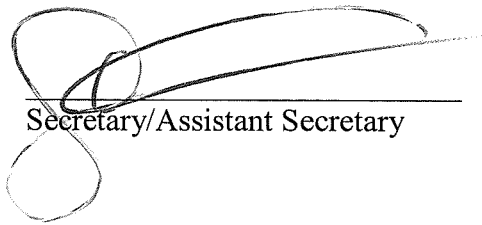
**SEVENTH ORDER OF BUSINESS**

**Adjournment**

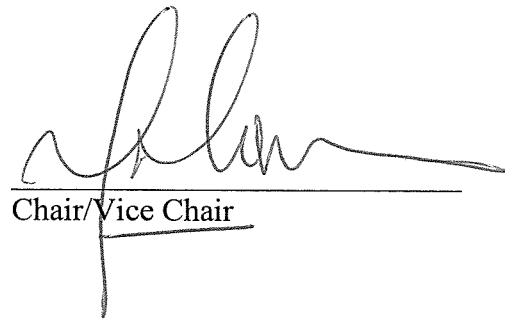
There being no further business to discuss, the meeting recessed.

**On MOTION by Ms. Herrera and seconded by Ms. Baluja, with all in favor, the meeting recessed at 10:11 a.m. and will reconvene on Thursday, March 17, 2016 at 3:00 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair