

**MINUTES OF MEETING
AVENTURA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Aventura Isles Community Development District held a Regular Meeting on November 2, 2020, immediately following the Landowners' Meeting scheduled to commence at 1:00 p.m., at the Office Park at California Club, 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Present were:

Derek Gordon	Chair
Mark Furmanski	Vice Chair
Keith Litman	Assistant Secretary

Also present were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
Vanessa Steinerts (via telephone)	District Counsel
Javier Sumbre	Supervisor-Appointee
Sadia Benamu	Supervisor-Appointee

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:11 p.m. Supervisors Furmanski, Gordon and Litman were present. Supervisors Andrade and Hinestrosa were not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor, [SEAT 3], *(the following to be provided in a separate package)*

Mr. Rom stated that Mr. Furmanski was sworn in prior to the meeting. The following items would be explained later in the meeting.

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- B. Membership, Obligations and Responsibilities
- C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
- D. Form 8B – Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date

Mr. Rom presented Resolution 2021-01 and read the title. He summarized the Landowners' Election results, as follows:

Seat 3	Mark Furmanski	1 vote	4-year Term
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On MOTION by Mr. Gordon and seconded by Mr. Litman, with all in favor, Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of Resignation of Marcus Andrade: Seat 4, Term Expires November 2020

Mr. Rom presented the resignation of Mr. Andrade from Seat 4, Term Expires November 2020.

On MOTION by Mr. Gordon and seconded by Mr. Litman, with all in favor, the resignation of Mr. Marcus Andrade, dated October 15, 2020, was accepted.

SIXTH ORDER OF BUSINESS

**Consider Appointment to Fill Unexpired
Term of Seat 4**

Mr. Furmanski nominated Mr. Javier Sumbre to fill Seat 4. No other nominations were made.

On MOTION by Mr. Litman and seconded by Mr. Gordon, with all in favor, the appointment of Mr. Javier Sumbre to Seat 4, Term Expires November 2020, was approved.

SEVENTH ORDER OF BUSINESS

**Acceptance of Resignation of Jessica
Hinestrosa: Seat 5, Term Expires November
2020**

Mr. Rom presented the resignation of Ms. Jessica Hinestrosa from Seat 5, Term Expires November 2020.

On MOTION by Mr. Gordon and seconded by Mr. Furmanski, with all in favor, the resignation of Ms. Jessica Hinestrosa, dated September 30, 2020, was accepted.

EIGHTH ORDER OF BUSINESS

**Consider Appointment to Fill Unexpired
Term of Seat 5**

Mr. Gordon nominated Mr. Sadia Benamu to fill Seat 5. No other nominations were made.

On MOTION by Mr. Gordon and seconded by Mr. Furmanski, with all in favor, the appointment of Mr. Sadia Benamu to Seat 5, Term Expires November 2020, was approved.

NINTH ORDER OF BUSINESS

**Administration of Oath of Office to Newly
Appointed Supervisors, [SEATS 4 and 5],
*(the following to be provided in a separate
package)***

Mr. Rom, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Sumbre and Mr. Benamu. Mr. Rom and Ms. Cerbone briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B – Memorandum of Voting Conflict**
 - **Acceptance of Resignation of Derek Gordon, Seat 2**

This item was an addition to the agenda.

Mr. Rom presented the resignation of Mr. Derek Gordon from Seat 2, Term Expires November 2020.

On MOTION by Mr. Litman and seconded by Mr. Furmanski, with all in favor, the resignation of Mr. Derek Gordon, dated November 2, 2020, was accepted.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Aventura Isles Community Development District, and Providing for an Effective Date

Mr. Rom presented Resolution 2021-02. Mr. Litman nominated the following slate of officers:

Marc Furmanski	Chair
Keith Litman	Vice Chair
Craig Wrathell	Secretary
Sadia Benamu	Assistant Secretary
Javier Sumbre	Assistant Secretary

Cindy Cerbone	Assistant Secretary
Daniel Rom	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

No other nominations were made.

On MOTION by Mr. Furmanski and seconded by Mr. Sumbre, with all in favor, Resolution 2021-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Aventura Isles Community Development District, and Providing for an Effective Date, as nominated, was adopted.

▪ **Consider Appointment to Fill Unexpired Term of Seat 2**

This item was an addition to the agenda.

Mr. Furmanski nominated Mr. Esteban Koffsmon to fill Seat 2. No other nominations were made.

On MOTION by Mr. Litman and seconded by Mr. Benamu, with all in favor, the appointment of Mr. Esteban Koffsmon to Seat 2, Term Expires November 2020, was approved.

Mr. Koffsmon would be sworn in at the next meeting.

ELEVENTH ORDER OF BUSINESS

Acceptance of Resignation of Jessica Hinestrosa; Seat 4 [General Election]

Mr. Rom presented the resignation of Ms. Jessica Hinestrosa from Seat 4.

On MOTION by Mr. Litman and seconded by Mr. Sumbre, with all in favor, the resignation of Ms. Jessica Hinestrosa, dated October 28, 2020, was accepted.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2021-03, Declaring a Vacancy in Seat 4 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date

Mr. Rom presented Resolution 2021-03 and read the title.

On MOTION by Mr. Sumbre and seconded by Mr. Litman, with all in favor, Resolution 2021-03, Declaring a Vacancy in Seat 4 of the Board of Supervisors Pursuant to Section 190.006(3)(b), Florida Statutes; and Providing an Effective Date, was adopted.

Ms. Cerbone stated one reason for today's meeting was to fill empty seats, as three Board Members recently moved out of the District and tendered their resignations.

THIRTEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2020

Mr. Rom presented the Unaudited Financial Statements as of September 30, 2020.

On MOTION by Mr. Furmanski and seconded by Mr. Litman, with all in favor, the Unaudited Financial Statements as of September 30, 2020, were accepted.

FOURTEENTH ORDER OF BUSINESS

Approval of August 3, 2020 Public Hearing and Regular Meeting Minutes

Mr. Rom presented the August 3, 2020 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Furmanski and seconded by Mr. Litman, with all in favor, the August 3, 2020 Public Hearing and Regular Meeting Minutes, as presented, were approved.

FIFTEENTH ORDER OF BUSINESS

Other Business

There being no other business, the next item followed.

SIXTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.***

Ms. Steinerts welcomed the new Board Members. She stated that Management did a great job explaining the new member packet and stressed the importance of adhering to the Sunshine Laws, particularly, not discussing District business with any other Board Members outside of Board Meetings, including texting, Facebook, Nextdoor, posts, etc. She urged the Board Members to contact her or the District Manager with any questions or concerns.

B. District Engineer: *Schwebke-Shiskin & Associates, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: December 7, 2020 at 1:00 p.m.**
 - **QUORUM CHECK**

The next meeting will be held on December 7, 2020 at 1:00 p.m.

SEVENTEENTH ORDER OF BUSINESS**Supervisors' Requests and Public Comments**

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

EIGHTEENTH ORDER OF BUSINESS**Adjournment**

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

On MOTION by Mr. Furmanski and seconded by Mr. Litman, with all in favor, the meeting adjourned at 1:49 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair