

## **AGENDA**

### **VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT**

Venetian Isles Community Clubhouse  
15355 Egret Lake Circle  
Miami, Florida 33185

### **REGULAR BOARD MEETING**

June 22, 2010  
7:00 p.m.

- A. Call to Order
- B. Proof of Publication
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
  - 1. May 25, 2010 Regular Board Meeting
- G. Old Business
  - 1. Committee Reports On Insurance Certificate & District Web Site Management
  - 2. Discussion Regarding Safety in the Community - Wrong Way Traffic - Egret Lake Circle
- H. New Business
  - 1. Consider Resolution No 2010-04 - Approving a Regular Meeting Schedule (Date, Time & Place) for Fiscal Year 2010/2011 and Authorizing Notice Thereof
  - 2. Report on Storm Event of June 3, 2010 & Remedial Action Taken
  - 3. Discussion Regarding Hurricane Preparedness Plan
  - 4. Discussion Regarding HOA Tree Beautification Project & Proposed Location of Trees on District Property
  - 5. Discussion Regarding Publishing Annual Information Pamphlet
- I. Administrative Matters
  - 1. Announce Address Change for Official Public Records of the District - Effective 7-1-2010
- J. Board Members Comments
- K. Adjourn