

AGENDA

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

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

REGULAR BOARD MEETING

February 23, 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. November 24, 2009 Regular Board Meeting.....Page 1
- G. Old Business
 - 1. Information Regarding Estimates for Seal Coating and Associated Repair Work.....Page 4
- H. New Business
 - 1. Reminder & Briefing Regarding November 2010 General Election (*Seat 3 and Seat 4*)
 - 2. Discussion Regarding Draft Proposed Budget for Fiscal Year 2010-2011.....Page 5
- I. Administrative Matters
 - 1. Distribution of 2009 Annual Engineer’s Report.....Page 12
- J. Board Members Comments
- K. Adjourn