

Bahia Mar

Community Development District

Agenda

Seat 2: Kurt Drstvensek – (C.)	
Seat 4: Michael Fine – (V.C.)	
Seat 1: Ben Gerber – (A.S.)	
Seat 3: Landon McNeil – (A.S.)	
Seat 5: Michael Sperling – (A.S.)	

Monday
March 17, 2025
9:00 a.m.

Doubletree by Hilton (The Mariner Room)
801 Seabreeze Blvd, Fort Lauderdale, FL 33316
Microsoft Teams
Meeting ID: 267 340 774 202 and Passcode: pgmoK3
1 872-240-4685 and Phone Conference ID: 973 389 554#

1. Oath of Office for Mr. Landon McNeil
2. Roll Call
3. Approval of Minutes of the November 18, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2025-02** Appointing Paul Winkeljohn as Secretary
 - B. **Resolution #2025-03** Designating Michael J. Pawelczyk as the District's Registered Agent
 - C. **Resolution #2025-04** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
5. Consideration of Agreement between Marty Kiar, as Broward County Property Appraiser and Bahia Mar Community Development District for Non-Ad Valorem Assessments
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Corrective Quit Claim Deed
8. First Amendment to Declaration of Restrictive Covenants
9. Discussion of Declaration of Air Rights, Covenants, Easements & Restrictions for BM Podium
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
11. Financial Reports
 - A. Approval of Funding Request **#10 & #11**
 - B. Acceptance of Unaudited Financials
12. Supervisors Requests and Audience Comments
13. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bahiamarcdd.com>