

**MINUTES OF MEETING
PRINCETON COMMONS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Princeton Commons Community Development District was held on April 19, 2024 at 10:05 a.m. at Lennar Homes, 5505 Waterford District Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja
Carmen Orozco
Vanessa Perez

Chairperson
Vice Chairperson
Assistant Secretary

Also present were:

Luis Hernandez
Andrew Gill
Ginger Wald

District Manager
Governmental Management Services
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of Minutes of the
September 15, 2023 Meeting**

Mr. Hernandez presented the minutes from the September 15, 2023 meeting, asked for any comments or corrections, and upon not hearing any, asked the Board for a motion to approve them.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the September 15, 2023 Meeting were approved as-presented.
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THIRD ORDER OF BUSINESS

Ratification of Intergovernmental Cooperation Agreement by and among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector and Princeton Commons CDD

Mr. Hernandez presented the intergovernmental cooperation agreement by and among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector and Princeton Commons CDD, explained the agreement allowed the CDD to collect assessments on the tax roll, and asked the Board for a motion to approve it.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the intergovernmental cooperation agreement by and among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector and Princeton Commons CDD was ratified.

FOURTH ORDER OF BUSINESS

Ratification of Agreement for Access to Certain Exempt Information Maintained by Miami-Dade County Property Appraiser

Mr. Hernandez presented the agreement for access to certain exempt information maintained by Miami-Dade County Property Appraiser, explained it was required by them, and asked the Board for a motion to approve it.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the agreement for access to certain exempt information maintained by Miami-Dade County Property Appraiser was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing

Mr. Hernandez presented the proposed budget, explained the assessment level would remain the same from the prior year, asked the Board for any questions or comments, and upon not hearing any, suggested July 19, 2024 as the date for the public

hearing, and asked the Board to approve Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing was approved; and the public hearing was scheduled to be held on July 19, 2024 at 10:05 a.m. at Lennar Homes, 5505 Waterford District Drive, Miami, Florida.

SIXTH ORDER OF BUSINESS Staff Reports

A. Attorney – Discussion of Required Ethics Training Memorandum

Ms. Wald mentioned the required ethics training memorandum had been discussed at other meetings, but if any of the Board members had any questions, they should let staff know.

B. Engineer

There not being any report, the next item followed.

C. Manager

Mr. Hernandez explained the different types of formats for transcribing the minutes, and after a brief discussion, the Board authorized changing the format of the minutes from verbatim to summarized going forward.

SEVENTH ORDER OF BUSINESS Financial Reports

A. Acceptance of Funding Requests #6, #7, #8, #9, #10, and #11

B. Acceptance of Unaudited Financials

Mr. Hernandez presented the financials reports, asked if there were any questions or comments about Funding Requests #6, #7, #8, #9, #10, and #11, and upon not hearing any, asked the Board for a motion to accept them.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Funding Requests #6, #7, #8, #9, #10, and #11 were accepted.

B. Acceptance of Unaudited Financials

Mr. Hernandez presented the unaudited financials, asked if there were any questions or comments related to those, and upon not hearing any, asked the Board for a motion to accept them.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the unaudited financials were accepted.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There not being any other District business to discuss,

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the meeting was adjourned.



Secretary /Assistant Secretary



Teresa Baluja (Jul 22, 2024 13:05 EDT)

Chairman / Vice Chairman

07-19-24docstosign-PrincetonCommons

Final Audit Report

2024-07-22

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