

**Pembroke Harbor Community Development District
Board of Supervisors Landowners Meeting
November 4, 2021
6:30 p.m.
At the pool area of Pembroke Cay
807 SW 143rd Terrace, Pembroke Pines, Florida 33027**

AGENDA

1. **Call To Order.** The meeting was called to order at 6:35 p.m.
2. **Roll Call.** Supervisors present were Karena Bland and Helen Porche. Also present for the District Manager was Dr. Irving Rosenbaum. District Attorney Michael Pawelczyk participated by phone.
3. **Selection of Meeting Chair.**
4. **Election of Supervisors.**
 - a. **Nominations for Seats 1(currently Karena Bland) and 2 (currently vacant). Qualifications for each seat: Nominated and elected supervisor must be a U.S. Citizen and a resident of the State of Florida.** Helen Porche nominated Karena Bland for Seat 1. There were no nominations for Seat 2.
 1. **Close of Nominations**
 - b. **Ballots to be distributed to current landowners.**
 - 2, **Ballots turned in, verified, and counted.** Two ballots were turned in by current owners and both ballots were counted for Karena Bland.
 - c. **Results of Election.** Karena Bland was elected to Seat 1.
5. **Adjournment.** The meeting was adjourned at 6:45p.m.