

# Grove Resort Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407.723.5900

[www.groveresortcdd.com](http://www.groveresortcdd.com)

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The following is the proposed agenda for the Board of Supervisors Special meeting of the Grove Resort Community Development District ("District"), scheduled to be held at **14501 Grove Resort Avenue, Winter Garden, Florida 34787 on Friday, January 10, 2020 at 11:00 a.m.** A quorum will be confirmed prior to the start of the meeting. Those who are unable to attend in person may participate by telephone using the information provided below.

**Dial-In:** 1-844-621-3956      **Access Code:** 791 906 961

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

- Swear in Dave D'Ambrosio, Mike Osborn, and J. Breakstone if appropriate
- Roll Call to Confirm Quorum
- Public Comment Period

### **Administrative Matters**

1. Consideration of Resolution 2020-01, Canvass and Certify the Election  
(provided under separate cover)
2. Consideration of Resolution 2020-02, Election of Officers  
(provided under separate cover)

### **Business Matters**

3. Discussion of Agreements

### **Other Business**

#### **Staff Reports**

District Counsel  
District Engineer  
District Manager

- Next Board Meeting – February 11, 2020

#### **Supervisor Requests**

#### **Adjournment**

