

Grove Resort Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900
www.groveresortcdd.com

The following is the proposed agenda for the Continued and Special Board of Supervisors Meeting of the Grove Resort Community Development District (“District”), scheduled to be held in the Executive Office Board Room at **14501 Grove Resort Avenue, Winter Garden, Florida 34787 on June 21, 2022 at 3:00 p.m.** The attendance of three Board Members is required to constitute a quorum.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

CONTINUED BOARD OF SUPERVISORS’ MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period [limited to items on the agenda]
- 1. **Consideration of Ratification of New Amenity Management Agreement**
- 2. **Authorization to Staff, the Chair and Vice Chair to Take Actions Necessary to Facilitate the Transition of Amenity Managers**
- 3. **Consideration of Transition of Board Seats**
 - a. **Seat 3 – Term Expires November 2024**
 - **Letter of Resignation from Joshua Breakstone**
 - **Nomination for Vacant Seat**
 - **Administration of the Oath of Office to Newly Elected Board Member**
 - b. **Seat 5 - Term Expires November 2022**
 - **Letter of Resignation from Michael Osborn** (*provided under separate cover*)
 - **Nomination for Vacant Seat**
 - **Administration of the Oath of Office to Newly Elected Board Member**
- 4. **Consideration of Resolution 2022-10, Election of Officers**

Other Business

- 5. **Consideration of Assignment of Leases and Rents for the Provision of Food and Beverage Services**
- 6. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meetings: July 14, 2022
August 16, 2022 – Public Hearing on Budget Adoption
- 7. **Supervisor Requests**
- 8. **Public Comment Period**
- 9. **Adjournment**

