

Grove Resort Community Development District

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The following is the proposed agenda for the Board of Supervisors Meeting of the Grove Resort Community Development District (“District”), scheduled to be held in the **Duval Board Room at 14501 Grove Resort Avenue, Winter Garden, Florida 34787 on January 10, 2023, at 10:00 a.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 #**

PROPOSED BOARD OF SUPERVISORS’ MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period [limited to items on the agenda]
- 1. **Consideration of Minutes of the November 8, 2022, Landowners Meeting and Board of Supervisors Meeting**

Business Matters

2. **Consideration of Resolution 2023-03, Regarding Rule Development and Rule Making Relative to New Disciplinary and Enforcement Rule** (*provided under separate cover*)
3. **Consideration of Memorandum Regarding Surplus Property Resolutions**
 - **Exhibit A**
 - **Exhibit B**
 - **Exhibit C**
4. **Consideration of Memorandum Regarding Retention Requirements for Transitory Messages and Electronic Records Updates**
 - **Resolution 2023-04, Amending District Record Retention Policy**
5. **Ratification of Payment Authorization Nos. 183 - 185**
6. **Consideration of Series 2022 Bond Requisition No. 13**
7. **Review of District’s Financial Position**

Other Business

8. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meetings: January 10, 2023
February 14, 2023
9. **Supervisor Requests**
10. **Public Comment Period**
11. **Adjournment**

