

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 April 11, 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 March 14, 2023, Board of Supervisors Meeting**

Business Matters

2. **Consideration of Spire Hospitality, LLC Proposed FY24 Annual Budget Plan**
(provided under separate cover)
3. **Discussion Regarding FY24 O&M Budget**
4. **Ratification of Payment Authorization Nos. 190 - 191**
5. **Review of District’s Financial Position**

Other Business

6. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meetings: May 9, 2023 (preliminary budget meeting)
 - June 13, 2023
7. **Supervisor Requests**
8. **Public Comment Period**
9. **Adjournment**

