

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 May 9, 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 April 11, 2023 Board of Supervisors Meeting**
- 2. **Review of Number of Registered Voters**

Business Matters

3. **Consideration of Spire Hospitality, LLC Proposed FY24 Annual Budget Plan**
4. **Consideration of Resolution 2023-06, Approving a Proposed Budget for Fiscal Year 2023-2024 and Setting a Public Hearing Date Thereon [suggested date: July 11, 2023]**
5. **Ratification of Payment Authorization No. 192**
6. **Review of District's Financial Position**

Other Business

7. Staff Reports

District Counsel

District Engineer

Spire Hospitality

District Manager

- Upcoming Meetings: June 13, 2023
July 11, 2023

8. Supervisor Requests

9. Public Comment Period

10. Adjournment

