

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

Other Business

- 6. Staff Reports**
 - District Counsel
 - District Engineer
 - Spire Hospitality
 - District Manager
 - Upcoming Meetings: June 13, 2023
July 11, 2023
- 7. Supervisor Requests**
- 8. Public Comment Period**
- 9. Adjournment**