

Grove Resort Community Development District

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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 October 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: **2539 895 0958**

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 September 12, 2023, Board of Supervisors Meeting**

Business Matters

2. **Consideration of Amended Kimley-Horn Proposal for Facility Condition Assessment**
3. **Consideration of Fiscal Year 2023 Audit Engagement Letter**
4. **Consideration of Proposal for Pool Furniture Purchase for Building 4 Recreation Area and Authorization of Corresponding Requisition (*under separate cover*)**
5. **Consideration of Proposal for Landscape and Irrigation for Building 4 CDD Areas and Authorization of Corresponding Requisition (*under separate cover*)**
6. **Consideration of Proposal for Hardscape and Pavers for Building 4 CDD Areas and Authorization of Corresponding Requisition (*under separate cover*)**
7. **Review of District’s Financial Position**

Other Business

8. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: November 14, 2023
 - Facilities Manager
9. **Supervisor Requests**
10. **Public Comment Period**

Adjournment

