

Grove Resort Community Development District

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www.groveresortcdd.com

The following is the 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 November 14, 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**
 - **October 10, 2023, Board of Supervisors Meeting**
 - **October 16, 2023, Landscape and Irrigation Maintenance Bid Opening Meeting**
 - **November 2, 2023, Pool Maintenance Bid Opening Meeting**

Business Matters

2. **Consideration of Resolution 2024-01, Adopting an Amended Fiscal Year 2023 O&M Budget**
3. **Consideration of Yellowstone Landscape Maintenance Proposal**
4. **Consideration of Proposals for Pool Maintenance Services**
 - a. **United Pools**
 - b. **Resort Pool Maintenance Inc.**
5. **Ratification of Agreements between the District and Brightview Landscape Development, Inc.**
 - a. **Hardscape and Paver installation Services**
 - b. **Landscape and Irrigation Installation Services**
6. **Consideration of Southern Development & Construction Change Order and Payment Application**
7. **Consideration of Payment Authorization No. 203**
8. **Review of District's Financial Position**



Other Business

9. Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Upcoming Meeting: December 12, 2023
- Facilities Manager

10. Supervisor Requests

11. Public Comment Period

Adjournment