

Grove Resort Community Development District

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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 December 12, 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 November 14, 2023, Board of Supervisors Meeting**
- 2. **Consideration of Resolution 2024-02, Election of Officers**
- 3. **Consideration of Resolution 2024-03, Designating Authorized Signatories for the District's Bank Account(s)**

Business Matters

4. **Consideration of Southern Development & Construction Change Order and Payment Application No. 18**
5. **Ratification of Payment Authorization No. 204**
6. **Review of District's Financial Position**

Other Business

7. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: January 16, 2024
 - Facilities Manager
8. **Supervisor Requests**
9. **Public Comment Period**

Adjournment

