

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 February 13, 2024, 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 December 12, 2023, Board of Supervisors Meeting**

Business Matters

- 2. **Consideration of Landscape & Irrigation Maintenance Proposals**
 - Landform of Central Florida Inc.
 - Yellowstone Landscape
- 3. **Consideration of Pool Maintenance Agreement** (*under separate cover*)
- 4. **Consideration of Fiscal Year 2022 Audit Report**
- 5. **Consideration of Payment Applications**
 - #19 – Southern Development & Construction
 - #01 – BrightView Landscape Development
- 6. **Ratification of Payment Authorization No. 205 – 207**
- 7. **Review of District's Financial Position**

Other Business

- 8. **Staff Reports**
 - District Counsel
 - District Engineer
 - District Manager
 - Upcoming Meeting: March 12, 2024
 - Facilities Manager
- 9. **Supervisor Requests and Public Comment Period**

Adjournment

