

Grove Resort Community Development District

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www.groveresortcdd.com

The following is the agenda for the rescheduled 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 17, 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. **Nomination(s) for Vacant Seats**
 - **Seat 2 (term expires 11/26)**
 - **Seat 4 (term expires 11/24)**
- 2. **Consideration of Minutes of the September 10, 2024, Board of Supervisors' Meeting**

Business Matters

3. **Consideration of Amendment to and Mutual Termination of Amended and Restated Longboard Advance Funding Agreement**
4. **Consideration of Second Amended and Restated District Facilities Deficit Funding Agreement**
5. **Review and Acceptance of the Fiscal Year 2023 Audit Report**
6. **Consideration of Payment Authorization Nos. 217 & 218**
7. **Review of District's Financial Position**

Other Business

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

Adjournment (or Continuation)

