

Grove Resort Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407.723.5900
www.groveresortcdd.com

The following is the agenda for the Landowner Meeting and 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 12, 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 LANDOWNERS' MEETING AGENDA

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- Administration of the Oath of Office to Newly Elected Board Members
- 1. **Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowners' Election**
- 2. **Consideration of Resolution 2025-02, Appointing District Officers**
- 3. **Consideration of Minutes of the October 17, 2024 Rescheduled Board of Supervisors' Meeting**
- 4. **Consideration of Resolution 2025-03, Adopting a Revised Fiscal Year 2024 Budget**
- 5. **Consideration of Second Amended and Restated District Facilities Deficit Funding Agreement**
- 6. **Ratification of Fiscal Year 2025 Egis Insurance Proposal** *(under separate cover)*
- 7. **Ratification of Fiscal Year 2024 Auditor Engagement Letter** *(under separate cover)*

Business Matters

8. **Consideration of Funding Requests No. 219**



9. Review of Monthly Financials

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment