

# Grove Resort Community Development District

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[www.groveresortcdd.com](http://www.groveresortcdd.com)

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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 February 11, 2025, 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 *[for any member of the public desiring to speak on any proposition before the Board]*
- 1. Consideration of Minutes of the January 14, Board of Supervisors' Meeting

### **Business Matters**

2. Ratification of Fiscal Year 2024 Auditor Engagement Letter
3. Consideration of Payment Authorization No. 222
4. Review of Monthly Financials

### **Other Business**

#### Staff Reports

- District Counsel
- District Engineer
- District Manager

### **Supervisor Requests and Audience Comments**

### **Adjournment**

