

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 **at 14501 Grove Resort Avenue, Winter Garden, Florida 34787 on March 10, 2026, at 10:00 a.m.**

To attend the meeting, please use the conference call information below:

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 November 11, 2025, Board of Supervisors' Meeting**

Business Matters

2. **Consideration of Agreement with M BB Grove LLC to Facilitate Roadway Realignment**
3. **Consideration of Revised FY 2026 Capital Expenditure Budget**
4. **Consideration of Agreement with Greater Florida Electrical Contractors, Inc. for:**
 - a. **Surfari Waterslide Conduit and Lighting Replacement**
 - b. **Light Fixtures Installation for Poles**
5. **Consideration of Agreement with MTD Painting and Construction Corp for Painting Services**
6. **Consideration of Capital Expenditure Project Work Authorizations**
 - a. **26-01 – Installation of Six Commercial Heaters on the Spring Pools**
 - b. **26-02 – Installation of Two Commercial Heaters on the Terraces Pool**
7. **Ratification of Fiscal Year 2025 Auditor Engagement Letter**
8. **Ratification of Payment Authorization Nos. 241 – 250**
9. **Review Monthly Financials**

Other Business

10. **Staff Reports**
 - **District Counsel**
 - **District Engineer**
 - **Facilities Manager**
 - **District Manager: Next meeting April 14, 2026**
11. **Supervisor Requests and Audience Comments**

Adjournment