

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 Board of Supervisors' Meeting and Auditor Selection Committee Meeting of the Grove Resort Community Development District ("District"), scheduled to be held at **14501 Grove Resort Avenue, Winter Garden, Florida 34787 on May 12, 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 March 10, 2026, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2026-02, Designating a Date, Time and Location for the 2026 Landowners' Election Meeting** [Suggested Date, November 10, 2026]
- 3. **Review of Number of Registered Voters**
- 4. **Appointment of Auditor Selection Committee**

Business Matters

- 5. **Consideration of Spire Hospitality, LLC Proposed Fiscal Year 2027 Budget Plan**
- 6. **Consideration of Resolution 2026-03, Approving a Proposed Budget for Fiscal Year 2027 and Setting a Public Hearing Date Thereon** [suggested date: August 11, 2026]
- 7. **Consideration of Resolution 2026-04, Setting Public Hearing Date on Rules of Procedure** [Suggested Date: August 11, 2026]
- 8. **Consideration of Resolution 2026-05, Authorizing the Disbursement of Funds**
- 9. **Ratification of Agreement Between the District and M BB Grove LLC to Facilitate Roadway Realignment** *(provided under separate cover)*
- 10. **Ratification of Payment Authorization Nos. 251 – 252**
- 11. **Review Monthly Financials**

Other Business

- 12. **Staff Reports**
 - **District Counsel**
 - **District Engineer**
 - **Facilities Manager**
 - **District Manager: Next meeting June 9, 2026**
- 13. **Supervisor Requests and Audience Comments**

Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Committee]*

Audit Matters

1. Review and Approval of Audit Documents
 - a. Audit RFP Notice
 - b. Instructions to Proposers
 - c. Evaluation Criteria – With and Without Price
2. Adjournment

Adjournment