

Grove Resort Community Development District

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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**

Business Matters

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

Other Business

- 10. **Staff Reports**
 - **District Counsel**
 - **District Engineer**
 - **Facilities Manager**
 - **District Manager: Next meeting June 9, 2026**
- 11. **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