

# Orchid Grove Community Development District

## Agenda

|                                |  |
|--------------------------------|--|
| Seat 1: Gerald Stanton – (C.)  |  |
| Seat 5: Matthew Cerny– (V.C.)  |  |
| Seat 3: Susan Veitch – (A.S.)  |  |
| Seat 4: Carol Stryker – (A.S.) |  |
| Seat 2: Sheree Davie – (A.S.)  |  |

Thursday  
October 14, 2021  
4:00 p.m.

Orchid Grove Clubhouse  
651 S.W. 1<sup>st</sup> Ave., Pompano Beach, Florida  
<https://global.gotomeeting.com/join/335695469>  
+1 (872) 240-3412; Access Code: 335-695-469

1. Roll Call
2. Approval of the Minutes of the September 9, 2021 Meeting
3. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
4. Staff Reports
  - A. Attorney
  - B. Engineer – Update on Additional Stop Sign Options
  - C. Clubhouse – Discussion of:
    - 1) Camera Proposal with Innuvo
    - 2) Camera Proposal with MAG Security Consulting, Inc.
    - 3) Ratify Roofing Repair
  - D. Field Manager
  - E. CDD Manager
5. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments
7. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.orchidgrovecdd.com>***