

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: Richard Dally – (A.S.)	
Seat 2: Sheree Davie – (A.S.)	

Thursday
November 9, 2023
4:00 p.m.

Orchid Grove Clubhouse
651 S.W. 1st Ave., Pompano Beach, Florida
<https://meet.goto.com/357782149>
1 (571) 317-3122; Access: 357-782-149

1. Roll Call
2. Approval of the Minutes of the October 13, 2023 Meeting
3. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2023
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager
 - 1) Consideration of Proposals for Pool Deck Resurfacing and Painting
 - A. Stamped Concrete Driveways with Lauderdale Concrete
 - B. Advanced Surfaces, Inc.
 - E. CDD Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
5. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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>