

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
February 13, 2025
5:00 p.m.

Orchid Grove Clubhouse
651 S.W. 1st Ave., Pompano Beach, Florida
Microsoft Teams

Meeting ID: 295 216 262 958 and Passcode: CL6oF3As
1 872-240-4685 and Phone Conference ID: 594 635 730#

1. Roll Call
2. Chairman's Remarks
3. Approval of the Minutes of the January 9, 2025 Meeting
4. Consideration of **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary
5. Consideration of Third Amendment to District Management Agreement and Discussion to Remove Field Services Amendment and Assign to Club Manager
6. Staff Report
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager
 - 1) Consideration of Proposals for Pool Heater Replacement – Summary Sheet
 - a. Shamrock Pool Services, Inc.
 - b. D&E Pools Lighthouse Point, Inc.
 - c. Cliff's Pools and Patios
 - E. CDD Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>