

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
May 9, 2024
5:30 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. Chairman's Remarks
3. Approval of the Minutes of the March 14, 2024 Meeting
4. Discussion of Fiscal Year 2025 Budget
5. Appointment of Audit Selection Committee
Audit Selection Committee Meeting
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
6. Acceptance of Audit for Fiscal Year Ending September 30, 2023
7. Discussion of Clubhouse:
 - A. Club Rules and Regulations
 - B. Club Hours of Operation, Fees, and Charges
 - C. Club Schedule (Revised) Club Dues, Fees, and Charges
8. Update on Deck Repair and Speed Bumps
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager
 - 1) Monthly Report

2) Pool Deck Resurfacing Proposals

a. Advanced Surfaces, Inc.

b. All Seal Exteriors

c. Lauderdale Concrete

E. CDD Manager

1) Number of Registered Voters in the District – **592**

2) Memorandum on 2024 Candidate Qualifying

10. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

11. Supervisors Requests and Audience Comments

12. 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>