

# 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  
July 14, 2022  
4:00 p.m.

Orchid Grove Clubhouse  
651 S.W. 1<sup>st</sup> Ave., Pompano Beach, Florida  
<https://meet.goto.com/620227573>  
+1 (571) 317-3122; Access Code: 620-227-573

1. Roll Call
2. Approval of the Minutes of the June 9, 2022 Meeting
3. Acceptance of Audit for Fiscal Year Ended September 30, 2021
4. Consideration of Refinancing Proposals
  - A. Synovus
  - B. Valley National Bank
5. Discussion of Astronomical Timers on Lake Fountains/Lights
6. Update and Status on:
  - A. New Entrance for Fitness Center
  - B. Clubhouse Re-Decoration
  - C. Pool Renovation Permit
  - D. Street Repairs
  - E. Pest Removal
7. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Clubhouse
  - D. Field Manager
  - E. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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>**