

Orchid Grove

Community Development District

Agenda

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| 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
January 9, 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 December 12, 2024 Meeting
4. Consideration of **Resolution #2025-04** Designating Michael J. Pawelczyk as the District's Registered Agent
5. Supervisor Dally Discussion of Field Management and Board Member's Role with Management
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager – Report
 - 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>