

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
December 12, 2024
5:00 p.m.

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

Meeting ID: 254 465 129 346 and Passcode: J9JcMU
1 872-240-4685 and Phone conference ID: 389 551 744#

1. Oath of Office for Mr. Gerald Stanton, Ms. Sheree Davie and Ms. Susan Veitch
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-02** Confirming General Election Results
 - B. Consideration of **Resolution #2025-03** Electing Officers
4. Chairman's Remarks
5. Approval of the Minutes of the November 14, 2024 Meeting
6. Consideration of **Resolution #2025-01** Amending the Fiscal Year 2024 Budget
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager
 - 1) Discussion of Updated District Map
 - 2) Consideration of Reserve Study Proposals
 - a. Reserve Study Institute LLC
 - b. Reserve Advisors LLC
 - c. Association Reserves
 - E. CDD Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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>