

Orchid Grove Community Development District

Revised Meeting Agenda

Seat 1: Gerald Stanton – (C.)	
Seat 5: Matthew Cerny – (V.C.)	
Seat 3: Susan Veitch – (A.S.)	
Seat 4: Richard Dally	
Seat 2: Sheree Davie – (A.S.)	

Thursday
December 8, 2022
4:00 p.m.

Orchid Grove Clubhouse
651 S.W. 1st Ave., Pompano Beach, Florida
<https://meet.goto.com/858270813>
1 (872) 240-3311; Access: 858-270-813

1. Oath of Office for Newly Elected Supervisor(s) Elected at General Election – Seat #4
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Confirming General Election Results
 - B. Consideration of **Resolution #2023-02** Declaring a Vacancy on the Board of Supervisors
 - C. Consideration of **Resolution #2023-03** Electing Officers
4. Approval of the Minutes of the November 10, 2022 Meeting
5. Consideration of **Resolution #2023-04** Amending the Fiscal Year 2022 General Fund Budget
6. **Approval of Amended and Restated Maintenance Agreement between Orchid Grove Community Development District and Orchid Grove Association, Inc.**
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Clubhouse
 - D. Field Manager
 - E. CDD Manager
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>