

Amenity Authority Committee Board Meeting

Wednesday
July 14, 2010
1:30 p.m.

Savannah Center Recreation Center
Ashley-Wilkes Room
1545 Buena Vista Boulevard
The Villages, Florida 32162

DISCLAIMER

This Agenda has been prepared for the convenience of the Committee Members in discussing matters before then. Every effort has been made to include all items to be discussed at this meeting, however, this Agenda can be amended to include or delete items at the discretion of District Management and/or the Amenity Authority Committee. While it has been the goal to present error-free information, we do not represent that this document is without errors or omissions.

AGENDA

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. First Time Meeting Attendees
2. Approval of the Minutes for the Meeting held on [June 16, 2010](#) and the Workshop held on [May 19, 2010](#).
3. Financial Statements
 - [A.](#) Budget to Actual Statements
 - [B.](#) Interest Earnings from Settlement Agreement Funds

OLD BUSINESS:

- [4.](#) Old Business Status Update
5. Multi-Modal Path Reconstruction Project Status Update
 - A. Reconstruction Project Status Update, Jonathan Thigpen, Kimley-Horn & Associates Presentation
 - B. Valerie Fuchs' Opinion: Memorandum addressing issues pertaining to Multi-Modal Paths
- [6.](#) Recommended Approval of First Amendment to Agreement for Services with The Villages of Lake-Sumter, Inc.
7. Savannah Center Scarlett O'Hara Theater Analysis
8. Discussion Item: Executive Golf Course Maintenance
9. Traffic Light – Chula Vista and CR 466.

INFORMATIONAL ITEMS ONLY: NO DISCUSSION OR ACTION NECESSARY

- [10.](#) District Bid/RFP Monthly Status Update
- [11.](#) Gate Incident Report
- [12.](#) Administrative Policy pertaining to length of gate arms and timing of gates at entry and exits.

REPORTS AND INPUT:

13. Staff Reports
 - A. Deed Compliance Update

NOTICE

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. Audio recordings of Board meetings, workshops or public hearings are available for purchase per Florida Statute 119.07 through the District Clerk for \$1.00 per CD requested.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (352) 751-6700 at least five calendar days prior to the meeting.

B. Reminder: Telecommunications Workshop has been scheduled Wednesday, July 21, 2010 at 1:30 p.m.

C. Lady Lake/Lake County AAC Representation

14. District Counsel Reports
15. Committee Member Comments
16. Audience Comments
17. Adjourn

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