



**Committee Representatives:**

*District 1 – Carl Bell*

*District 2 – Ann Forrester*

*District 3 – John Wilcox, Chairman*

*District 4 – Rich Lambrecht*

*Lady Lake/Lake Co. – Jo Weber, Vice Chair*

*VCCDD Board - Gary Moyer*

***Amenity Authority Committee***

***Monthly Committee Meetings are held at:***

*Savannah Center Recreation Center*

*Ashley Wilkes Room*

*1545 Buena Vista Boulevard*

*The Villages, Florida 32162*

## **AGENDA**

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**Wednesday, January 8, 2014**

**9:00 a.m.**

**Notice to Public: Audience Comments on all issues will be received by the Board.**

1. Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Observation of Moment of Silence
  - D. Welcome Meeting Attendees
2. Approval of the Minutes for the Meeting held on December 11, 2013

**OLD BUSINESS:**

3. Old Business Status Update
  - Gate Connectivity
4. El Santiago Architectural Scope of Services
5. Capital Project Overview

**NEW BUSINESS:**

6. Approval of the Fiscal Year 2014/2015 Budget Calendar

**CONSENT AGENDA:**

*A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and no discussion will occur unless desired by a Committee Member or a member of the Public.*

7. Recommendation to authorize advertisement of the amendment and restatement of Chapter IX of the District's Rule for the Lake County portion of The Villages
8. Recommendation to authorize advertisement of the amendment and restatement of Chapter X of the District's Rule for the Lady Lake portion of The Villages

**HOSPITALITY \* STEWARDSHIP \* CREATIVITY \* HARD WORK**

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.

- [9.](#) Recommend authorization to proceed with revisions to the Architectural Review Manual for the Lady Lake/Lake County portion of The Villages
- [10.](#) Recommended adoption of Resolution 14-06 amending and restating the External Deed Restriction Standards for the Lady Lake/Lake County portion of The Villages
- [11.](#) Recommend award of RFP #14P-028 – Chula Vista Recreation Center and Silver Lake Recreation Center Renovations to Signature Enterprises, Inc.
- [12.](#) Recommend approval of Project Scope and A/E Proposal with KP Studio Architect re: Tierra Del Sol Recreation Center Project
- [13.](#) Recommended adoption of Resolution 14-07 approving the RAD Fund portion of Fiscal Year 2012/2013 carryforward requests

**INFORMATIONAL ITEMS ONLY:**

14. Financial Statements
  - [A.](#) Budget to Actual Statements as of November 30, 2013
  - [B.](#) Interest Allocation
- [15.](#) District Bid/RFP Monthly Status Update
- [16.](#) RAD Fund Capital Project Work Plan Update – Fiscal Year 2013/2014
- [17.](#) IRS Legal Expenses
- [18.](#) Maintenance Responsibility of Hawkes Bay and Saddlebrook Basins

**REPORTS AND INPUT:**

19. Staff Reports
  - A. IRS Update
20. District Counsel Reports
21. Committee Member Comments
22. Audience Comments
23. Adjourn

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