

AMENITY AUTHORITY COMMITTEE

Board Meeting

Wednesday
July 9, 2008
1:00 p.m.

Sumter Landing District Office
1894 Laurel Manor Drive
The Villages, Florida 32162

DISCLAIMER

This Agenda has been prepared for the convenience of the Board of Supervisors in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of Supervisors meeting, however, Supervisors may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that document is without errors or omissions.

AGENDA

1. Call to Order
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Audience Comments
2. Approval of Minutes for the Board meeting held on June 11, 2008.

NEW BUSINESS:

3. IRS Audit Attorney Fees
4. Discussion Item: Amenity Authority Committee Elected Members
5. Discussion Item: Sunshine Law
6. In-Area Guest ID Policy Review

INFORMATIONAL ITEM:

7. District Bid/RFP Monthly Status Update
8. Selection Committee Recommendation RFP 09P-001 – Landscaping and Irrigation Maintenance for Executive Golf Courses, Recreation Centers and Softball Fields.

OLD BUSINESS:

9. Staff Reports
 - A. District 3 Landowner Election Polling Place
 - B. Interest earned from Settlement Agreement Funds
 - C. Monitoring of Pools Update
10. Supervisor Comments
 - A. Chairman Belles – Golf Cart Paths
11. Adjourn

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.