Seat 1 – Steve Kurtz, Supervisor
Seat 2 – Steve Drake, Chairman
Seat 3 – Jim Kelly, Supervisor
Seat 4 – Gary Moyer, Supervisor
Seat 5 – Tom Brooks, Vice-Chairman

Monthly Board Meetings are held at:
District Administration Board Room
1894 Laurel Manor Drive
The Villages, Florida 32162

AGENDA

Thursday, January 19, 2012
8:30 a.m.

1. Call to Order
   A. Roll Call
   B. Pledge of Allegiance
   C. First Time Meeting Attendees
   D. Audience Comments

2. Approval of the Minutes from the Board Meeting held on December 15, 2011
3. Financial Statements as of December 31, 2011
4. Presentation of Employee Service Awards

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 Board Member.

5. Ratification of District Manager's signature on Southwest Florida Water Management District Statement of Completion permit number 44023491.054 for Villages-Public Fire Station No. 7
6. Approval of Memorandum of Agreement pertaining to Enforcement of Certain Deed Restrictions with Hacienda Villas Homeowners Association, Inc.

AAC Consideration Item(s):

7. Award of BID #12B-013 – Replacement of Bocce Courts Carpet at Various Recreation Centers
8. Request to Declare Single/Sole Source – Seaside Casual Furniture
9. Request to Amend Agreement with Professional Turf Managers, inc. to include additional areas

INFORMATIONAL ITEMS ONLY: NO DISCUSSION OR ACTION NECESSARY

10. Information regarding Renewal of Catering Services Agreement and Office Space Lease Agreement with E&B Soulfull Food Enterprises, LLC D/B/A La Hacienda Catering

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.

REPORTS AND INPUT:

11. Staff Reports
    - **A.** Amenity Authority Committee Update
12. District Counsel Reports
13. Supervisor Comments
14. Adjourn

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