



Seat 1 – Steve Printz, Vice Chairman  
Seat 2 – Jack Reimer, Supervisor  
Seat 3 – Diane Spencer, Chairman  
Seat 4 – Karen Crews, Supervisor  
Seat 5 – Chris Cyr, Supervisor

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

## AGENDA

**Thursday, January 16, 2014**

**1:30 p.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. Welcome Meeting Attendees
  - D. Barbie Shaw, SECO Energy
  - E. Audience Comments
2. Approval of the Minutes for the Board Meeting held on November 14, 2013
3. District Property Management Reports
  - A. Landscape Maintenance Update

### **NEW BUSINESS:**

4. Approval to Grant a Quit Claim Deed and Partial Release of Easement to The Villages of Lake-Sumter, Inc.
5. Budget Calendar for Fiscal Year 2014/2015

### **INFORMATIONAL ITEM ONLY:**

6. Financial Statements as of December 31, 2013

### **REPORTS AND INPUT**

7. Staff Reports
  - A. Governance Improvement Committee meeting has been scheduled for Thursday, February 6, 2014 at 1:30 p.m. at SeaBreeze Recreation Center
  - B. Beginning with the March 20, 2014 meeting all Village Community Development District No. 9 Board Meetings will be held at Lake Miona Regional Recreation Center, America 3A and 3B Rooms
8. District Counsel Reports

**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. Supervisor Comments
- [A.](#) Vice Chairman Printz: PWAC Update
10. Adjourn

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