



Seat 1 – Niles Getz, Supervisor
Seat 2 – William VonDohlen, Supervisor
Seat 3 – Ron Ruggeri, Vice Chairman
Seat 4 – Jerry Vicenti, Supervisor
Seat 5 – Ron McMahan, Chairman

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

AGENDA

Friday, January 17, 2014

11:00 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. Welcome Meeting Attendees
 - D. Audience Comments
2. Approval of the Minutes for the Board Meeting held on [November 15, 2013](#) and the Joint Workshop held on [September 27, 2013](#)
3. District Property Management Reports
 - A. Landscape Maintenance Update

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 or a member of the Public.

- [4.](#) Adoption of Resolution 14-02 establishing the selection process for the Architectural Review Committee
- [5.](#) Adoption of Resolution 14-03 adding Sarah Koser, Deputy Finance Director, to the District's Citizens First Bank account
- [6.](#) Adoption of Resolution 14-04 approving carryforward requests for Fiscal Year 2012/2013
- [7.](#) Approval to advertise the amendment and restatement of Chapter II of the District's Rule

NEW BUSINESS:

- [8.](#) Budget Calendar for Fiscal Year 2014/2015

OLD BUSINESS:

- [9.](#) Old Business Status Update
 - Letter of appreciation to Ewell Eubanks, ARC

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.

INFORMATIONAL ITEM ONLY:

10. Financial Statements as of December 31, 2013

REPORTS AND INPUT:

11. 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 21, 2014 meeting all Village Community Development District No. 7 Board Meetings will be held at Lake Miona Regional Recreation Center, America 3A and 3B Rooms
12. District Counsel Reports
13. Supervisor Comments
 - A.** Vice Chairman Ruggeri: PWAC Update
14. Adjourn

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