



Seat 1 – Dennis Hayes, Chairman
Seat 2 – Sal Tormame, Supervisor
Seat 3 – Kelly Flores, Vice Chairman
Seat 4 – Duane Johnson, Supervisor
Seat 5 – Joe Elliott, Supervisor

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

AGENDA

Friday, February 21, 2014

2:00 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. Observation of Moment of Silence
 - D. Welcome Meeting Attendees
 - E. Audience Comments
2. 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.

3. Approval of Minutes for the Board Meeting held on January 17, 2014
4. Adoption of Resolution 14-05 revising the District's Investment Policy

NEW BUSINESS:

5. Acceptance of Audit Report for Fiscal Year 2012/2013

OLD BUSINESS:

6. Old Business Status Update

INFORMATIONAL ITEM ONLY:

7. Financial Statements as of January 31, 2014
8. Decline to proceed received from Driveway Maintenance, Inc. re: RFP #14P-017

REPORTS AND INPUT:

9. Staff 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.

- A. Reminder: Beginning with the March 21, 2014 meeting all Village Community Development District No. 8 Board Meetings will be held at Lake Miona Regional Recreation Center, America 3A and 3B Rooms
- 10. District Counsel Reports
- 11. Supervisor Comments
 - A. Chairman Hayes: PWAC Update
 - B. Chairman Hayes: Governance Improvement Committee
 - C. Supervisor Torname: Investment Advisory Committee Update
- 12. Adjourn

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