



Seat 1 - Dennis Stradinger, Chairman
Seat 2 - Roz Howerton, Supervisor
Seat 3 - Heather Figlow, Supervisor
Seat 4 - Brad Brown, Supervisor
Seat 5 - Don Waggoner, Vice-Chairman

Monthly Board Meetings are held at:

Lake Miona Regional Recreation Center - America Rooms
3A and 3B
1526 S. Buena Vista Boulevard
The Villages, Florida 32162

AGENDA

March 20, 2014

3:00 PM

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

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 is required unless desired by a Board Supervisor or a Member of the Public.

3. Approval of the Minutes
Approval of the Minutes from the VCDD No. 10 Board Meeting held on February 20, 2014.
4. Adoption of Resolution 14-22
Adoption of Resolution 14-22, Repealing Resolution 14-07 finding that the performance of certain services, maintenance and repair activities to be in the public interest and accepting the obligation to perform such activities as it pertains to Kelsea Villas.
5. Acceptance of VOS Unit 201 Plat
Acceptance of the Conveyance of the Common Tracts and Roadways and Join in the Dedication of those Common Tracts and Roadways for Villages of Sumter (VOS) Unit No. 201 and authorize the Chairman or Vice Chairman to execute the Mylar of the plats.

NEW BUSINESS:

6. Acceptance of Audit Report - Fiscal Year 2012/2013
Acceptance of Audit Report for VCDD No. 10 for Fiscal Year 2012/2013

INFORMATIONAL ITEMS ONLY:

7. Visa Purchasing Card Rebate for Calendar Year 2013
Visa Purchasing Card Rebate for Calendar Year 2013
8. Assessment Presentation

Assessment Presentation to the Board of Supervisors of VCDD No. 10

9. Roadways and Parking Lot Maintenance (14P-017)

Notice not to proceed re: RFP #14P-017 - Driveway Maintenance, Inc.

REPORTS AND INPUT:

10. Staff Reports

11. District Counsel Reports

12. Supervisor Comments

13. Adjourn

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.