

AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, March 23, 2023

Time: 1:00 p.m.

Location: Avalon Groves Amenity Center
17555 Sawgrass Bay Blvd.,
Clermont, FL 34714

Dial-in Number: 1-904-348-0776
Phone Conference ID: 862 156 243#
(Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

I. Roll Call:

S1: Bill Fife

S2: Greg Meath

S3: Michael Aube

S4: William Flint
(Vice Chair)

S5: Candice Smith
(Chair)

II. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

III. Staff Reports

A. District Counsel – *Jere Earlywine, Kutak Rock LLP*

B. District Engineer – *Greg Woodcock, Stantec*

C. District Manager – *Larry Krause, DPFG*

1. Landscape Maintenance Report – *Dana Bryant, Yellowstone*

2. Field Inspection Report – *DPFG*

[Exhibit 1](#)

3. Aquatic Maintenance Report – *Steadfast Environmental*

[Exhibit 2](#)

4. Discussion on Budget Workshop Date and Authorization of Staff to Proceed with Advertising

5. Review of Outstanding Action Items

[Exhibit 3](#)

D. HOA Amenity Manager – *Tim Quinlan, Evergreen Lifestyles Management*

IV. Business Matters

A. Consideration and Adoption of **Resolution 2023-09, Changing Registered Agent and Registered Office**

[Exhibit 4](#)

B. Discussion on Changing the FY 2023 Meeting Schedule

[Exhibit 5](#)

1. Consideration and Adoption of **Resolution Revising the FY 2023 Meeting Schedule**

C. Consideration of Fireman Tom Proposal for Semi-annual Cleaning - \$720.00

[Exhibit 6](#)

D. Consideration of Pet Waste Station Installation and Maintenance Proposals

[Exhibit 7](#)

1. [Doody Calls](#)

2. [Poop Bandit – Previously Presented](#)

V. Administrative Matters/Consent Agenda

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 23, 2022 [Exhibit 8](#)
- B. Consideration For Acceptance – The February 2023 Unaudited Financial Report [Exhibit 9](#)

VI. Audience Comments – New Business

(Limited to 3 minutes per individual for non-agenda items)

VII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

VIII. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

IX. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 1 p.m. on April 27, 2023 at the Avalon Groves Amenity Center (17555 Sawgrass Bay Blvd., Clermont, Florida 34714)

X. Adjournment