

Griffin Lakes

Community Development District

Agenda

1. Teresa West – (C)	
2. Linda Armstrong – (V.C)	
3. Benny Barak – (A.S.)	
4. Madeline DiComo – (A.S.)	
5. Danielle Christie – (A.S.)	

Thursday
January 12, 2023
9:30a.m.

The Villas at Harbor Isles HOA Offices
2317 Clipper Place, Fort Lauderdale, FL 33312
<https://meet.goto.com/589801341>
[+1 \(646\) 749-3122](tel:+16467493122); Access Code: 589-801-341

1. Oath of Office for Newly Elected Supervisors Elected at General Election – Seat #1 and Seat #2
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Confirming the General Election Results
 - B. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of Minutes of the October 13, 2022 Meeting
5. Acceptance of Audit for Fiscal Year Ending September 30, 2022
6. Staff Reports
 - A. Attorney

 - B. Engineer – Update on Lake Restoration

 - C. Field
 - 1) Ratification of Repair Order with Cascade Fountains
 - 2) Landscape Proposal with Cutters Edge Professional Service Company
 - 3) Cutter Edge Maintenance Service Increase
 - D. Manager
7. Financial Reports
 - A. Approval of Check Run Summary

B. Combined Balance Sheet

8. Supervisors Requests and Audience Comments

9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <https://www.griffinlakescdd.com>