

**Sun 'n Lake of Sebring Improvement District**  
**Board of Supervisors Meeting**  
Friday, December 17, 2004 - 9:00 a.m.  
Community Center - 3500 Edgewater Drive



## **AGENDA**

1. **Meeting call to order - President Fischer.**
2. **Pledge of Allegiance.**
3. **Announcements:**
  - o Next Workshop is scheduled for Wednesday, January 19, 2005 at 9:00 a.m.
  - o A Special Meeting will be held Friday, January 28, 2005 at 9:00 a.m.
  - o Annual Meeting of the Landowners is scheduled for Friday, January 28, 2005 at 9:00 a.m.
  - o Organizational Meeting is scheduled for Friday, January 28, 2005 following adjournment of Landowners Meeting.

All meetings of the Board are held in the Community Center.

**Landowners Elections – Friday, January 28, 2005**

- Landowner Seat #1 presently held by Supervisor Schaeffer
- Landowner Seat #3 presently held by Supervisor McHale

4. **Approval of Minutes of Special Meeting held Fri. Nov. 10, 2004; of Workshop held Wed. Nov. 10, 2004 and of regular meeting held Fri. Nov. 19, 2004.**
5. **Action Agenda**
  - A. Resolution 04-92 approval of 2005 employee holiday schedule
  - B. Resolution 04-93 approval of 2005 board meeting schedule.
  - C. Resolution 04-94 approval to issue Request for Proposals for government Management Company.
  - D. Resolution 04-95 approval of restaurant lease agreement and establish effective date.
  - E. Resolution 04-96 to authorize action to be taken to impose assessments for capital improvements to certain properties located in Unit 13, Block 281 (Matanzas Drive waterline improvement project) Sun 'n Lake Estates of Sebring.

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- F. Resolution 04-97 approving the disaster relief funding agreement with the State of Florida, Department of Community Affairs, for reimbursement for damages received as a result of Hurricane Francis.
  - G. Resolution 04-98 approval to extend the Interim General Manager's contract from January 1, 2005 through January 31, 2005
  - H. Resolution Resolution 04-99 approval of the Sun 'n Lake of Sebring Improvement District Board Agenda Policy.
- 6. Petitions and Communications.**
  - 7. Treasurer's Report.**  
Motion to acknowledge receipt of the Treasurer's Report and the Income and Expense statements.
  - 8. Staff Report.**
  - 9. Unfinished Business.**
  - 10. Old Business.**
  - 11. New Business.**
  - 12. Committee Reports.**
  - 13. Discussion to and from Board members.**
  - 15. Comments from the public.**
  - 16. Adjournment.**

