

Sanctuary Cove Community Development District

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<http://sanctuarycovecdd.com/>

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Sanctuary Cove Community Development District which will be held **February 1, 2023, at 11:30 a.m.** at the Sanctuary Cove Clubhouse located at 1899 5th Street East, Palmetto, FL 34221. The proposed agenda for this Board Meeting is found below.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 Participant Code: 796 761 297#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

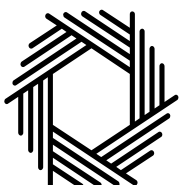
- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the August 3, 2022, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the November 2, 2022, Landowner's Meeting
- 3. Consideration of **Resolution 2023-01, Canvassing and Certifying the Results of the Landowners' Election**
- 4. Consideration of **Resolution 2023-02, Declaring Board Vacancies**
- 5. Consideration of Resumes for Board Vacancies
 - Mike Campbell
- 6. Swearing in Newly Elected Board Members
- 7. Consideration of **Resolution 2023-03, Election of Officers**

Business Matters

8. Consideration of **Resolution 2023-04, Records Retention Policy**
9. Ratification of FY 2022 Audit Engagement Letter with Grau
10. Ratification of Funding Request 2022 Q4 No. 2
11. Ratification of Payment Authorization Nos. 1-3
12. Consideration of Payment Authorization No. 4
13. Review of District's Financial Position and Budget to Actual Year to Date

Other Business

- A. Staff Reports
 1. District Counsel
 - Consideration of Memorandum of Proper Use of Surplus Property Resolution
 2. District Manager

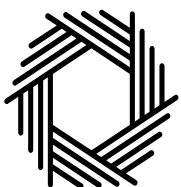


If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.

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- 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment



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If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.