

Finley Woods Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

<http://finleywoodscdd.com/>

The following are the proposed agendas for the Landowners Meeting and Board of Supervisors Meeting for the Finley Woods Community Development District, scheduled to be held **Tuesday, November 2, 2021 at 10:00 a.m. at the Offices of Tommy Williams Homes located at 2563 SW 87th Drive, Suite 10, Gainesville, FL 32608**. The attendance of three Board Members is required to constitute a quorum. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900.

To attend the meetings by phone, please use the below conference call information:

Phone: **1-844-621-3956**
Access Code: **790 393 986 #**

PROPOSED LANDOWNERS' MEETING AGENDA

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results

Adjournment

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- Administration of the Oath of Office to Newly Elected Board Members
- 1. **Consideration of Joint Letter by Hopping Green & Sams, P.A. and Kutak Rock LLP**
- 2. **Consideration of Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election**
- 3. **Consideration of Resolution 2022-02, Appointing District Officers**
- 4. **Consideration of Resolution 2022-03, Re-Designating Primary Administrative Office and Local Records Office**
- 5. **Consideration of Minutes of the August 19, 2021 Board of Supervisors' Meeting**

Business Matters

6. **Discussion Regarding Updates to the District's Landscape Maintenance Responsibilities**
7. **Consideration of Fiscal Year 2021 Auditor Engagement Letter**



8. Ratification of Funding Request Nos. 30 – 32
9. Review of Monthly Financials

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

