

*South Village
Community Development District
Agenda*

Revised Agenda

Tuesday
January 9, 2018
6:30 p.m.

Eagle Landing Residents Club
3975 Eagle Landing Parkway
Orange Park, Florida 32065
Call In # 1-800-264-8432 Code 537347

- I. Roll Call
- II. Audience Comments
- III. Approval of Minutes of the December 5, 2017 Meeting
- IV. Golf Update
- V. Ratification of Agreement with Clay County Sheriff's Office
- VI. Update Regarding Capital Improvements
 - A. Review of Cost to Complete Schedule
 - B. Remaining Construction Funds – Obligated and Unobligated
 - C. Status of Remaining Projects
 - D. Consideration of Series 2016 A1/2 and Series 2016 A3 Requisitions
- VII. Discussion of Process and Scope of Services for Purpose of Soliciting Proposals for Management Services (Golf, Food & Beverage, Operations, Amenities)
- VIII. Ratification of Agreements for Tennis Court Construction Project
- IX. Update Regarding POS Systems Proposals
- X. Other Business

- XI. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - D. Golf Course General Manager
 - E. Director of Aquatics & Recreation
 - F. Operations Manager - Report
- XII. Supervisor's Request and Audience Comments
- XIII. Financial Reports
 - A. Balance Sheet as of November 30, 2017 and Statement of Revenues and Expenses for the Period Ending November 30, 2017
 - B. Assessment Receipt Schedule
 - C. Approval of Check Register
 - D. Golf Course
- XIV. Next Scheduled Meeting: 02/06/18 @ 6:30 p.m.@ Eagle Landing Residents Club
- XV. Adjournment

Board Oversight

- A. *Chairman Cross* – Parks
- B. *Vice Chairman Krueger* – Aquatics Center
- C. *Supervisor Payton* – Gym/Tennis
- C. *Supervisor Poole* – Landscape Maintenance
- D. *Supervisor Hermening* - Golf