

South Village Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.SouthVillageCDD.com

Date

Board of Supervisors
South Village Community Development District

Dear Board Members:

The Audit Committee Meeting of the Board of Supervisors of the South Village Community Development District Meeting is scheduled for **Wednesday, April 15, 2026 at 6:30 p.m. at 3975 Eagle Landing Parkway Orange Park, FL, United States.** Immediately following will be the regular business meeting.

Audit Committee Meeting

- I. Roll Call
- II. Review and Ranking of Proposals Received in Response to the RFP
- III. Other Business
- IV. Adjournment

Regular Meeting

- I. Roll Call
- II. Audience Comments (*regarding agenda items listed below*)
- III. Approval of Minutes of the March 3, 2026
- IV. Consideration of Changes to the Amenity Facility Policy for Facility Rental
- V. Consideration of Proposals for Steel Work on Pool Staircase
- VI. Consideration of Committee Rankings of Proposals to Perform the Audit
- VII. Consideration of Agreements with Amerigas for Propane Services
 - A. Golf
 - B. Recreation

- VIII. Ratification of Agreements
 - A. S3 Security (*confidential*)
 - B. Slide Guys Restoration, Inc. for Pool Staircase Repair and Resurface Pool Slide
- VIII. Open Item - Laurel Valley Monument Signs
- IX. Staff Reports
 - A. General Manager - Report
 - B. Operations Report - Report
 - C. District Counsel
 - D. District Manager
 - E. District Engineer
- X. Supervisor's Requests
- XI. Audience Comments
- XII. Financial Reports
 - A. Balance Sheet as of February 28, 2026 and Statement of Revenues and Expenses for the Period Ending February 28, 2026
 - C. Assessment Receipt Schedule
 - C. Approval of Check Register
- XIII. Next Scheduled Meeting: May 5, 2026 @ 6:30 p.m. @ Eagle Landing Residents Club
- XIV. Adjournment

Board Oversight

- A. *Supervisor Payton* – Landscape Maintenance & Parks
- B. *Supervisor Warren* – Golf
- C. *Supervisor Brink* – Food & Beverage
- D. *Supervisor Osbeck* – Aquatics Center
- E. *Supervisor Frechette* - Athletics