



SUN 'N LAKE
GOLF & RECREATION

Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting Meeting
Friday, February 22, 2019 at 9:00 A.M.
Community Center- 3500 Edgewater Drive, Sebring, Florida 33872

Agenda

1. Call to order- President Branson
2. Pledge of Allegiance

3. Announcements:

a. Next Regular meeting is scheduled for
Friday, March 8, 2019 at 9:00 a.m. at the
Community Center, 3500 Edgewater Drive,
Sebring, FL 33872

b. Please silence or turn off your cell phones.

4. Consent Agenda

Minutes of the Board of Supervisors Regular meeting held
Friday, February 8, 2019.

5. *Action Agenda*

a. Resolution No. 2019-02/22-08:

A resolution of the
Sun 'n Lake of Sebring Improvement District
to award the Kitchen Remodel and Kitchen Equipment
portions of RFP 18-09 to Marmer Construction and
Beltram Restaurant Equipment.

b. Resolution No. 2019-02/22-09:

A resolution of the
Sun 'n Lake of Sebring Improvement District
to award the Lanai Remodel portion of RFP 18-09
to Marmer Construction for \$205,764.

c. Discussion: Popular seat voting

d. Discussion: Roads

6. Add-on Item

7. Petitions and Communications

Addition: Ibanez Communication

8. Staff Reports

9. General Counsel Report

a. Litigation

b. Foreclosure

10. General Manager's Report

11. Unfinished Business

12. New Business

13. Committee Reports

14. Public Comments

Will be limited to three minutes, however, another two minutes may be allowed. A maximum of five minutes is allowed for public comments. Inquiries not addressed during this time will be attended to in a forthcoming written response.

15. Discussion to/from Board

16. Adjournment

1. Agenda For The Board Of Supervisors Reg Mtg, Fri, Feb 22, 2019

Documents:

[2019-02-22.PDF](#)

2. Resolution No. 2019-02/22-08

Documents:

[RESOLUTION 2019022208.PDF](#)

3. Resolution No. 2019-02/22-09

Documents:

[RESOLUTION 2019022209.PDF](#)

4. Discussion: Popular Seat Voting

Documents:

[MEMORANDUM DISCUSSION REVISIONS TO POPULAR SEAT VOTING.PDF](#)

5. Discussion: Roads

Documents:

[DISCUSSION ROADS.PDF](#)

6. Ibanez Communication

Documents:

[IBANEZ COMMUNICATION.PDF](#)

7. Litigation Report Through January 31, 2019

Documents:

[LITIGATION RPT THRU 1-30-19.PDF](#)

8. Foreclosure Report Feb 15, 2019

Documents:

[COPY OF FORECLOSURE FILES STATUS REPORT - DATE COLOR CODED -
02-08-19.PDF](#)