

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Friday, January 25, 2013 at 9:00 A.M.
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

AGENDA

1. Call to order – President Gangemi
2. Pledge of Allegiance
3. Announcements:
 - a. Next regular meeting is scheduled for Friday, February 8, 2013 at 9:00 A.M. at the Community Center, 3500 Edgewater Drive, Sebring, FL 33872
4. **CONSENT AGENDA**
 - a. Minutes of the Regular Board of Supervisors Meeting held Friday, January 11, 2013
 - b. Acknowledge receipt of the Treasurer's Report including District Financials and Golf Operations Financials for the month of December 2012

Motion to adjourn to conduct Landowners Meeting

Reconvene Regular Meeting

5. **ACTION AGENDA**
 - a. Election of Officers to the Board
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
6. Add-on items
7. Petitions and Communications
8. Staff Reports
 - a. Security Report
 - b. Code Enforcement Report
9. General Counsel Report - John McClure
10. General Manager Report - Michael Wright
11. Unfinished Business
12. New Business
13. Committee Reports

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14. Public Comments

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 may be made during this time and responses will be forthcoming in written form.

15. Discussion to/from Board

16. Adjournment