

**Sun 'n Lake of Sebring Improvement District  
Board of Supervisors  
Regular Meeting  
Friday, January 24, 2014 at 9:00 A.M.  
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

**AGENDA**

1. Call to order – President Halbig
2. Pledge of Allegiance
3. Announcements:
  - a. Next regular meeting is scheduled for Friday, February 14, 2014 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 10, 2014
  - b. Acknowledge receipt of the Treasurer's Report including District Financials and Golf Operations Financials for the month of December 2013

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
  - b. Discussion on request for proposals for Golf Course Management
  - c. Discussion with Scott Moeller, Duke Energy, regarding power line upgrades
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

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**12. New Business**

**13. Committee Reports**

**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**