

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Annual Landowners Meeting
Friday, January 22, 2016 at 9:00 A.M.
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

AGENDA

1. Call to order – Vice President Miller
2. Acknowledgement of Quorum present
“majority of the acreage represented either by owner or proxy present and voting at said meeting need to carry and vote”
3. Nomination of Chairman
4. Nomination of Secretary
5. Announce the election results
6. Swearing in of Michael Gilpin
7. Approve minutes of Landowners Meeting held January 23, 2015
8. Annual Report by District Manager
9. Unfinished Business
10. New Business
11. Adjournment