

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular 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. Pledge of Allegiance
3. Announcements:
 - a. Next regular meeting is scheduled for Friday, February 12, 2016 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

- a. Minutes of the regular Board of Supervisors meeting held Friday, January 8, 2016.

Motion to recess 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. Resolution No. 2016-01/22-06 – A resolution of the Sun 'n Lake of Sebring Improvement District to approve the initiation of the 2016 Sun 'n Lake Homebuyer Membership Program.
 - c. Discussion five month golf membership
 - d. Discussion labor law attorney proposals
 - e. Discussion Ponce de Leon Boulevard sidewalk
6. Add-on item
 7. Petitions and Communications
 8. Staff Reports
 - a. Community Services Report
 - b. Golf Report
 - c. Security Report
 - d. Code Enforcement Report
 9. General Counsel Report
 - a. Litigation Report
 - b. Foreclosure Report

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10. General Manager's Report

11. Unfinished Business

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