

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Wednesday, July 11, 2012 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, August 24, 2012 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 Wednesday, June 13, 2012
- b. Minutes of the Budget Workshop held Wednesday, June 13, 2012
- c. Acknowledge receipt of the Treasurer's Report including District Financials and Golf Operations Financials for the month of May 2012

Motion to approve Consent Agenda

5. ACTION AGENDA

- a. Presentation by Pete Pimentel on the Compliance Audit of National Recreation Properties, Inc.
6. Add-on items
 7. Petitions and Communications
 8. Staff Reports
 - a. Security monthly report
 9. General Counsel Report - John McClure
 - a. Litigation Report
 - b. Foreclosure Report

10. General Manager Report - Michael Wright

11. Unfinished Business

12. New Business

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13. Committee Reports

- a. Update by Tom Kosty on Landowner Election Procedures

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