

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Annual Landowners Meeting
Friday, January 23, 2015 at 9:00 A.M.
Community Center – 3500 Edgewater Drive, Sebring, Florida 33872**

AGENDA

1. Call to order – 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. Approve minutes of Landowners Meeting held January 24, 2014
6. Discussion regarding mail out poll to gauge public support to pay for the cost of burying utility lines on Sun 'n Lake Boulevard
7. Discussion of current land owner voting process
8. Annual Report by District Manager
9. Unfinished Business
10. New Business
11. Adjournment