

**Sun 'n Lake of Sebring Improvement District  
Board of Supervisors  
Regular 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. Pledge of Allegiance
3. Announcements:
  - a. Next regular meeting is scheduled for Friday, February 13, 2015 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 9, 2015.
  - b. Treasurer's Report and Golf Financials December 2014.

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
6. Add-on item
7. Petitions and Communications
8. Staff Reports
9. General Counsel Report – John McClure
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