

**Sun 'n Lake of Sebring Improvement District
Board of Supervisors
Regular Meeting
Friday, January 26, 2018 at 9:00 A.M.
Island View Restaurant, 35468 Tee Time Circle, Sebring, FL 33872**

AGENDA

1. Call to order –President Gilpin
2. Pledge of Allegiance
3. Announcements:
 - a. A Special meeting of the Board of Supervisors is scheduled for Tuesday, January 30, 2018 at 9:00 a.m. at the Island View Restaurant- 35468 Tee Time Circle, Sebring, FL 33872
 - b. Next Regular meeting is scheduled for Friday, February 9, 2018 at 9:00 a.m. at the Island View Restaurant-35468 Tee Time Circle, Sebring, FL 33872
 - c. Please silence or turn off your cell phones
4. **CONSENT AGENDA**
 - a. Minutes of the Regular Board of Supervisors meeting held Friday, January 12, 2018.
 - b. Resolution No. 2018-01/26-04: A resolution of the Sun 'n Lake of Sebring Improvement District to declare certain tangible property owned by the District as surplus and authorizing the sale and disposition by the District of such surplus property.
5. **MOTION TO RECESS TO CONDUCT LANDOWNER'S MEETING**
6. **RECONVENE REGULAR MEETING**
7. **ACTION AGENDA**
 - a. Election of Officers to the Board:
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 - b. Discussion Item-Billy Casper Golf reimbursement request.
8. Add-on item
9. Petitions and Communications
10. Staff Reports
11. General Counsel Report
 - a. Litigation
 - b. Foreclosure
12. General Manager's Report
13. Unfinished Business
14. New Business

**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.*

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- 15. Committee Reports**
- 16. Public comments**
- 17. Discussion to/from Board**
- 18. Sunshine Law Training Workshop**
- 19. Adjournment**

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