

The Village at Gulfstream Park Community Development District

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The Landowners Meeting and Board of Supervisors meeting of The Village at Gulfstream Park Community Development District ("District") will be held on **November 12, 2021 at 11:00 a.m. at 901 South Federal Highway, 4th Floor, Hallandale Beach, FL 33009. The attendance of three Board Members is required to constitute a quorum at the Board of Supervisors Meeting.**

Please use the conference call information below:

Dial-In: 1-844-621-3956
Access Code: 790 393 986 #

LANDOWNERS' MEETING AGENDA

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot Tabulations and Announcement of Election Results
- Adjournment

BOARD OF SUPERVISOR'S MEETING AGENDA

Administrative Matters

- Call to Order
 - Roll Call to Confirm a Quorum
 - Public Comment Period
 - **Administration of the Oath of Office to Newly Elected Board Members**
 - **Consideration of Nominations and Appointment for Open Seat (5) on the Board**
 - Administration of the Oath of Office to Newly Elected Board Member
1. **Consideration of Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election**
 2. **Consideration of Resolution 2022-02, Appointing District Officers**
 3. **Consideration of Resolution 2022-03, Re-Designating Primary Administrative Office and Local Records office**
 4. **Consideration of the Minutes of the August 13, 2021 Board of Supervisors Meeting**

Business Matters

5. **Consideration of FY21 Auditor Engagement Letter**
6. **Consideration of Funding Requests 266 - 271**
7. **Review of District Financial Position**



Other Business

Staff Reports

District Counsel

District Engineer

District Manager

Supervisors Requests and Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com