BOARD OF TRUSTEES

SPECIAL MEETING AGENDA

January 18, 2017 – 3:30 PM

 William “Bud” Getz

Chairman

Allison Kelly Marilyn Spall

1st Vice-Chairman 2nd Vice-Chairman

Carol Helton Marion “Molly” Stone

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Kendra Bender

Treasurer Assistant Treasurer

Keith Rittscher Rodney “Rod” Lindsay

Trustee Trustee

Karl Bohne, Jr.

District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

 1. Meeting call to order

 2. Invocation

 3. Pledge of Allegiance

 4. Roll Call

 5. 3:30 pm – 4:15 pm interview candidate Mike Lawler

 6. 4:15 pm – 4:30 pm Discussion on Mike Lawler

 7. 4:30 pm – 5:15 pm interview candidate Kate Masi

 8. 5:15 pm –5:30 pm Discussion on Kate Masi

 9. 5:30 pm Board to choose candidate for District Manager position

10. Background checks and reference checks provided to Trustees on chosen candidate

11. Motion to approve the new District Manager

 Action: Motion to Approve to hiring of chosen District Manager

 Call for vote

12. Chairman Bud Getz to present offer letter and benefit package, establish start date.

 13. Adjournment

\*\*\*If any information contained in the candidate files is found to have been discussed outside the Special

 Meeting by any Trustee, our attorney will be notified and legal action will be taken\*\*\*