

AGENDA

Annual Landowners Meeting

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

May 26, 2021

9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Safety Minute
4. Proof of Publication, Notice of Annual Landowners Meeting (**Exhibit A**)
5. Roll Call and Presentation of Proxies (**Exhibit B**)
6. Nomination and Election of Chairman and Secretary
7. Nomination and Election of three members to the Board of Supervisors
8. Ratification of the May 22, 2019 and May 20, 2020 Meeting Minutes (**Exhibit C**)
9. REPORTS:
 - 2020 Annual Report for Reclamation & Water Control, Roadway & Bridge Infrastructure (**Exhibit D**)
 - 2021 Annual Water Control Inspection Report (**Exhibit E**)
 - Presentation of Annual Financial Report by the District Treasurer and Director - Finance
10. Report on Operations and Accomplishments during the preceding year
11. Ratification of Actions by Board of Supervisors and Officers of the District