AGENDA

Special Landowners Meeting

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

January 26, 2022

9:30 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Safety Minute
- 4. Proof of Publication, Notice of Special Landowners Meeting (Exhibit A)
- 5. Roll Call and Presentation of Proxies (Exhibit B)
- 6. Election and Nominations of Board of Supervisors to fill one seat created with the passing of Wayne Schoolfield.
- 7. Ratification of the May 26, 2021 Meeting Minutes (**Exhibit C**)
- 8. Adjournment