

AGENDA

Annual Landowners Meeting

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

May 25, 2022

9:30 a.m.

1. Call to Order
2. Present The Colors
3. Pledge of Allegiance
4. Safety Minute
5. Nomination and Election of Chairman and Secretary
6. Proof of Publication, Notice of Annual Landowners Meeting (**Exhibit A**)
7. Roll Call and Presentation of Proxies (**Exhibit B**)
8. Ratification of the January 26, 2022 Meeting Minutes (**Exhibit C**)
9. REPORTS:
 - 2021 Annual Report for Reclamation & Water Control, Roadway & Bridge Infrastructure (**Exhibit D**)
 - 2022 Annual Water Control Inspection Report (**Exhibit E**)
 - Presentation of Annual Financial Report by the District Treasurer and Chief of Finance
10. Report on Operations and Accomplishments during the preceding year
11. Ratification of Actions by Board of Supervisors and Officers of the District
12. Other Business by Landowners