

Baytree
Community Development District

Agenda - Revised

Wednesday
October 6, 2010
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Approval of the Minutes of the August 4, 2010 Board of Supervisors Meeting and Acceptance of Minutes of the August 4, 2010 Audit Committee Meeting
3. New Business
 - A. Consideration of Extension of Tennis Instructor Agreement
 - B. Discussion of BCA Attorney Correspondence Regarding Mailbox Placement
 - C. Consideration of Agreement with Grau & Associates to Provide Auditing Services
 - D. Discussion of Florida Friendly Landscape Grant (added)**
4. CDD Action Items
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Field Manager's Report
6. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
7. Supervisor's Requests
8. BCA Activities Update
9. Audience Comments
10. Adjournment