

Baytree
Community Development District

Agenda

Wednesday
December 7, 2011
1:30 p.m.

Baytree National Golf Links
8207 National Drive
Melbourne, Florida

1. Roll Call
2. Community Updates
 - A. Security
 - B. BCA
3. Approval of the Minutes of the October 5, 2011 Meeting
4. New Business
 - A. Discussion of Reserve Study
 - B. Discussion of SWOT Analysis
 - C. Discussion of Security
 - D. Review and Approval of Draft Fiscal Year 2011 Audit Report
5. CDD Action Items
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Field Manager's Report
7. Treasurer's Report
 - A. Consideration of Check Register
 - B. Balance Sheet and Income Statement
8. Organizational Matters
 - A. Consideration of Resolution 2012-01 Electing Officers
 - B. Discussion of Supervisor Responsibilities
9. Supervisor's Requests
10. Audience Comments
11. Adjournment