

**RESOLUTION NO. 2024-WR-50**

**A RESOLUTION OF THE WINDERMERE SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS APPOINTING ADELLE ALFRED TO THE ADVISORY; PROVIDING FOR TERMS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WINDERMERE SAFE NEIGHBORHOOD IMPROVEMENT DISTRICT:

Section 1. The Board of Directors as a whole hereby appoints ADELLE ALFRED to the Windermere Advisory Council to serve a two (2) year term.

\* All members must be owners of real property located in the district area or be residents of the district area. All members shall be subject to the rules and procedures for boards and committees set out in city code, chapter 2, article I. Members of the council are permitted to serve on other city boards and/or committees.

\*\*The presence of three (3) or more members shall constitute a quorum of the advisory council.

All meetings are subject to the Sunshine Law and shall be open to the public. Notice of the date, time and location and the agenda of all meetings shall be provided to the city clerk's office in a timely manner for inclusion on the notice of public meetings to comply with the Sunshine Law. The advisory council shall perform such duties as may be prescribed by the board of directors and shall submit within the time period specified by the board of directors, as specified in F.S., § 163.506.

Section 2. This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2024.

PASSED AND ADOPTED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
CITY CLERK

MOTION  
SECOND

\_\_\_\_\_  
\_\_\_\_\_

M. DUNN  
D. GRANT  
L. MARTIN  
S. MARTIN  
K. THURSTON

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Approved as to Form

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General Counsel for District