

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 11, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

IV. Operations Management

A. BREEZE Operations Report **Exhibit 1**

➤ Re-Level Entrance Pad by Guard Shack- Elite Pavers-
\$3,500.00 **Exhibit 2**

➤ Gate Maintenance- ECS Integrations- \$380.00 **Exhibit 3**

V. Professional Vendor Operations

A. Redtree Landscape

➤ March Site Audit **Exhibit 4**

➤ 8539 May Port Ct Brazilian Pepper Removal &
Conservation Area Cutback- Option 1- \$6,400.00-
Option 2- \$19,200.00 **Exhibit 5**

B. Steadfast Environmental

➤ Steadfast Waterway Inspection **Exhibit 6**

• Addendum to the Steadfast Waterway
Inspection Report **Exhibit 7**

• Steadfast Environmental Spring Condition
Report **Exhibit 8**

➤ Presentation of Proposals

• Plant Bare Root Duck Potato Plants- \$4,100.00 **Exhibit 9**

C. District Engineer – Greg Woodcock

VI. Amenity Management

A. Amenity Center Management Report **Exhibit 10**

- Amenity Management Services Proposal- 3 Year **Exhibit 11**
- Debit Card Reports
 - October 2022 **Exhibit 12**
 - November 2022 **Exhibit 13**
 - December 2022 **Exhibit 14**
 - January 2023 **Exhibit 15**
 - February 2023 **Exhibit 16**

VII. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 14, 2023 **Exhibit 17**
- B. Consideration for Acceptance – The February Unaudited Financial Report **Exhibit 18**
- C. Ratification of Contracts
 - Replace Faulty Compressor on Pond 7- Steadfast- \$600.00 **Exhibit 19**
 - GPS Pools Inc.- Fountain Service Agreement **Exhibit 20**
 - Paul Tomlinson Boot Camp Agreement **Exhibit 21**

VIII. Staff Reports

- A. District Manager
 - Reminder- Budget Workshop Being Held on May 8, 2023 at 5:30pm
 - Cease and Desist Letter to Resident **Exhibit 22**
 - **Letter From Resident to the Board** **Exhibit 23**
 - Clearing Repair Proposal- Redtree- \$6,562.50 **Exhibit 24**
 - Clearing Repair Proposal for 8531 Eaglebrook Dr.- Redtree- \$2,175.00 **Exhibit 25**
- B. District Attorney

IX. Supervisors Requests

X. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

XI. Adjournment