

**Lake St. Charles Community Development District  
Board of Supervisors' General Meeting Agenda**

**7:00 p.m., June 5, 2018**

*Lake St. Charles Clubhouse, 6801 Colonial Lake Dr., Riverview, Florida 33578*

Board of Supervisors

Robb Fannin, Chair, 785-5423  
 Dave Nelson, Vice Chair, 293-7979  
 Rob Martin, Secretary/Treasurer, 716-2948  
 Jim Simon, Supervisor, 741-0413  
 Ginny Gianakos, Supervisor, 293-4728

LSC CDD Staff

Adriana Urbina, District Manager, 741-9768  
 Mark Cooper, Property Manager, 990-7555  
 John Martini, Maintenance Staff, 365-0544  
 Bryant Urbina, Maintenance Staff, 526-2063  
 Luis Martinez, Facilities Monitor, 990-7250  
 Greg Gianakos, Maintenance Staff, 695-1995

<i><b>Time</b></i>	<i><b>Item</b></i>
<b>7:00 – 7:05</b>	<ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. PLEDGE OF ALLEGIANCE</b></li> <li><b>3. INVOCATION (Chair Fannin)</b></li> <li><b>4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</b></li> <li><b>5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</b></li> </ol>
<b>7:05 – 7:15</b>	<ol style="list-style-type: none"> <li><b>6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</b></li> </ol>
	<ol style="list-style-type: none"> <li><b>1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)</b></li> </ol>
<b>7:15 – 7:20</b>	<ol style="list-style-type: none"> <li><b>7. CONSENT AGENDA (5 Minutes)</b></li> </ol>
	<ol style="list-style-type: none"> <li><b>1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</b></li> <li><b>2. Approval of Consent Item Agenda</b> <ol style="list-style-type: none"> <li>a. May 1, 2018 Meeting Minutes</li> <li>b. May 17, 2018 Special Midge Control Meeting Minutes</li> <li>c. Committee Meeting Minutes for May 2018                             <ol style="list-style-type: none"> <li>i. Treasurer’s Review Committee</li> <li>ii. Security and Grounds Committee</li> <li>iii. Management Committee</li> <li>iv. Strategic Committee</li> </ol> </li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>d. April 2018 Financial Statements</li> <li>e. May 2018 Property Manager Monthly Report</li> <li>f. May 2018 Clubhouse Monthly Report</li> <li>g. May 2018 Facilities Monitor Report (Distributed Separately)</li> </ul>
<b>7:20 - 7:40</b>	<b>8. COMMITTEE REPORTS (20 Minutes)</b>
	<ul style="list-style-type: none"> <li><b>1. Treasurer’s Review Committee – Treasurer Martin</b> <ul style="list-style-type: none"> <li>a. Presentation of FY18-19 Proposed Budget for comments and any changes needed to be made by August 16th.</li> <li>b. The committee recommends approving Resolution 2018-06 Lake St. Charles FY19 Proposed Budget.</li> </ul> </li> <li><b>2. Grounds/Security Committee – Committee Chair Nelson</b> <ul style="list-style-type: none"> <li>a. The Grounds/Security Committee recommends proceeding with the clubhouse restroom /re-piping project as a lot of planning needs to be done in order to have the project construction ready by December of this year.</li> <li>b. The Grounds/Security Committee recommends the purchase of a hexagon shaped – 22’ diameter shade structure from Shade Systems, Ocala Florida 20 year warranty on posts and 10 year on shade fabrics for \$17,176 to cover the kid pool.</li> <li>c. The Grounds/Security Committee recommends approval of the brick wall repairs at Courtland and Jamestown in advance of the new sign placement. The cost is \$900 for pinning the walls in place (to the Column) and tuck pointing the stress cracks.</li> </ul> </li> <li><b>3. Management Committee – Committee Chair Fannin</b></li> <li><b>4. Strategic Planning Committee – Committee Chair Gianakos</b></li> </ul>
<b>7:40- 7:50</b>	<b>10. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR FANNIN (10 Minutes)</b>
	<b>GENERAL REMARKS – Chair of The Board of Supervisors</b>
<b>7:50 -7:55</b>	<b>11. PROPERTY MANAGER (5 Minutes)</b>
	<b>Items for Consideration by Property Manager - Mark Cooper</b> <ul style="list-style-type: none"> <li>1. Property Management Report</li> </ul>
<b>7:55–8:00</b>	<b>12. DISTRICT MANAGER (5 Minutes)</b>
	<b>Items for Consideration by District Manager</b> <ul style="list-style-type: none"> <li>1. District Manager Report</li> </ul>
<b>8:00 – 8:10</b>	<b>15. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>8:10</b>	<b>ADJOURN</b>