

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

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

	<ul style="list-style-type: none"> d. October 2018 Property Manager Monthly Report e. October 2018 Clubhouse Monthly Report f. October 2018 Facilities Monitor Report
7:20-7:40	9. COMMITTEE REPORTS (20 Minutes)
	<ul style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Martin <ul style="list-style-type: none"> a. The Treasurer’s Review Committee recommends a Motion to approve Resolution 2019-01 Lake St. Charles District FY19 Budget Amendment. 2. Grounds/Security Committee – Committee Chair Nelson <ul style="list-style-type: none"> a. The Grounds/Security Committee recommends acceptance and engagement of Planeng Inc.’s proposal for \$2,400 for civil engineering and permitting to change the clubhouse water meter from 1” to 2” for the purpose of allowing tankless, auto flush toilets. b. The Grounds/Security Committee recommends approval of Arete Industries’ Addendum #4 for the addition of block backing the brick face and stucco and paint on the exposed back surface at the villas walls for \$4,325. c. The Grounds/Security Committee recommends approval of Judy’s permitting service to submit, track and push the restrooms plans through the Hillsborough County building permit process for \$450 3. Management Committee – Committee Chair Fannin 4. Strategic Planning Committee – Committee Chair Gianakos
7:40- 7:50	10. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR FANNIN (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
7:50 -7:55	11. PROPERTY MANAGER (5 Minutes)
	Items for Consideration by Property Manager - Mark Cooper <ul style="list-style-type: none"> 1. Property Management Report
7:55–8:00	12. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager <ul style="list-style-type: none"> 1. District Manager Report
8:00 – 8:10	13. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:10	ADJOURN