

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

**7:00 p.m., October 3, 2017**

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

Board of Supervisors

Dave Nelson, Chair, 293-7979  
 Robb Fannin, Vice Chair, 785-5423  
 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  
 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>1. <b>CALL TO ORDER</b></li> <li>2. <b>PLEDGE OF ALLEGIANCE</b></li> <li>3. <b>INVOCATION (Chair Nelson)</b></li> <li>4. <b>ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</b></li> <li>5. <b>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>6. <b>PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</b></li> </ol>
	<ol style="list-style-type: none"> <li>1. <b>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>7. <b>CONSENT AGENDA (5 Minutes)</b></li> </ol>
	<ol style="list-style-type: none"> <li>1. <b>Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</b></li> <li>2. <b>Approval of Consent Item Agenda</b> <ol style="list-style-type: none"> <li>a. September 5, 2017 Meeting Minutes</li> <li>b. Committee Meeting Minutes for September 2017                             <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> <li>c. August 2017 Financial Statements</li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>d. September 2017 Property Manager Monthly Report</li> <li>e. September 2017 Clubhouse Monthly Report</li> <li>f. September 2017 Facilities Monitor Report (Distributed Separately)</li> </ul>
<b>7:20 - 7:35</b>	<b>8. COMMITTEE REPORTS (15 Minutes)</b>
	<ul style="list-style-type: none"> <li>1. <b>Treasurer’s Review Committee</b> – Treasurer Martin</li> <li>2. <b>Grounds/Security Committee</b> – Committee Chair Fannin</li> <li>3. The Grounds/Security Committee recommends the purchase of a newer used golf cart for \$3,359.</li> <li>4. <b>Management Committee</b> – Committee Chair Nelson</li> <li>4. <b>Strategic Planning Committee</b> – Committee Chair Gianakos</li> </ul>
<b>7:35- 7:45</b>	<b>10. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR NELSON (10 Minutes)</b>
	<b>GENERAL REMARKS</b> – Chair of The Board of Supervisors
<b>7:45 -7:50</b>	<b>11. PROPERTY MANAGER (5 Minutes)</b>
	<b>Items for Consideration by Property Manager</b> - Mark Cooper <ul style="list-style-type: none"> <li>1. Property Management Report</li> </ul>
<b>7:50–7:55</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>7:55 – 8:05</b>	<b>15. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>8:05</b>	<b>ADJOURN</b>