

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

7:00 p.m., November 7, 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>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 Nelson) 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 – 8:00	<ol style="list-style-type: none"> 7. SECURITY DISCUSSION (45 Minutes)
8:00 – 8:05	<ol style="list-style-type: none"> 8. SUPERVISOR SEAT APPOINTMENT (5 Minutes)
8:05 – 8:10	<ol style="list-style-type: none"> 9. 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 3, 2017 Meeting Minutes b. Committee Meeting Minutes for October 2017 <ol style="list-style-type: none"> i. Treasurer's Review Committee

	<ul style="list-style-type: none"> ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. September 2017 Financial Statements d. October 2017 Property Manager Monthly Report e. October 2017 Clubhouse Monthly Report f. October 2017 Facilities Monitor Report (Distributed Separately)
8:10 - 8:35	10. COMMITTEE REPORTS (25 Minutes)
	<ol style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Martin <ul style="list-style-type: none"> a. Carryover & Budget Amendment Discussion b. The Treasurer Committee recommends a Motion to approve Resolution 2018-01 Lake St. Charles District FY 18 Budget Amendment. c. The Treasurer Committee recommends a Motion to approve the early payoff of both auto loans. 2. Grounds/Security Committee – Committee Chair Fannin <ul style="list-style-type: none"> a. The Grounds/ Security Committee recommends a Motion to approve moving forward with renovation of the second court by Stewart Tennis for \$22,262 to be funded from FY 17 carry over funds. b. The Grounds/ Security Committee recommends a Motion to approve the purchase of 4 ring cameras not to exceed \$2,920 and to funded from the security maintenance operations line item # 148. c. The Grounds/ Security Committee recommends a Motion to approve purchasing the pool equipment directly from AquaWorx – tax free and making the deposit payment of approximately \$25,325 to commence manufacturing. Funded from line item #147 Future CIP Projects. 3. Management Committee – Committee Chair Nelson <ul style="list-style-type: none"> a. The Management Committee recommends a Motion to approve Policy #5000 FY 17-18 Goals and Objectives of the board of Supervisors. 4. Strategic Planning Committee – Committee Chair Gianakos
8:35- 8:45	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR NELSON (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
8:45 -8:50	12. PROPERTY MANAGER (5 Minutes)
	Items for Consideration by Property Manager - Mark Cooper

	1. Property Management Report
8:50–8:55	13. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager 1. District Manager Report
8:55 – 9:05	15. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
9:05	ADJOURN