

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

7:00 p.m., December 5, 2017

Lake St. Charles Clubhouse 6801 Colonial Lake Drive, 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 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 – 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. November 7, 2017 Meeting Minutes b. Committee Meeting Minutes for November 2017 <ol style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee

	<ul style="list-style-type: none"> c. October 2017 Financial Statements d. November 2017 Property Manager Monthly Report e. November 2017 Clubhouse Monthly Report f. November 2017 Facilities Monitor Report (Distributed Separately)
7:20 - 7:45	10. COMMITTEE REPORTS (25 Minutes)
	<ul style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Martin 2. Grounds/Security Committee – Committee Chair Nelson <ul style="list-style-type: none"> a. The Grounds/ Security Committee recommends acceptance of Executive pools bid for the District’s pool equipment in the amount \$43,085 to be funded from line item #147 Future CIP Projects. b. Community signage discussion c. 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. d. The Grounds/ Security Committee recommends a Motion to approve the conversion of the 2 existing lake fountain lights to LED lights not to exceed \$10,000 and to be funded from line item #147 Future CIP Projects. 3. Management Committee – Committee Chair Fannin 4. Strategic Planning Committee – Committee Chair Gianakos
7:45- 7:55	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR FANNIN (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
7:55 -8:00	12. PROPERTY MANAGER (5 Minutes)
	Items for Consideration by Property Manager - Mark Cooper <ul style="list-style-type: none"> 1. Property Management Report
8:00–8:05	13. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager <ul style="list-style-type: none"> 1. District Manager Report
8:05 – 8:10	15. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:10	ADJOURN