

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

7:00 p.m., November 5, 2019

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

Board of Supervisors

Vacant, Chair
Ginny Gianakos, Vice Chair, 293-4728
Dave Nelson, Secretary/Treasurer, 293-7979
Jim Simon, Supervisor, 741-0413
Robb Fannin, Supervisor, 785-5423
Sabrina Peacock, Supervisor 951-8327

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 (Vice-Chair Gianakos) 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. APPOINTMENT OF BOARD OFFICE POSITIONS & SUB-COMMITTEE APPOINTMENTS (5 Minutes)
7:20 – 7:25	<ol style="list-style-type: none"> 8. 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 1, 2019 Meeting Minutes b. Committee Meeting Minutes for October 2019 <ol style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee

	<ul style="list-style-type: none"> iii. Management Committee iv. Strategic Committee c. September 2019 Financial Statements d. October 2019 Property Manager Monthly Report e. October 2019 Clubhouse Monthly Report f. October 2019 Facilities Monitor Report
7:25-8:10	8. COMMITTEE REPORTS (45 Minutes)
	<ul style="list-style-type: none"> 1. Treasurer's Review Committee – Treasurer Nelson <ul style="list-style-type: none"> a. The Treasurer's Review Committee recommends a Motion to approve Resolution 2020-01 Lake St. Charles District FY19-20 Budget Amendment. 2. Grounds/Security Committee – Committee Chair Fannin 3. Management Committee – Committee Chair Martin 4. Strategic Planning Committee – Committee Chair Simon <ul style="list-style-type: none"> a. FY19-20 CIP Plan Discussion
8:10- 8:20	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
8:20 -8:25	12. PROPERTY MANAGER (5 Minutes)
	Items for Consideration by Property Manager - Mark Cooper <ul style="list-style-type: none"> 1. Property Management Report
8:25–8:30	13. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager – Adriana Urbina <ul style="list-style-type: none"> 1. District Manager Report
8:30 –8:40	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:40	ADJOURN