

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

7:00 p.m., December 3, 2019

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

Board of Supervisors

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

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 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. 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 5, 2019 Meeting Minutes b. Committee Meeting Minutes for November 2019 <ol style="list-style-type: none"> i. Treasurer's Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. October 2019 Financial Statements d. November 2019 Property Manager Monthly Report

	<p>e. November 2019 Clubhouse Monthly Report</p> <p>f. November 2019 Facilities Monitor Report</p>
7:20-7:35	8. COMMITTEE REPORTS (15 Minutes)
	<p>1. Treasurer’s Review Committee – Treasurer Peacock</p> <p>a. The Treasurer recommends a Motion to assign District Manager, Adriana Urbina as the District’s Registered Agent.</p> <p>2. Grounds/Security Committee – Committee Chair Fannin</p> <p>3. Management Committee – Committee Chair Gianakos</p> <p>4. Strategic Planning Committee – Committee Chair Simon</p>
7:35- 7:45	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR GIANAKOS(10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
7:45 -7:50	12. PROPERTY MANAGER (5 Minutes)
	<p>Items for Consideration by Property Manager - Mark Cooper</p> <p>1. Property Management Report</p>
7:50–7:55	13. DISTRICT MANAGER (5 Minutes)
	<p>Items for Consideration by District Manager – Adriana Urbina</p> <p>1. District Manager Report</p>
7:55 –8:05	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:05	ADJOURN