

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

**7:00 p.m., January 7, 2020**

*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>
<b>7:00 – 7:05</b>	<ol style="list-style-type: none"> <li>1. CALL TO ORDER</li> <li>2. PLEDGE OF ALLEGIANCE</li> <li>3. INVOCATION (Chair Gianakos)</li> <li>4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</li> <li>5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</li> </ol>
<b>7:05 – 7:15</b>	<ol style="list-style-type: none"> <li>6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</li> </ol>
	<ol style="list-style-type: none"> <li>1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)</li> </ol>
<b>7:15 – 7:20</b>	<ol style="list-style-type: none"> <li>7. CONSENT AGENDA (5 Minutes)</li> </ol>
	<ol style="list-style-type: none"> <li>1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</li> <li>2. Approval of Consent Item Agenda                             <ol style="list-style-type: none"> <li>a. December 3, 2019 Meeting Minutes</li> <li>b. Committee Meeting Minutes for December 2019                                     <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. November 2019 Financial Statements</li> <li>d. December 2019 Property Manager Monthly Report</li> </ol> </li> </ol>

	<p>e. December 2019 Clubhouse Monthly Report</p> <p>f. December 2019 Facilities Monitor Report</p>
<b>7:20-8:20</b>	<b>8. COMMITTEE REPORTS (60 Minutes)</b>
	<ol style="list-style-type: none"> <li>1. <b>Treasurer’s Review Committee</b> – Treasurer Peacock</li> <li>2. <b>Grounds/Security Committee</b> – Committee Chair Fannin</li> <li>3. <b>Management Committee</b> – Committee Chair Gianakos <ol style="list-style-type: none"> <li>a. The Committee Chairman recommends a Motion to approve Policy #5000 FY19-20 Goals &amp; Objectives of the Board of Supervisors.</li> </ol> </li> <li>4. <b>Strategic Planning Committee</b> – Committee Chair Simon <ol style="list-style-type: none"> <li>a. Future Projects Discussion</li> </ol> </li> </ol>
<b>8:20- 8:30</b>	<b>11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR GIANAKOS(10 Minutes)</b>
	<b>GENERAL REMARKS</b> – Chair of The Board of Supervisors
<b>8:30 -8:35</b>	<b>12. PROPERTY MANAGER (5 Minutes)</b>
	<p><b>Items for Consideration by Property Manager - Mark Cooper</b></p> <ol style="list-style-type: none"> <li>1. Property Management Report</li> </ol>
<b>8:35–8:40</b>	<b>13. DISTRICT MANAGER (5 Minutes)</b>
	<p><b>Items for Consideration by District Manager – Adriana Urbina</b></p> <ol style="list-style-type: none"> <li>1. District Manager Report</li> </ol>
<b>8:40 –8:50</b>	<b>14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>8:50</b>	<b>ADJOURN</b>