

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

7:00 p.m., February 4, 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>
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. January 7, 2020 Meeting Minutes b. Committee Meeting Minutes for January 2020 <ol style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. December 2019 Financial Statements d. January 2020 Property Manager Monthly Report

	<p>e. January 2020 Clubhouse Monthly Report f. January 2020 Facilities Monitor Report</p>
7:20-7:50	8. COMMITTEE REPORTS (30 Minutes)
	<ol style="list-style-type: none"> 1. Treasurer’s Review Committee – Treasurer Peacock <ol style="list-style-type: none"> a. Midge Update 2. Grounds/Security Committee – Committee Chair Fannin <ol style="list-style-type: none"> a. Ground and Security Committee recommends a Motion to approve \$1,850.00 as a performance bonus for the research, purchase and installation of the new camera system to Facility Monitor, Luis Martinez. b. Ground and Security Committee recommends a Motion to approve \$600.00 as a performance bonus for the research, purchase and installation of the pool area Wi-Fi hotspot to Facility Monitor, Luis Martinez. 3. Management Committee – Committee Chair Gianakos <ol style="list-style-type: none"> a. The Committee Chairman recommends a Motion to approve Policy #5050 FY19-20 Goals & Objectives of the Board of Supervisors, Managers. 4. Strategic Planning Committee – Committee Chair Simon <ol style="list-style-type: none"> a. Future Projects Discussion
7:50- 8:00	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR GIANAKOS(10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
8:05 -8:10	12. PROPERTY MANAGER (5 Minutes)
	<p>Items for Consideration by Property Manager - Mark Cooper</p> <ol style="list-style-type: none"> 1. Property Management Report
8:10–8:15	13. DISTRICT MANAGER (5 Minutes)
	<p>Items for Consideration by District Manager – Adriana Urbina</p> <ol style="list-style-type: none"> 1. District Manager Report
8:15 –8:25	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:25	ADJOURN