

**Lake St. Charles Community Development District**  
**Board of Supervisors' General Meeting Agenda**  
**7:00 p.m., May 5, 2020 (Remote Meeting Via Zoom)**  
*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>  |
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| <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. April 7, 2020 Meeting Minutes</li> <li>b. April 21, 2020 Emergency Meeting Minutes</li> <li>c. Committee Meeting Minutes for April 2020                 <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>d. March 2020 Financial Statements</li> </ol> </li> </ol> |

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|                   | <ul style="list-style-type: none"> <li>e. April 2020 Property Manager Monthly Report</li> <li>f. April 2020 Clubhouse Monthly Report</li> <li>g. April2020 Facilities Monitor Report</li> </ul>   |
| <b>7:20-7:35</b>  | <b>8. AUDIT PRESENTATION FY 18 (15 Minutes)</b>   |
| <b>7:35-8:00</b>  | <b>9. COMMITTEE REPORTS (25 Minutes)</b>  |
|                   | <ul 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 <ul style="list-style-type: none"> <li>a. <b>District Amenities Discussion</b></li> </ul> </li> <li>4. <b>Strategic Planning Committee</b> – Committee Chair Simon</li> </ul> |
| <b>8:00- 8:10</b> | <b>11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR GIANAKOS(10 Minutes)</b>   |
|                   | <b>GENERAL REMARKS</b> – Chair of The Board of Supervisors  |
| <b>8:10 -8:15</b> | <b>12. PROPERTY MANAGER (5 Minutes)</b>   |
|                   | <b>Items for Consideration by Property Manager - Mark Cooper</b> <ul style="list-style-type: none"> <li>1. Property Management Report</li> </ul>  |
| <b>8:15–8:20</b>  | <b>13. DISTRICT MANAGER (5 Minutes)</b>   |
|                   | <b>Items for Consideration by District Manager – Adriana Urbina</b> <ul style="list-style-type: none"> <li>1. District Manager Report</li> <li>2. Audit discussion if available</li> </ul>  |
| <b>8:20 –8:30</b> | <b>14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>  |
| <b>8:30</b>       | <b>ADJOURN</b>  |