

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

**7:00 p.m., November 3, 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. APPOINTMENT OF BOARD OFFICE POSITIONS &amp; SUB-COMMITTEE APPOINTMENTS (5 Minutes)</li> </ol>
<b>7:20 – 7:25</b>	<ol style="list-style-type: none"> <li>8. 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. October 6, 2020 Meeting Minutes</li> <li>b. Committee Meeting Minutes for October 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> </ol> </li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>iv. Strategic Committee</li> <li>c. September 2020 Financial Statements</li> <li>d. October 2020 Clubhouse Report</li> <li>e. October 2020 Property Manager Report</li> <li>f. October 2020 Facilities Monitor Report</li> </ul>
<b>7:25-8:10</b>	<b>9. COMMITTEE REPORTS (45 Minutes)</b>
	<ul style="list-style-type: none"> <li>1. <b>Treasurer’s Review Committee</b> – Treasurer Peacock <ul style="list-style-type: none"> <li>a. The Treasurer’s Review Committee recommends a Motion to approve Resolution 2021-01, Lake St. Charles District FY 20-21 Budget Amendment.</li> <li>b. The Treasurer’s Review Committee waiving Policy #3200-3200.7 <b>Allocation of Cash Back Rewards</b>. \$1,474.03 is to be deposited into the District’s Checking account (Operations &amp; Maintenance).</li> </ul> </li> <li>2. <b>Grounds/Security Committee</b> – Committee Chair Fannin <ul style="list-style-type: none"> <li>a. Park Security Discussion</li> <li>b. Lake Aeration Discussion</li> <li>c. Trespassing Discussion</li> </ul> </li> <li>3. <b>Management Committee</b> – Committee Chair Gianakos</li> <li>4. <b>Strategic Planning Committee</b> – Committee Chair Simon</li> </ul>
<b>8:10- 8:20</b>	<b>11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)</b>
	<b>GENERAL REMARKS</b> – Chair of The Board of Supervisors
<b>8:20 -8:25</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>8:25–8:30</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> </ul>
<b>8:30 –8:40</b>	<b>14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>8:40</b>	<b>ADJOURN</b>