

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

**7:00 p.m., November 1, 2022**

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

Board of Supervisors

Robb Fannin, Chair, 785-5423  
 Dave Nelson, Vice Chair, 293-7979  
 Vacant Seat, Secretary/Treasurer  
 Virginia Gianakos, Supervisor, 293-4728  
 Marlon K, Brownlee, Supervisor, 813-485-5685

LSC CDD Staff

Adriana Urbina, District Manager,  
 741-9768  
 Mark Cooper, Property Manager, 990-7555  
 Luis Martinez, Facilities Monitor, 990-7250

<i><b>Time</b></i>	<i><b>Item</b></i>
<b>7:00 – 7:05</b>	<ol style="list-style-type: none"> <li><b>1. CALL TO ORDER</b></li> <li><b>2. PLEDGE OF ALLEGIANCE</b></li> <li><b>3. INVOCATION (CHAIR FANNIN)</b></li> <li><b>4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</b></li> <li><b>5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</b></li> </ol>
<b>7:05 – 7:15</b>	<ol style="list-style-type: none"> <li><b>6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</b></li> </ol>
	<ol style="list-style-type: none"> <li><b>1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)</b></li> </ol>
<b>7:15 – 7:25</b>	<ol style="list-style-type: none"> <li><b>7. CANDIDATE SELECTION FOR BOARD OF SUPERVISOR SEAT #5 APPOINTMENT (10 Minutes)</b></li> </ol>
	<ol style="list-style-type: none"> <li><b>1. Board Motion for Appointment</b></li> </ol>
<b>7:25 – 7:35</b>	<ol style="list-style-type: none"> <li><b>8. ADMINISTER OATH OF OFFICE (10 Minutes)</b></li> </ol>
<b>7:35 – 7:40</b>	<ol style="list-style-type: none"> <li><b>9. CONSENT AGENDA (5 Minutes)</b></li> </ol>
	<ol style="list-style-type: none"> <li><b>1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</b></li> <li><b>2. Approval of Consent Item Agenda</b> <ol style="list-style-type: none"> <li><b>a. October 4, 2022 Meeting Minutes</b></li> <li><b>b. Committee Meeting Minutes for October 2022</b> <ol style="list-style-type: none"> <li><b>i. Treasurer's Review Committee</b></li> </ol> </li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>ii. Security and Grounds Committee</li> <li>iii. Management Committee</li> <li>iv. Strategic Committee</li> </ul> <ul style="list-style-type: none"> <li>c. Sept 2022 Financial Statements</li> <li>d. Oct 2022 Facilities Monitor Report (Separate from packet)</li> </ul>
<b>7:40-7:45</b>	<b>10. APPOINTMENT OF BOARD OFFICE POSITIONS &amp; SUB-COMMITTEE APPOINTMENTS (5 Minutes)</b>
<b>7:45-8:05</b>	<b>11. COMMITTEE REPORTS (20 Minutes)</b>
	<ul style="list-style-type: none"> <li>1. Treasurer’s Review Committee – Vacant</li> <li>2. Grounds/Security Committee – Committee Chair Nelson</li> <li>3. Management Committee – Committee Chair Fannin</li> <li>4. Strategic Planning Committee – Committee Chair Brownlee</li> </ul>
<b>8:05- 8:15</b>	<b>12. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)</b>
	<b>GENERAL REMARKS – Chair of The Board of Supervisors</b>
<b>8:15-8:35</b>	<b>13. PROPERTY MANAGER (20 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>8:35–8:40</b>	<b>14. 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>8:40 –8:50</b>	<b>15. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>8:50</b>	<b>ADJOURN</b>