

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

7:00 p.m., July 13, 2021

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

Board of Supervisors

Sabrina Peacock, Chair 951-8327
Robb Fannin, Vice Chair, 785-5423
Dave Nelson, Secretary/Treasurer, 293-7979
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
Greg Gianakos, Maintenance Staff, 695-1995

| <i>Time</i> | <i>Item</i> |
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| 7:00 – 7:05 | <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (CHAIR PEACOCK) 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 | 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED) |
| | 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks) |
| 7:15 – 7:20 | 8. 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. June 1, 2021 Meeting Minutes b. Committee Meeting Minutes for June 2021 <ol style="list-style-type: none"> i. Treasurer's Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee c. May 2021 Financial Statements d. June 2021 Property Manager Report (Separate from packet) e. June 2021 Facilities Monitor Report (Separate from packet) |

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| 7:20-7:35 | 9. KRIS PROSSEN PET REGISTRY PRESENTATION (15 Minutes) |
| 7:35-8:00 | 10. COMMITTEE REPORTS (25 Minutes) |
| | <ol style="list-style-type: none"> 1. Treasurer's Review Committee – Treasurer Nelson 2. Grounds/Security Committee – Committee Chair Fannin 3. Management Committee – Committee Chair Peacock <ol style="list-style-type: none"> a. The Management Committee recommends a motion to approve Remson Aquatics quote to dredge ponds 4, 5 & 11 in the amount of \$9,875.00 to be funded from the CIP line. b. The Management Committee recommends a motion to approve retroactively reinstating Bryant Urbina as Property Team Lead and Edwardo Vargas as Property Maintenance staff. 4. Strategic Planning Committee – Committee Chair Brownlee |
| 8:00- 8:10 | 11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes) |
| | GENERAL REMARKS – Chair of The Board of Supervisors |
| 8:10-8:20 | 12. PROPERTY MANAGER (10 Minutes) |
| | Items for Consideration by Property Manager - Mark Cooper <ol style="list-style-type: none"> 1. Property Management Report |
| 8:20–8:25 | 13. DISTRICT MANAGER (5 Minutes) |
| | Items for Consideration by District Manager – Adriana Urbina <ol style="list-style-type: none"> 1. District Manager Report |
| 8:25 –8:35 | 14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes) |
| 8:35 | ADJOURN |
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