

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

7:00 p.m., January 4, 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

Sabrina Peacock, Secretary/Treasurer 951-8327

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>Time</i>	<i>Item</i>
7:00 – 7:05	1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. INVOCATION (CHAIR FANNIN) 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	7. CONSENT AGENDA (5 Minutes)
	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 <ul style="list-style-type: none">a. December 7, 2021 Meeting Minutesb. December 14, 2021 Special Strategic Planning Meeting Minutesc. December 16, 2021 Emergency BOS Meeting Minutesd. Committee Meeting Minutes for December 2021<ul style="list-style-type: none">i. Treasurer's Review Committeeii. Security and Grounds Committeeiii. Management Committeeiv. Strategic Committeee. November 2021 Financial Statements

	<p>f. December 2021 Property Manager Report</p> <p>g. December 2021 Facilities Monitor Report (Separate from packet)</p>
7:20-7:45	8. COMMITTEE REPORTS (25 Minutes)
	<ol style="list-style-type: none"> 1. Treasurer's Review Committee – Treasurer Peacock 2. Grounds/Security Committee – Committee Chair Nelson 3. Management Committee – Committee Chair Fannin <ol style="list-style-type: none"> a. The Management Committee recommends a Motion to move forward with increasing the District's annual assessment to \$1,500. b. The Management Committee recommends a Motion allow District Manager, Adriana Urbina to begin preparing the legal notices needed for the assessment increase and to contact Legal Counsel for further direction. 4. Strategic Planning Committee – Committee Chair Brownlee
7:45- 7:55	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
7:55-8:05	12. PROPERTY MANAGER (10 Minutes)
	<p>Items for Consideration by Property Manager - Mark Cooper</p> <ol style="list-style-type: none"> 1. Property Management Report
8:05–8:10	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
8:10 –8:20	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:20	ADJOURN