

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

**7:00 p.m., June 7, 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><b>Time</b></i> | <i><b>Item</b></i>  |
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| <b>7:00 – 7:05</b> | <b>1. CALL TO ORDER<br/>2. PLEDGE OF ALLEGIANCE<br/>3. INVOCATION (CHAIR FANNIN)<br/>4. ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT<br/>5. INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</b>   |
| <b>7:05 – 7:15</b> | <b>6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)</b>  |
|                    | <b>1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)</b>   |
| <b>7:15 – 7:20</b> | <b>7. CONSENT AGENDA (5 Minutes)</b>  |
|                    | <b>1. Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.<br/>2. Approval of Consent Item Agenda<br/>    a. May 3, 2022 Meeting Minutes<br/>    b. Committee Meeting Minutes for May 2022<br/>        i. Treasurer's Review Committee<br/>        ii. Security and Grounds Committee<br/>        iii. Management Committee<br/>        iv. Strategic Committee<br/>    c. April 2022 Financial Statements<br/>    d. May 2022 Facilities Monitor Report (Separate from packet)</b> |
| <b>7:20-8:00</b>   | <b>8. COMMITTEE REPORTS (40 Minutes)</b>  |

|                   |   |
|-------------------|---|
|                   | <ol style="list-style-type: none"> <li><b>1. Treasurer’s Review Committee – Treasurer Peacock</b> <ol style="list-style-type: none"> <li>a. The Treasurer’s Review Committee recommends a Motion to approve Resolution 2022-01 Lake St. Charles District FY21-22 Budget Amendment.</li> <li>b. The Treasurer’s Review Committee recommends a Motion to approve Resolution 2022-02 Lake St. Charles District Proposed Budget FY 22-23.</li> </ol> </li> <li><b>2. Grounds/Security Committee – Committee Chair Nelson</b></li> <li><b>3. Management Committee – Committee Chair Fannin</b></li> <li><b>4. Strategic Planning Committee – Committee Chair Brownlee</b></li> </ol> |
| <b>8:00- 8:10</b> | <b>11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)</b>   |
|                   | <b>GENERAL REMARKS – Chair of The Board of Supervisors</b>  |
| <b>8:10-8:20</b>  | <b>12. PROPERTY MANAGER (10 Minutes)</b>  |
|                   | <b>Items for Consideration by Property Manager - Mark Cooper</b> <ol style="list-style-type: none"> <li>1. Property Management Report</li> </ol>  |
| <b>8:20–8:25</b>  | <b>13. DISTRICT MANAGER (5 Minutes)</b>   |
|                   | <b>Items for Consideration by District Manager – Adriana Urbina</b> <ol style="list-style-type: none"> <li>1. District Manager Report</li> <li>2. Treasurer Peacock Resignation</li> </ol>  |
| <b>8:25 –8:35</b> | <b>14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>  |
| <b>8:35</b>       | <b>ADJOURN</b>  |