

**Lake St. Charles Community Development District
Board of Supervisors' General Meeting Agenda
7:00 p.m., September 13, 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>Time</i>	<i>Item</i>
7:00 – 7:05	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 6. PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 10 MINUTES DESIGNATED)
	<ol style="list-style-type: none"> 1. Homeowners Requesting to Speak (Please State Name Prior to Remarks)
7:15 – 7:40	<ol style="list-style-type: none"> 7. CANDIDATE SELECTION FOR BOARD OF SUPERVISOR SEAT #5 APPOINTMENT (25 Minutes)
	<ol style="list-style-type: none"> 1. Board review of resumes 2. Board discussion with candidates (5 minutes per candidate) 3. Board Motion for Appointment 4. Oath of Office
7:40 – 7:45	<ol style="list-style-type: none"> 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. July 12, 2022 Meeting Minutes b. August 23, 2022 Public Hearing Minutes

	<ul style="list-style-type: none"> c. Committee Meeting Minutes for August 2022 <ul style="list-style-type: none"> i. Treasurer’s Review Committee ii. Security and Grounds Committee iii. Management Committee iv. Strategic Committee d. June 2022 Financial Statements e. July 2022 Financial Statements f. July 2022 Property Manager Report g. August 2022 Facilities Monitor Report (Separate from packet)
7:45-8:05	8. COMMITTEE REPORTS (20 Minutes)
	<ul style="list-style-type: none"> 1. Treasurer’s Review Committee – Vacant 2. Grounds/Security Committee – Committee Chair Nelson 3. Management Committee – Committee Chair Fannin <ul style="list-style-type: none"> a. The Management Committee recommends a Motion to approve Resolution 2022-04 Lake St. Charles District Annual Meeting Schedule FY22-23. b. The Management Committee recommends a Motion to approve annual performance bonus stipend for all staff. 4. Strategic Planning Committee – Committee Chair Brownlee
8:05- 8:15	11. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR (10 Minutes)
	GENERAL REMARKS – Chair of The Board of Supervisors
8:15-8:25	12. PROPERTY MANAGER (10 Minutes)
	Items for Consideration by Property Manager - Mark Cooper <ul style="list-style-type: none"> 1. Property Management Report
8:25–8:30	13. DISTRICT MANAGER (5 Minutes)
	Items for Consideration by District Manager – Adriana Urbina <ul style="list-style-type: none"> 1. District Manager Report
8:30 –8:40	14. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)
8:40	ADJOURN