

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

**7:00 p.m., November 7, 2023**

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

Board of Supervisors

Virginia Gianakos, Vice Chair, 293-4728

Robb Fannin, Supervisor, 785-5423

Marlon K, Brownlee, Supervisor, 813-485-5685

Yvonne Brown, Supervisor, 813-503-8469

Benjamin Turinsky, Supervisor, 813-449-1560

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>1. <b>CALL TO ORDER</b></li> <li>2. <b>PLEDGE OF ALLEGIANCE</b></li> <li>3. <b>INVOCATION (VICE-CHAIR GIANAKOS)</b></li> <li>4. <b>ROBERTS RULES OF ORDER</b></li> <li>5. <b>ACKNOWLEDGMENT OF SUPERVISORS AND STAFF PRESENT</b></li> <li>6. <b>INTRODUCTION OF HOMEOWNERS, RESIDENTS AND PUBLIC AND IDENTIFICATION OF PARTIES WISHING TO MAKE PUBLIC COMMENTS</b></li> </ol>
<b>7:05 – 7:20</b>	7. <b>LMP INTRODUCTION (Q/A)15 MINUTES</b>
<b>7:20 – 8:05</b>	8. <b>STAFF/SUPERVISOR INTRODUCTION, JOD DESCRIPTION DISCUSSION (45 MINUTES)</b>
<b>8:05 – 8:35</b>	9. <b>PUBLIC COMMENTS (UP TO 3 MINUTES PER SPEAKER, 30 MINUTES DESIGNATED)</b>
	1. <b>Homeowners Requesting to Speak (Please State Name Prior to Remarks)</b>
<b>8:35 – 8:40</b>	10. <b>CONSENT AGENDA (5 Minutes)</b>
	<ol style="list-style-type: none"> <li>1. <b>Approval of additions to the agenda and removal of additional consent agenda items with questions as requested by board members.</b></li> <li>2. <b>Approval of Consent Item Agenda</b> <ol style="list-style-type: none"> <li>a. <b>October 3, 2023 Meeting Minutes</b></li> <li>b. <b>Committee Meeting Minutes for October 2023</b> <ol style="list-style-type: none"> <li>i. <b>Treasurer's Review Committee</b></li> <li>ii. <b>Security and Grounds Committee</b></li> </ol> </li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>iii. Management Committee</li> <li>iv. Strategic Committee</li> <li>c. September 2023 Financial Statements</li> <li>d. October 2023 Facilities Monitor Report (Separate from packet)</li> </ul>
<b>8:40-8:50</b>	<b>11. APPOINTMENT OF BOARD OFFICE POSITIONS &amp; SUB-COMMITTEE APPOINTMENTS (10 Minutes)</b>
<b>8:50-9:10</b>	<b>12. COMMITTEE REPORTS (20 Minutes)</b>
	<ul style="list-style-type: none"> <li>1. Treasurer's Review Committee – Committee Chair</li> <li>2. Grounds/Security Committee – Committee Chair Fannin</li> <li>3. Management Committee – Committee Chair</li> <li>4. Strategic Planning Committee – Committee Chair Brownlee <ul style="list-style-type: none"> <li>a. Review of FY23-24 CIP Expense Chart</li> <li>b. Review of Proposed Community Master Plan</li> </ul> </li> </ul>
<b>9:10- 9:20</b>	<b>13. MATTERS RELATING TO CDD ADMINISTRATION: CHAIR NELSON (10 Minutes)</b>
	<b>GENERAL REMARKS – Chair of The Board of Supervisors</b>
<b>9:20-9:25</b>	<b>14. PROPERTY MANAGER (5 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>9:25–9:30</b>	<b>15. 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> <li>2. Resolution 2023-05 LSC District Annual Meeting Schedule FY23-24</li> </ul>
<b>9:30 –9:40</b>	<b>16. REMAINING CONSENT ITEMS REMOVED FOR DISCUSSION (10 Minutes)</b>
<b>9:40</b>	<b>ADJOURN</b>