

Lakeside Plantation Community Development District
AGENDA

Seat 3: Patrick Lavoy - C	
Seat 1: Mary Martin - VC	
Seat 5: Maria Chichelli - AS	
Seat 4: Bonnie Benjamin - AS	
Seat 2: Alan Sabol - AS	

Wednesday
March 20, 2024
6:00 p.m.

Lakeside Plantation Clubhouse
2800 Plantation Blvd.
North Port, FL 34289

Zoom Link: <https://us06web.zoom.us/j/2098354607>
Meeting ID: 209 835 4607
Passcode: q8H0Vc
Zoom Phone #: 929-205-6099

Audit Committee Meeting

- I. Roll Call
- II. Selection of Audit Evaluation Criteria
- III. Other Business
- IV. Adjournment

Board of Supervisors Meeting

- I. Roll Call
- II. Pledge of Allegiance
- III. Audience Comments on Specific Items on the Agenda (Audience Comments Limited to 3 Minutes per Person)
- IV. District Engineer
 - A. Review & Ranking of Engineering Proposals
 - 1. Lighthouse Engineering
- V. Business Administration
 - A. Approval of Minutes of the February 21, 2024 Meeting
 - B. Approval of Check Register
 - C. Balance Sheet & Income Statement
 - D. Special Assessment Receipts Schedule
- VI. New Business Items
 - A. Consideration of Proposal from Vesta Property Services for Amenity Management Services
 - B. Consideration of Reimbursement
 - 1. Vicky Hunt - \$14.96
 - 2. Karen Hoek - \$15.24

3. Pat Lavoy - \$20.80
- C. Consideration of Reserve Study
 1. Supervisor Changes to Reserve Study
 - a. Sue Martin
 - b. Pat Lavoy
- D. Volunteer Waivers - Ron Perry
- E. Report of Audit Committee
- F. Consideration of Resolution 2024-04 Announcement of Board Seats Up for the November 2024 General Election
- G. Discussion of Disposing of Old Tennis Ball Machine
- H. Liaison Reports
 1. Superisor Chichelli (Landscape)
 2. Superisor Sabol (Aquatics)
 3. Supervisor Lavoy (District Maintenance Items)
 4. Supervisor Martin (Clubhouse & Facilities)
 5. Supervisor Lavoy (Pool & Courts)
- VII. General Audience Comments
- VIII. Staff Reports
 - A. Attorney
 - B. District Manager
 - C. Amenity Manager
 1. Report
 2. Consideration of Proposal from Frontier for Phone & Internet
- IX. Supervisors Requests
 - A. Supervisor Lavoy
 1. Flooring Proposals for Clubhouse
 2. Proposal for Awning for Center Tennis Court
 3. ADT Security Proposal for Pool & Spa Area After Hours
 4. Proposals for Power Washing & Painting of Front Entrance Center Pergola
 - B. Supervisor Martin
 1. Discussion of Hiring a Professional Window Cleaning Company
- X. Next Regularly Scheduled Board Meeting is **April 17, 2024, at 6:00 p.m.** at Lakeside Plantation Clubhouse
- XI. Adjournment