

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	

Thursday
April 25, 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. Audience Comments on Specific Items on the Audit Committee Agenda
- III. Review & Ranking of Audit Proposals
 - A. Berger, Toombs, Elam, Gaines & Frank
 - B. DiBartolomeo, McBee, Hartley & Barnes
 - C. Grau & Associates
- IV. Acceptance of Minutes of the March 20, 2024 Audit Committee Meeting
- V. Other Business
- VI. 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. Consideration of Agreement with Lighthouse Engineering for District Engineering Services
- V. Business Administration
 - A. Approval of Minutes of the March 20, 2024 Meeting
 - B. Approval of Check Register
 - C. Balance Sheet & Income Statement
 - D. Special Assessment Receipts Schedule

- VI. New Business Items
 - A. Discussion of RFP for Amenity Services
 - 1. Vesta Proposal
 - 2. Review of GMS Administrative Oversight Proposal (*to be provided under separate cover*)
 - B. Discussion of Agreement with WTS for Amenity Services
 - C. Consideration of Reimbursement
 - 1. Pat Lavoy - \$500
 - 2. John Whitman - \$196.78
 - D. Report of Audit Committee
 - E. Consideration of Resolution 2024-05 Authorizing Disposition of Surplus Tangible Personal Property
 - F. Discussion of Landscape Agreement with Villas II – *Supervisor LaVoy*
 - G. Liaison Reports
 - 1. Supervisor Chichelli (Landscape)
 - 2. Supervisor Sabol (Aquatics)
 - i. Solitude Erosion Repair Proposal
 - 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
 - 1. Report on the Number of Registered Voters – 832
 - 2. Filing of Form 1 – <https://disclosure.floridaethics.gov>
 - 3. Mandatory Training Course in Ethics Law, Sunshine Law & Public Records Law for Board Members
 - C. Amenity Manager
 - 1. Report (*to be provided under separate cover*)
 - 2. Consideration of Proposal from Sergeant’s Electric for Electric Panels
 - 3. Consideration of Proposal from Fast Signs - **ADDED**
- IX. Supervisors Requests
- X. Next Regularly Scheduled Board Meeting is **May 15, 2024, at 6:00 p.m.** at Lakeside Plantation Clubhouse
- XI. Adjournment