

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
July 17, 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

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
- V. Business Administration
 - A. Approval of Minutes of the April 25, 2024 Meeting
 - B. Acceptance of Minutes of the April 25, 2024 Audit Committee Meeting
 - C. Approval of Minutes of the May 15, 2024 Meeting
 - D. Approval of Check Register
 - E. Balance Sheet & Income Statement
 - F. Special Assessment Receipts Schedule
- VI. New Business Items
 - A. Ratification of Reimbursement to Mary Martin
 - B. Consideration of Reimbursements to Pat Lavoy
 - C. Consideration of Reimbursement to John Whitman
 - D. Consideration of Invoice from Innotech Construction Services \$3,120
 - E. Consideration of Amenity Agreement with GMS
 - F. Consideration of Updated Management Agreement with GMS
 - G. Consideration of Revenue Sharing Agreement for Dance Instructor

- H. Consideration of Resolution 2024-07 Declaring Suprlus Tangible Property
- I. Consideration of Proposal from Nextwave Computers for Two New Office Computers
- J. Liaison Reports
 - 1. Superisor Chichelli (Landscape)
 - 2. Superisor Sabol (Aquatics)
 - i. Consideration of Shoreline Plan from Solitude
 - 3. Supervisor Lavoy (District Maintenance Items)
 - i. Consideration of Pergola Quotes
 - a. Florida Pergola
 - ii. Consideration of Fountain Quotes
 - a. Professional Fountain Services
 - 4. Supervisor Lavoy (Pool & Courts)
 - i. Proposal from CES for New Pool Equipment
 - 5. Supervisor Martin (Clubhouse & Facilities)
- VII. General Audience Comments
- VIII. Staff Reports
 - A. Attorney
 - B. District Manager
 - 1. Consideration of Resolution 2024-08 Adopting the Annual Meeting Schedule for Fiscal Year 2025
 - 2. Consideration of Resolution 2024-09 Appointing Savannah Szozda & Alexandra Wolfe as Assistant Treasurers of the District
 - C. Amenity Manager
 - 1. Report *(to be provided under separate cover)*
- IX. Supervisors Requests
- X. Next Regularly Scheduled Board Meeting is **August 21, 2024, at 6:00 p.m.** at Lakeside Plantation Clubhouse
- XI. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://lakesideplantationcdd.com>