

**LAKESIDE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 11, 2010**

**LAKESIDE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
NOVEMBER 11, 2010 at 7:00 PM**

Lakeside Plantation Clubhouse
Located at 2200 Plantation Boulevard, North Port, Florida 34289

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Bill Capozzi Bob Babik Ronald Bock David Polk Gwynne Balson
District Manager	District Management Services, LLC	Brian Lamb
District Attorney	Shumaker, Loop & Kendrick, LLP	Jeffrey Russell
District Engineer	DMK	Dorian Popescu Sr.

All cellular phones and pagers must be turned off while in the meeting room

AGENDA: The agenda is available from the District's Local Office, and soon to be on the District's website. There shall be an official agenda for every meeting of the Board of Supervisors that will be created by the Chairman and District Manager and distributed seven (7) days in advance of the meeting, which shall determine the order of business conducted at the meeting. Any Supervisors or Staff that would like to add an item to the agenda must contact the District Manager at least 7 days prior to the meeting. The decision to list the item will be at the discretion of the Chair. Agenda will be split into allocated time frames for each section. If an agenda item can not be resolved or answered within the allocated time frame, the agenda item can be continued until the next meeting. Items not listed on the agenda raised at a meeting will not be considered until the next meeting unless deemed time sensitive.

CONSENT ITEMS: These are items which are not discussed individually and are voted on as a group. The consent items considers non-controversial, no policy implications, and is approved without discussion. A Board Member may remove an item from the consent items to be considered, which is followed by Board vote on the remainder of the consent items.

REGULAR AGENDA ITEMS: These are items which the Board will discuss individually in the order and time frame listed on the agenda.

WHO MAY SPEAK: The public is encouraged to offer comment to the Board at the meeting on an agenda item during the Audience Comments portion of the meeting. Please complete a public comment card and give it to the District Manager prior to the agenda item being discussed.

ADDRESSING THE BOARD: When your name is called, please stand and state, for the record, your name and address. All comments shall be directed to the Board, not to a particular member thereof or to the general public. Persons addressing the Board during general public comment shall limit their remarks to three (3) minutes. To conserve time, delegation speakers will be selected by the Chairman to address the board on behalf of groups containing more than 5 individuals who share a similar opinion and/or comment.

DECORUM: Any person making personal, impertinent or slanderous remarks or who becomes boisterous while addressing the Board or while attending the Board meeting will be asked to refrain and/or asked to leave from the room, if appropriate.

ADA COMPLIANCE: Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the District's Local Office at least 48 hours before the meetings. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

APPEALING A DECISION: If any person decides to appeal any decision made by the Board with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made, at his or her own expense, and which record includes the testimony and evidence on which the appeal is based.

November 2, 2010

Board of Supervisors
Lakeside Plantation Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Lakeside Plantation Development District will be held on **Thursday, November 11, 2010 at 7:00 p.m.**, EST at the Lakeside Plantation Clubhouse, located at 2200 Plantation Boulevard, North Port, Florida 34289. Included below is the agenda:

- 7:00 PM Call to Order**
A. Overview of Meeting Guidelines – Rules of Civility
B. Roll Call
C. Pledge of Allegiance
- 7:05 P.M. Audience Comments on Agenda items only**
- 7:20 PM Business Administration**
A. Review of Minutes of Board of Supervisors Meeting on September 23, 2010..... Tab 1
B. Review of Minutes of Board of Supervisors Meeting of October 14, 2010..... Tab 2
- 7:25 PM Old Business**
A. Report on status of low speed vehicles/golf cart..... Tab 3
B. Completion of Clubhouse renovations Tab 4
C. Update on Standard Pacific Engineering inspection Tab 5
D. Signage update Tab 6
E. Road paving – Villas and Carriage Homes..... Tab 7
F. Update on camera installation and access card system..... Tab 8
- 8:15 PM Business Items**
A. Year End Report..... Tab 9
B. Review of legal services..... Tab 10
- 8:50 PM Staff Reports**
A. District Counsel
B. District Engineer
C. District Manager Reports
1. Financial Statements Period Ending September 30, 2010 Tab 11
2. Operations & Amenity Update Tab 12
- 9:05 PM Supervisor Comments and Request**
- 9:15 PM Audience Comments on Non Agenda items**
- 9:30 PM Ajournement**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian K. Lamb,
District Manager

**LAKESIDE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

September 23, 2010 Minutes of Meeting

Minutes of the Special and Regular Meeting

The special and regular meeting of the Lakeside Plantation Community Development District was held on Thursday, September 23, 2010 at 7:00 p.m., at the Lakeside Plantation Clubhouse, 2200 Plantation Boulevard, North Port, Florida 34289.

1. CALL TO ORDER

Mr. Lamb called the special and regular meeting of the Board of Supervisors of the Lakeside Plantation Community Development District to order on Thursday, September 23, 2010 at 7:05 p.m.

- A. Overview of Meeting Guidelines
- B. Roll Call
- C. Pledge of Allegiance

Board Members Present and constituting a quorum:

Bill Capozzi	Chairman
Bob Babik	Vice-Chair
Ron Bock	Assistant Secretary
Gwynne Balson	Assistant Secretary

Staff members present:

Brian Lamb	District Manager, District Management Services, LLC
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2. AUDIENCE COMMENTS ON AGENDA ITEMS:

Kathy Brown addressed the Board regarding clubhouse renovations.

David Martin addressed the Board regarding the candidate forum.

Patricia Durham addressed the Board regarding various issues.

Rick Huddleson addressed the Board expressing his concerns regarding the cost of the projects that are on the agenda.

Ron Gillis addressed the Board regarding Octoberfest.

Elizabeth Hughes requested a detailed copy of the financials from October.

3. BUSINESS ADMINISTRATION:

- A. Review of Minutes of Board of Supervisors Meeting on August 12, 2010.
Supervisor Balson corrected her comments starting on line #286.

MOTION TO:	Approve as Amended the Minutes from the August 12, 2010 Board of Supervisors Meeting
MADE BY:	Supervisor Balson
SECONDED BY:	Supervisor Capozzi
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED

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4/0 - Motion passed unanimously

B. Review of Revised Resolution 2010-14 FY 2011 Meeting Schedule
Meetings will be the second Thursday of every month at 7:00 p.m. at the Lakeside Plantation Clubhouse.

4. BUSINESS ITEMS:

A. Discussion of Reserve Study & Overview of Reserve Funds
Mr. Lamb informed the Board that they received the Reserve Report later than expected. Steve Conley and Peter Altman have reviewed the Reserve Report dated September 10, 2010. A hard copy of the Report and an electronic copy are available for review. To be brought back to next meeting in final form. Questions were raised regarding dates of items. Supervisor Balson will work with the District Manager to make revisions.

MOTION TO: Authority for Supervisor Balson to Work with Manager to Make Recommended Changes and Provide Final to Board
MADE BY: Supervisor Babik
SECONDED BY: Supervisor Bock
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
4/0 - Motion passed unanimously

B. Discussion of SLK Invoices
SLK Invoices will be put up for discussion on the agenda for October 14, 2010 Board meeting. Supervisor Capozzi expressed his concerns regarding charges for various office conferences contained in SLK invoices. Supervisor Balson requests that detailed timesheets for each entry be obtained and brought back before the Board on October 14, 2010. Mr. Lamb confirmed that Jeffrey Russell's rate is the same and Will Cox that left the firm. Mr. Lamb will call SLK and request copies of the timesheets to back up the invoices. Put on the agenda on October 14, 2010.

C. Discussion of Audio System Proposal
Supervisor Capozzi reviewed the issues to be resolved by installing a new audio system. Supervisor Capozzi recommends purchasing the system from Pro Audio, which is located next to the property. Mr. Lamb asked the Board which line item would pay for the audio system. Supervisor Balson recommends that a line item be created for Audio System.

MOTION TO: Approve Purchase of Audio System NTE \$5,000.00 and Authorize Staff to Obtain Comparable Bids
MADE BY: Supervisor Capozzi
SECONDED BY: Supervisor Babik
DISCUSSION: None further
RESULT: Called to Vote: motion PASSED
4/0 - Motion passed unanimously

93 D. Overview of Clubhouse Renovations and Future Needs
94 Supervisor Babik provides information to the Board regarding the clubhouse renovations. Supervisor
95 Balson recommends that the residents be gotten involved in the community by forming committees.
96

MOTION TO:	Approve Manager, Decorator (Lisa) and some Residents to Bring Back Comprehensive Approach for Facility
MADE BY:	Supervisor Capozzi
SECONDED BY:	Supervisor Balson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

104
105 E. Consideration of Pool Resurfacing
106 Fountain Pools was recommended with a price NTE \$30,000 with a commencement date of November 1,
107 2010. Supervisor Balson asks that other surfaces be researched and that the resurfacing wait. An
108 extensive discussion ensued regarding the differences in the bids, materials and warranties. Supervisor
109 Balson states her concerns and recommends waiting to make decision at October 8, 2010 meeting.
110

MOTION TO:	Approve Pool Resurfacing NTE \$23,500 with Fountain Pools being No. 1 and Indigo Pools being No. 2 that Fountain Pools be Selected to Resurface Pool as long as they provide a detailed list of items to be performed and state the warranties in the contract and that the resurfacing be completed by November 21, 2010.
MADE BY:	Supervisor Capozzi
SECONDED BY:	Supervisor Babik
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/1 - Motion passed – GB opposed

122
123 F. Discussion of Standard Pacific Road Request (Towns)
124 James Ro addressed the Board regarding the resurfacing the roads in the Towns. A discussion ensued
125 regarding the requirements of the engineering report, deposits and fees. Manager will coordinate and
126 bring back to the Board. Brian Lamb will provide documentation.
127

128 G. Entrance Sign Update
129 Mr. Lamb provided information regarding the amount and the design are consistent with the discussions
130 at prior meeting (i.e., color scheme, sign design, etc.). (inaudible discussion...) A discussion ensued
131 regarding the sign design, color scheme and fountain feature.
132

MOTION TO:	Approve Staff to Move Forward ...
MADE BY:	Supervisor Babik
SECONDED BY:	Supervisor Balson
DISCUSSION:	None further

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RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously
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9:45 p.m. RECESS – Supervisor Capozzi leaves, ill.

H. Consideration of Fountain Repairs and Improvements
Supervisor Babik reported to the Board on different was to address the repairs or replacement of the fountains. Concerns were stated regarding permitting if the fountain is torn down completely. Discussion was held regarding putting notice in newsletter and on website that fountain(s) are out of service. Continue to agenda for November meeting.

I. Acceptance of Deed for Fire District Parcel
Mr. Lamb reviews the information regarding the Deed.

MOTION TO:	Accept Deed for Fire District Parcel
MADE BY:	Supervisor Babik
SECONDED BY:	Supervisor Balson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

5. STAFF REPORTS:

- A. District Counsel
- B. District Engineer
- C. District Manager Reports
 - 1. Financial Statements Period Ending July 31, 2010

The Board reviewed the financial reports period ending July 31, 2010.
Supervisor Balson requested information on cell phone reimbursements and purchase of golf cart. Mr. Lamb answered questions regarding purchasing a used golf cart and the Trustee. Mr. Lamb stated that he would provide information on scale of the fitness room and will research other items.

MOTION TO:	Accept the Financial Statements Period Ending July 31, 2010.
MADE BY:	Supervisor Bock
SECONDED BY:	Supervisor Babik
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

180 2. Financial Statements Period Ending August 31, 2010
181

182 MOTION TO:	Accept the Financial Statements Period Ending August 31,
183	2010.
184 MADE BY:	Supervisor
185 SECONDED BY:	Supervisor
186 DISCUSSION:	None further
187 RESULT:	Called to Vote: motion PASSED
188	3/0 - Motion passed unanimously

189 3. Recommendations on Camera System

190 Mr. Lamb provided an update on the camera system. More information will be brought back regarding
191 access control systems with card-key or key fobs.
192

193 4. Resident Candidate Forum Announcement October 19th at 7:00 p.m.

194 Mr. Lamb reported on his approval of payment of expenses for Supervisor Babik to attend Candidate
195 forum. Supervisor Balson recommends that a completely impartial person run the candidate forum.
196

197 5. Operations & Amenity Center Update

198 Move forward to October agenda
199

200 6. Amenity Center Improvements (Playgrounds, Volleyball Court, etc.)

201 Move forward to October agenda.
202

203 7. **SUPERVISOR COMMENTS AND REQUESTS:**

204 Supervisor Bock addressed the issue of a resident reporting code violation to the fire marshal. Mr. Lamb
205 asked Mr. Bock to speak with him after the formal meeting.
206

207 8. **COMMENTS ON NON-AGENDA ITEMS**

208 Pat Durham addressed the Board regarding decorum during Board meetings and asked that everyone act
209 in the best interest of the community. Inquired about postings on the website, asking who has the
210 authority to post items on the website. Asked if a blog can be set up for the entire community which will
211 include HOA and all residents, not specifically CDD related items.
212

213 Kathy Brown addressed the Board regarding access control system. Inquired whether a vote was
214 conducted on whether or not residents could/could not work in the clubhouse. Stated the heated e-mail
215 exchanges are harming the community.
216

227 **9. ADJOURNMENT:**
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229	MOTION TO:	Adjourn the meeting of the Board of Supervisor for
230		Lakeside Plantation CDD for September 23, 2010.
231	MADE BY:	Supervisor Babik
232	SECONDED BY:	Supervisor Bock
233	DISCUSSION:	None further
234	RESULT:	Called to Vote: motion PASSED
235		3/0 - Motion passed unanimously

236
237 **These minutes were done in summary format.*

238 **Each person who decides to appeal any decision made by the Board with respect to any matter*
239 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
240 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

241 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
242 **meeting held on _____.**

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244 _____
245 **Signature**

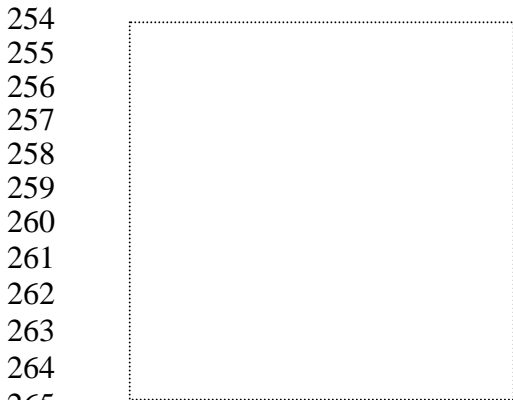
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244 _____
245 **Signature**

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249 **Title:**
250 **Secretary**
251 **Assistant Secretary**

249 **Title:**
250 **Chairman**
251 **Vice Chairman**



254 *Recorded by Records Administrator*

255 _____
256 *Signature*

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258 *Date*

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267 *(Many instances of several people talking over each other and making the tape inaudible.)*
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51 **3. AUDIENCE COMMENTS ON AGENDA ITEMS:**

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53 Vincent Placanio – Golf carts. Requests that the Board review the governing Florida Statutes 316.212
54 and then sit down and institute policy on golf carts.

55 Patricia Durham – Requests that the wallpaper not be installed until after the flooring is installed. She
56 was/is an attorney and believes that the all charges by SLK are justified.

57
58 Monica Lewis – Reserve Study states concerns that there are no contributions slated in 2011 Budget.

59
60 Rick Huddleson – Believes that due to the economic times now is not the time to spend money. Board
61 authorized projects. Current Board should not be allowed to authorize new projects, rather new Board
62 should handle.

63
64 Jack Smith - Lived in community since 2005. Deed restrictions allowed golf carts as of 2009.

65
66 David Polk – Addressed Ms. Lewis’ concerns regarding Reserve contributions. Line item name was
67 changed and that there will be contributions to reserves. Requests DMS correct the name and amount.

68
69 **4. BUSINESS ITEMS:**

70 A. Continued Discussion of SLK Invoices (Material and Discussion Continued from
71 September.) (Possibility of SLK representation at meeting – discussion limited to packet information.)

72
73 Attorney Jason Collier from Shumaker Loop & Kendrick addressed the fees and costs on SLK’s invoices.
74 Mr. Collier gave detailed background regarding the Cory Greyas matter that would have been filed in
75 Federal court under the Fair Labor Standards Act. Mr. Collier pointed out that SLK gave the District a
76 discount and wrote-off charges. There is a total of \$13,887.30 outstanding after a credit. Motion was
77 made to pay the bill in 3 monthly installments, however, motion failed. In depth discussion regarding
78 how the Greyas matter was handled.

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MOTION:	Motion to pay Shumaker Loop & Kendrick’s Outstanding
	Invoices in 3 installments
MADE BY:	Supervisor Polk
SECONDED BY:	Supervisor Balson
DISCUSSION:	None further
RESULT:	Called to Vote: motion FAILED 2/3

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MOTION:	Motion to Pay Shumaker Loop & Kendrick’s Outstanding
	Invoices in Full
MADE BY:	Supervisor Capozzi
SECONDED BY:	Supervisor Balson
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	3/2 – Motion passed.

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96 B. Amenity Center Improvements (Material and Discussion Continued from September)
97 Request was made that wallpaper not be installed until after flooring installed. Carpet is too costly and
98 will not be installed. Brian Lamb and Lisa were to bring back comprehensive report regarding
99 remodeling.

100
101 Supervisor Babik addressed the Board regarding finishing the updating to the Amenity Center by
102 painting, wallpapering and installing ceiling fans NTE \$4,000.
103

104	MOTION:	Motion to Spend Amount NTE \$4,000.00 to finish
105		renovations to Amenity Center (Painting, Wallpaper and
106		installation of Ceiling Fans.
107	MADE BY:	Supervisor Babik
108	SECONDED BY:	Supervisor
109	DISCUSSION:	None further
110	RESULT:	Called to Vote: motion FAILED for lack of Second

111
112 C. Discussion on Security Cameras and Amenity Access Control
113 Supervisor Babik addressed the Board regarding the security cameras (day cameras) that were installed 5-
114 6 months ago on pool cannot capture nighttime activities when lights are off. Car keyed in parking lot,
115 but there is no camera on parking lot. Quotes were obtained from company that just did wiring in
116 clubhouse for installation of a night camera in pool area and cameras on parking lot. Access control
117 system discussed with key fobs versus card-keys. Key fob system cost is \$12,000 for 1400 fobs. The
118 card-key system could be installed for \$4,300 that does exactly the same thing as the key fob system.
119 Key fobs cost \$6.00 each, and the card-key cost of \$0.74 each. One company will replace the three locks
120 and install new card-key system for 1,400 card-keys for \$7,530.00. Night incident in pool could not be
121 seen because lighting was insufficient. The company came out and installed a 30-day recorder failed
122 because it was ineffective on a trial basis. Supervisor Babik to get additional quotes for replacement of
123 current cameras with nighttime security cameras for pool and tennis area. Suggestion made to require
124 deposit on each access card. Policy and procedures will come before the Board at a later date for
125 approval, etc. (NOTE: Security camera, key fob and key card quotes not in materials given to
126 transcriptionist.)
127

128	MOTION:	Motion to Approve Replace Current Security Locks (3
129		access points) and Install Card-Key System with 1,400
130		Card-Keys for \$7,530.00
131	MADE BY:	Supervisor Babik
132	SECONDED BY:	Supervisor Polk
133	DISCUSSION:	None further
134	RESULT:	Called to Vote: motion PASSED
135		5/0 – Motion passed.

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MOTION:	Motion to Approve \$10.00 Deposit on Card-Keys
MADE BY:	Supervisor Babik
SECONDED BY:	Supervisor Polk
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 – Motion passed.

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D. Discussion on Fountain Repairs (Materials and Discussion Continued from September)
Estimates on fountains received for between \$84,000-100,000.00 to repair/replace fountains for approximately \$130.00 per household. If fountains are removed there is issue of getting permits to install new fountains. Discussion ensued regarding feasibility of repairing now or maintain status quo. Quotes for fountain repairs attached to minutes. Issue tabled indefinitely.

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E. Discussion regarding Golf Cart use.
Fla. Stat. 316.212 – golf carts cannot be used on streets unless approved. Roads in Lakeside are private roads/streets. Violations are approximately \$170.00 per incident. One option is to get approval of roads/streets to be golf cart accessible (i.e., petition city to make streets golf cart friendly). Attempt to get three (3) commissioners to approve golf cart usage on roads and post signs on each corner. Approximately five residents own golf carts. Suggestion is to get low speed vehicle for Rick and John. Suggestion made to review materials and information and bring it before the Board again. DMS asked to research cost of Low Speed Vehicle and that one should be rented because we are in violation of law.

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MOTION:	Motion to Authorize Staff to Rent, with Supervisor Capozzi's Assistance, Low Speed Vehicle (21-25 mph) and to Petition City to Render Streets Golf Cart accessible
MADE BY:	Supervisor Babik
SECONDED BY:	Supervisor Capozzi
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED
	5/0 - Motion passed.

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F. Discussion on Road Paving
In the Reserves Study in 2011 it recommends paving the Villas and Carriage homes and there is \$68,000 in reserves for that. There are potholes on Peach and Cottonwood. The roads are starting to get old. In January bids were Parking lot, Carriage Homes and the Villas and patching around manholes in the single family homes. All the paving companies said the roads in single family homes are good shape. The Villas, Carriage Homes and patch around 6 manholes the quote is \$59,770.00 from Apex. This would take care of all the roads except the Single Family Homes, which will be done in approximately 3 years. Other bid amounts ranged from \$70,800.00 and \$73,500.00. Concerns stated that the Board is not being faithful to the community.

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Mr. Altman suggested that more information be obtained and a plan of action be formulated going forward regarding the Reserves and Budget. Decision delayed to allow staff to provide Reserve Analysis and present a capital improvement schedule and reserve plan.

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187 Continued to November Meeting.
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189 **5. STAFF REPORTS**

190 A. District Manager Reports

191 1. Update Regarding Standard Pacific Road Request – Standard Pacific responded
192 that we should take their engineer’s report. StanPac has elected to not move forward with second coat of
193 asphalt at this time at the Towns. The other option is to have our engineer do an inspection for a cost not
194 to exceed \$2,500.00.
195

MOTION:	Motion to Authorize Our Engineer to Inspect Road with Engineer’s Services NTE \$2,500.00
MADE BY:	Supervisor Capozzi
SECONDED BY:	Supervisor Polk
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 5/0 - Motion passed.

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204 **6. SUPERVISOR COMMENTS AND REQUESTS:**
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206 Supervisor Capozzi related that the 2nd District Court of Appeals affirmed that Special Districts cannot tax
207 Special Districts – Resolutions passed by the City of North Port – This year Lakeside Plantation will not
208 be required to pay property taxes which will save \$45,000.00 in the budget.
209

210 CDD budgeted for non-ad valorem taxes including a 4% discount and took in \$7,000 more than was
211 budgeted for. For the first time there is \$40,000, approximately, it is money we will get. There is 4
212 year’s worth of taxes due from one single-family home.
213

214 Supervisor Capozzi reported on change in signage that is required within the next 3 years. All street signs
215 must be changed to all upper case lettering. There is no penalty for noncompliance; however, if there is
216 an accident where there is noncompliance you may be sued. There are approximately 40 signs in the
217 District. Supervisor Bock requested a count of all signs and to be reported at the next meeting.
218

219 Supervisor Babik reported on progress of pool and is under contract work should be underway and
220 finished in 4 weeks. Front sign should be completed within 12 weeks.
221

222 Supervisor Polk provided:

223 1) A quote for a cantilever shade structure for \$1,820 and requested that it be placed on
224 November agenda. The quote was given to Peter to be provided at next meeting.

225 2) The contingency to uninsurable asset reserves suggest push of property taxes into uninsurable
226 assets reserve – discussed possible use of supermajority to spend outside designated area.
227

228 Supervisor Balson reported that a resident expressed a concern about Sycamore and the median cut where
229 plants are too high and there have been several near misses. Clear vision zone is in question.
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233 7. AUDIENCE COMMENTS:
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235 Request for tennis courts to be enclosed completely and that key cards be required to access the tennis
236 courts.

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238 Resident requested police patrol policy and schedule.
239

240 8. ADJOURNMENT:
241

242	MOTION TO:	Adjourn the meeting of the Board of Supervisor for
243		Lakeside Plantation CDD for October 14, 2010.
244	MADE BY:	Supervisor Capozzi
245	SECONDED BY:	Supervisor Babik
246	DISCUSSION:	None further
247	RESULT:	Called to Vote: motion PASSED
248		5/0 - Motion passed unanimously

249
250 **These minutes were done in summary format.*

251 **Each person who decides to appeal any decision made by the Board with respect to any matter*
252 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
253 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

254 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
255 meeting held on _____.

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Signature

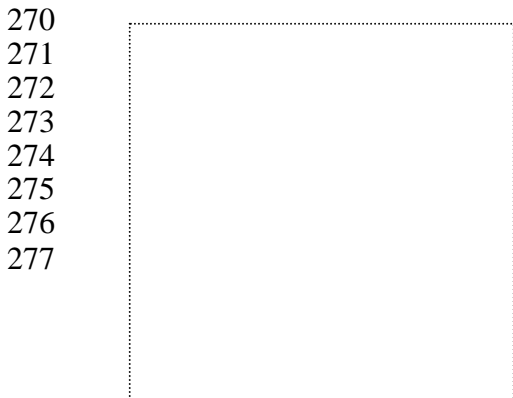
Signature

Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

Signature

Date

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