

**MINUTES OF MEETING
LAKESIDE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lakeside Plantation Community Development District was held on Wednesday, **January 15, 2025** at 6:00 p.m. via Zoom Communication Media Technology and at the Lakeside Plantation Clubhouse, 2800 Plantation Boulevard, North Port, Florida.

Present and constituting a quorum:

Pat LaVoy	Chairman
Mary (Sue) Martin	Vice Chair
Alan (Bud) Sabol	Assistant Secretary
Ron Perry	Assistant Secretary
Ken Saul	Assistant Secretary

Also present:

Jordan Lansford	GMS – District Management
Amanda Ferguson	GMS
Sarah Sandy <i>via Zoom</i>	Kutak Rock, LLP
Brad Foran <i>via Zoom</i>	District Engineer
Harold Myers	Clubhouse Office Manager
Sergio Rodriguez	LMP
Residents	

The following is a summary of the discussions and actions taken at the January 15, 2025 regular meeting of the Board of Supervisors of the Lakeside Plantation Community Development District.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Lansford called the meeting to order at 6:00 p.m. and called the roll. A quorum was present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS**Audience Comments on Specific Items on the Agenda** (*Audience Comments Limited to 3 Minutes per Person*)

Ms. Lansford opened the public comment period. Ms. Donna Keller of 2395 Savannah Drive requested consistency among staff on policies, such as offering coffee to anyone coming to the Clubhouse. If anyone was playing cards and they wanted coffee, Mr. Myers would put a pot on, but if Mr. Myers was not present, other staff would not do it. Overall, everything was going well. The recent wine and cheese events were better than they used to be. There being no further comments, Ms. Lansford closed the general audience comments period.

FOURTH ORDER OF BUSINESS**District Engineer**

Mr. Sabol recalled that the District spent \$7,500 for the District Engineer to provide recommendations on the ponds. They were full at that time and the District Engineer wanted to revisit them when the ponds were low. However, when Mr. Sabol spoke to the District Engineer last week, they provided a price of approximately \$1,500 to revisit the ponds. Therefore, Mr. Sabol was in favor of approving a not-to-exceed amount of \$1,500 for the District Engineer to review the ponds. Mr. Foran pointed out that they completed the pond assessment report, establishing the issues. All they were going to do, was to validate what they looked at before, to see if any new issues developed. It should be something that was completed on an annual basis, to ensure that the ponds were in good shape and there were no issues. Mr. Sabol felt that it was a good idea, as they received complaints about Pond 13. Mr. Perry recalled in the minutes from the last meeting, Mr. Sabol stated that the District Engineer's expertise was in the overall performance of the drainage system and not maintenance, but in looking at the pictures that were provided, it was obvious that water levels were high and they did not see everything. Furthermore, the pond numbers did not match up with the map. Mr. Perry disagreed with having a second opinion, as he questioned at the last meeting, why an engineer was reviewing the ponds, if they did not have the expertise, as there were reports from Solitude and this was their business. Solitude provided a recommendation for eight locations where down spouts at adjacent homes, during the summer, provided a high volume of water at a high velocity, towards the ponds, causing erosion on the bank.

Mr. Sabol pointed out that Solitude charged \$16,588 per year or \$1,300 per month, to come in, look at the situation, spray the ponds that need to be sprayed and remove weeds. However, in looking at the entire situation, Mr. Foran felt that the CDD was paying too much money to Solitude and should reconsider another aquatic maintenance company. Mr. Perry asked if Solitude provided engineering reports. Mr. Sabol confirmed that they did not. Mr. Perry received an estimate from Solitude to install catch basin and one pipe out to the ponds, to eliminate the erosion issues. There was another quote, for a major repair on Ponds 10, 13 and 14, including catch basins, in the amount of \$122,000, but it was old. This Board discussed it and were willing to break up the project into multiple areas. Mr. Sabol recalled when Solitude's contract was discussed by the Board, the Board decided that it was too much money and would have to decide if they wanted Solitude to come back in, but the proper thing to do, was for Mr. Foran provide another estimate for a qualified company to maintain the ponds.

On MOTION by Mr. Sabol seconded by Ms. Martin with Mr. LaVoy, Mr. Saul, Mr. Sabol, and Ms. Martin in favor and Mr. Perry dissenting, authorizing a not-to-exceed amount of \$1,500 for a pond review assessment was approved. (Motion Passed 4-1)

Mr. Sabol requested that Mr. Foran find another aquatic maintenance provider for less money. Ms. Adams asked if the Board was interested in the aquatic maintenance liaison, Mr. Sabol, soliciting proposals for aquatic maintenance companies. *There was Board consensus for Mr. Sabol to solicit proposals and include this item on the February agenda.*

Mr. Foran reminded the Board that they were impartial and were not coming out to make an assessment and then recommending that the CDD spend \$150,000. They were evaluating what they see in the field, provide a professional recommendation on what the CDD should do and coordinate with other firms for remediation work or provide estimates, but had no financial stake in getting money from the Board. He encouraged all of his CDDs to remember that the companies out there, whether Solitude or another company, would try to make money off of the CDD. His job was to do what the Board asked him to do, which was to look at the ponds, provide his professional opinion, so that the Board could make a decision. Mr. Sabol questioned the condition of their ponds and whether they needed to take action in the next six months. Mr. Foran did not see anything that needed to be handled at this time, but there were some major

storms and there may be issues outside of his purview, which was why coming back to look at it the ponds. Although it was strained to the limits, overall, the system functioned fine, but there was a 500-year storm event. There was no localized flooding, which occurred in a number of other CDDs. The issue with this CDD was cosmetic, as slopes were eroding, but it did not detract from the functionality of the ponds. As to whether the ponds were functioning as designed, Mr. Foran confirmed that they were, but there needed to be maintenance to stabilize the slopes, due to deterioration. The first report provided timeframes of when things needed to be done and recommended validating that, to see if there were any other changes beyond what was already recommended. Since the approval of the \$1,500 for pond review assessment was not on the agenda, Ms. Lansford opened the floor to public comments. Mr. LaVoy questioned when Mr. Foran would be able to complete the pond review assessment. Mr. Foran confirmed that he would need two weeks to complete it and would provide before the next meeting. Mr. Perry noted no functionality issues with the ponds. There were no public comments on the \$1,500 pond review assessment. Mr. Foran would inform the Board Members when he was onsite. *Mr. Foran left the meeting.*

FIFTH ORDER OF BUSINESS**Business Administration****A. Approval of Minutes of the November 20, 2024 Meeting**

Ms. Lansford presented the minutes of the November 20, 2024 meeting. Mr. Perry noted on Page 16, that he preferred to serve as a financial reporting liaison and requested that it say that he volunteered or offered to serve as a financial reporting liaison. Ms. Lansford would make this change.

On MOTION by Ms. Martin seconded by Mr. LaVoy with all in favor the Minutes of the November 20, 2024 Meeting were approved as amended.

B Approval of Check Registers

- 1. November 2024**
- 2. December 2024**

Ms. Lansford presented the November and December Check Registers, which were included in the agenda package.

On MOTION by Mr. LaVoy seconded by Mr. Sabol with all in favor the November and December 2024 Check Registers were approved.

C. Balance Sheet & Income Statement

D. Special Assessment Receipts Schedule

Ms. Lansford presented the Unaudited Financial Statements for December 31, 2024 and Special Assessment Receipts Schedule, which were included in the agenda package. As of the end of November, the District was 69% collected, but it should increase to 85% to 90%, once they receive the updated reporting, as there would be at least two draws in December.

SIXTH ORDER OF BUSINESS

New Business Items

A. Consideration of Resolution 2025-04 Amending the Amenity Facilities Policies

Ms. Trucco presented Resolution 2025-04 Amending the Amenity Facilities Policies, which were included in the agenda package. It memorializes the updates and changes to the rules that were approved by the Board at the last meeting.

On MOTION by Mr. LaVoy seconded by Ms. Martin with all in favor Resolution 2025-04 Amending the Amenity Facilities Policies was adopted.

B. Ratification of Reimbursement to Pat LaVoy – (\$800 & \$396.10)

Ms. Lansford presented a reimbursement request from Mr. LaVoy in the amount of \$800 to repair a sidewalk on Scarlett Avenue and \$396.10 for a deposit for the fountains.

On MOTION by Ms. Martin seconded by Mr. Sabol with all in favor approval of the reimbursements of \$800 and \$396.10 for Mr. Pat LaVoy were ratified.

C. Supervisor Perry Scope of Service to Serve as the Financial Reporting Liaison

Ms. Lansford presented a Master Action Item List that was provided by Mr. Perry and consideration for Mr. Perry to serve as the financial reporting liaison. Mr. Perry recalled that these items were discussed at the last meeting but were never resolved. The point of having it on

this agenda, was to keep it on the agenda until they were resolved. Ms. Adams asked if the Board wanted to include this Master Action Item List in future agenda packages. Mr. LaVoy did not think they needed to have it and could deal with it at this meeting. Mr. Perry presented the following action items:

1. *Support remaining two magnolia trees on Boulevard median.*

Mr. Perry recalled at the October 18, 2023 meeting, there was discussion about replacing magnolia trees that were lost, as a result of the hurricane, for \$1,400 to \$1,750 and was in favor of Mr. Myers and Mr. Saul obtaining quotes to raise or replace the magnolias. Mr. Sergio Rodriguez of LMP, offered to work with staff to replace or raise the trees. Mr. LaVoy requested that Mr. Rodriguez provide a price to Mr. Saul to raise them. Mr. Rodriguez had the original quote and offered to keep the price the same. Mr. Saul asked if it was past the point of trying to prop them up. Mr. LaVoy pointed out that the trees would be supported, not propped up. Mr. Rodriguez explained that they would have to dig up the entire area and re-prop the trees back up. It was labor intensive, but they would try to make it work. Mr. Perry did not think that the trees could be straightened, due to the saturation of the ground, without damaging them. Mr. LaVoy recalled that there were 50 trees on the Boulevard and questioned whether they would have to re-stake all of them. Mr. Rodriguez would re-check the trees, to ensure that they were not leaning. As long as they were not leaning, they were fine, but if it was leaning slightly, it would damage the tree. *There was Board consensus for Mr. Sergio Rodriguez of LMP to provide quotes for staking the trees to Mr. Saul for the next meeting and prioritizing them.* Mr. Sabol questioned whether it would be possible to remove the trees and replant new ones. Mr. Rodriguez would have to check, as the majority of the magnolias were pricy and to save costs, they must flush cut, stump grind it and put sod over it. Mr. LaVoy requested some options. Mr. Rodriguez would provide options to stake and remove the trees and place sod over it.

2. *Complete repairs on supply panel behind North fountain quoted at \$4,620.*

Mr. Perry recalled that at that meeting, Mr. LaVoy stated that they decided not to proceed with either of the proposals and was going to obtain an additional proposal, to ensure that they received the right value. Part of the quote was already completed by LMP, to replace a junction box for a deep well pump that had rotted and questioned why this project was never completed. Mr. LaVoy confirmed that once the fountains and new front entrance were completed, they could see what needed to be done, but the quote was no longer necessary.

3. *Audio issues for Zoom meetings. Residents complained that they could not hear anyone speaking other than Jordan. Need for an external microphone on District Manager's laptop.*

Mr. Perry recommended the need for an external microphone, as residents were complaining about not being able to hear people talking. Ms. Lansford recalled that she used to have an external speaker, but the feedback had echoes and the transcriber could not tell who was talking and what they were saying. However, they could bring back another external drive. *There was Board consensus for Mr. Myers to purchase an external microphone and install it at the next meeting.*

4. *City street annexation.*
5. *Mill and overlay streets/parking lot/repair curbs/gutters project 2026-2029 per Reserve Study.*

Mr. Perry indicated that the CDD owned the roads in the community, but they were not going to last forever. There was a Capital Reserve Study, that was completed a year ago for a phase-based project, to mill and repave the streets. The last time that it was discussed, on March 20, 2024, Mr. LaVoy offered to speak to the City Council and their commissioners, as a spokesperson for the Board, as he was familiar with many city employees and Mr. Sabol also mentioned that he was not interested in annexing their roads. Mr. Perry asked if Mr. LaVoy had an opportunity to speak to the City of North Port. Mr. LaVoy confirmed that he spoke to them, but they were not interested. Mr. Perry suggested putting together a document of requirements and Mr. Foran providing a quote and an estimation of how many years they had to undertake this project. It was estimated at close to \$1 million. Ms. Lansford indicated that the milling and resurfacing was included in the Reserve Study and each area was included separately, which included the Carriage Homes, Clubhouse parking lot, Sycamore and The Towns and would have Mr. Foran provide a quote to validate the amounts in the Reserve Study and assess the roads. Mr. LaVoy felt that this made perfect sense. *There was Board consensus.*

6. *Completion of sidewalk repairs in FY 2025 target date.*

Mr. Perry pointed out that they could not wait until 2029, to complete the repair of the sidewalks that was started in 2024. There was a survey of the community, to identify tripping hazards on sidewalks. The project was broken out into two parts; one to contract with a company that had the ability to hydraulically raise and/or remove slabs, that were being raised because of tree woods, which was completed, but the second half required grinding, which required not as much movement in the slab. They needed to identify those areas and requested taking the steps

now to complete the second half of the project. Mr. LaVoy was not in favor of proceeding, as he preferred to wait until after the rainy season.

7. *Vending machines on Clubhouse property*

Mr. Myers indicated that they decided not to proceed. Ms. Lansford asked if the Board wanted to proceed with Mr. Perry serving as Financial Reporting Liaison. Mr. Perry volunteered to take a cursory look at the budget and provide a report at the next meeting, so they would know where they were budget-wise. Mr. LaVoy did not wish to comment on it at this time.

A. Liaison Reports

1. Supervisor Saul & Action Item List (Landscape)

Mr. Saul reported that a small tree was down behind 2007 Scarlett Avenue, which LMP handled at no charge. They provided a quote for the entryway, but Mr. LaVoy needed to speak to them about it, because of the monument. Basically, they would just need the plantings. Mr. LaVoy preferred to wait until after the front entrance was completed, to see what options they had, as the contractor was re-sodding the entire area. The question was whether they needed to leave a section open for plants in front of the monuments. Mr. Rodriguez suggested scheduling a walk-through, so that they could provide some options, as there was a variety of different colors and wanted to ensure that the community was on the same page. They were taking into consideration, the plants that were already there and the color scheme. Mr. LaVoy saw a graphic design and liked it, but once everything was back up, in the middle of February, he was agreeable to having the walk-through and hearing some options. Mr. Saul was informed about a tree by the tennis courts, that was slightly leaning and requested an estimate from Mr. Rodriguez. Mr. Rodriguez would provide one tomorrow. Mr. Perry was asked by a resident in Boxwood Street, to look into why LMP was not cutting in the swale. Mr. Rodriguez stated they could do that as an option.

Mr. Saul reported speaking with Ms. Lansford and Mr. Rodriguez about a suggestion to install perennials instead of annuals four times per year. Mr. Rodriguez was willing to work with the CDD to install them and there was a credit that could apply to this. Mr. Sabol and Mr. LaVoy agreed that it was a good idea. Mr. Rodriguez indicated that he spoke with the Branch Manager and they could work something out. Once a plan was finalized and approved, he would contact Ms. Lansford to make adjustments to it. They just needed to have a basic layout. Mr. Saul did not want to go through the process of creating a rendering, without approval from the Board. Ms.

Lansford pointed out that as part of the contract, under seasonal color maintenance, there were 1,150 annuals per changeout, which could be changed to perennials, as an addendum to the contract, could be provided at the next meeting. Mr. LaVoy recalled that some residents who had experience, wanted to be part of that discussion. *There was Board consensus for Mr. Rodriguez to provide a quote and amendment to the contract at the next meeting.* Mr. Saul pointed out how easy it was to work with Mr. Rodriguez. Mr. Rodriguez requested that the Board send an email with some options. There was already an estimate on the annual count and there just needed to be an adjustment of the area it would cover. They were repairing a swale at 2249 and 2202 Scarlett Avenue.

2. Supervisor Sabol & Action Item List (Aquatics)

This was discussed earlier.

3. Supervisor LaVoy & Action Item List (District Maintenance Items)

4. Supervisor LaVoy & Action Item List (Pool & Courts)

Mr. LaVoy reported that the fountain removal was completed. The ground was flat. The new front entrance monuments would be installed on January 25th. The pergola was going through the City of North Port, for zoning, before a permit was issued, even though the existing pergolas were being replaced. It was supposed to start the first week in February. The vinyl fence by the storage area was complete. He spoke to Mr. Myers and his team about looking at the white extruded aluminum metal fencing around the Clubhouse and pool area, as it was in poor shape. It was starting to fall apart, as it was in place for 21 years and there were mold issues. They would look at the cost to replace it. The cracked heat exchanger on heat pump #3, would be replaced on Tuesday and two new heat pumps would be installed the first week of February. The should be up to normal with a couple of weeks. Mr. Perry asked if there was an assessment that the fencing was in poor shape. Mr. LaVoy indicated that there was no assessment, but it was in bad shape. Mr. Perry wanted to see where it was bad. Mr. LaVoy pointed out that he did not have to show him anything.

4. Supervisor Martin & Action Item List (Clubhouse & Facilities)

Ms. Martin pointed that Mr. Myers and his staff did an amazing job over the holidays with holiday parties. All of the re-decorating and improvements to the Clubhouse, were

completed. Only the office and the library needed to be painted, but it was minor and could be completed in a couple of months. All of the old and yellow books were removed from the library and donated to either the local library or a church. The top shelf was emptied and would remain empty, so no one had an accident getting on a ladder to reach books on the top shelves. Space was also emptied for new books. The bottom shelves would be used for games and children's books.

SEVENTH ORDER OF BUSINESS

General Audience Comments

Ms. Adams opened the general audience comments period. The following residents addressed the Board:

- Mr. Devon Poulos of 1255 Jonah Drive, discussed the following: 1) His motto for 2025 was, "*New Year, Same Me.*", 2) Was happy that Ms. Lansford altered the District Engineer's Report, but the Board should not discuss items that were not listed on the agenda, 3) Regarding the Solitude quote of \$122,000, clarified that the District Engineer questioned why the Board was taking direction from a vendor, when he could come out and the mistake made by the Board, was having him come out when the ponds were high, as it would cost more money to come out when there was no water in the ponds, 4) There was an alligator in the pond coming down Plantation Boulevard and questioned whether LMP was cutting back the grasses, 5) He reached out to the Assistant Director of Public Works, who he was familiar with, regarding the CDD roads and was informed that they had no intention of taking over them from the CDD and recommended putting this matter to rest, 6) The audio in this room was terrible and needed to be upgraded, before considering whether to upgrading Zoom, 7) Questioned whether the CDD could borrow money for sidewalks, as all of the sidewalks needed to be addressed, including the townhomes, which the CDD owned, as many sidewalks were uneven, 8) Enjoyed the Christmas parade and felt that staff did a great job, but next year requested that Mr. Myers be provided with an budget to upgrade the decorations and lights and 9) Was in favor of removing the trees and replacing with sod, as there would be less maintenance and it would look better.

- Ms. Louise White of 1596 Scarlett Avenue reported that the pond behind her home was popular with people who fish, but there were no alligator warning signs, as an alligator was sunning himself at least three or four times per week. In October, an engineer inspected the drainage and overflow boxes, particularly ones next to her property. He said that box looked good, but stepped into a large hole, at the front of the box and said that he would have to notify the CDD and HOA that there was a problem. However, nothing was done about it.
- Ms. Diane Raymond of 1509 Scarlett Avenue pointed out that LMP was not cutting the grass behind her home in the last month. She did not know if the fence around the pool was in good or bad shape, but when they first moved into the community, maintenance would clean it constantly, but now there were cobwebs. Money should be spent for new pool furniture, so they did not have to sit on moldy chairs. *Mr. Saul would inform LMP.*
- Mr. Gary Ronald of 2608 Peach Circle recalled attending a meeting in March, three years ago, when Mr. Sabol was discussing having a survey done on the pool because it was sinking, but he informed Mr. Sabol that the pool equipment was sinking. Last year, he was asked to serve on a committee and in March, he and Mr. Perry provided a long list of recommendations. The most important item was to address the pool equipment, as many pool motors and pumps were lost. The Board was continually looking for things to spend money on but ignored items such as the pool equipment and wondered why. Last year, alligator warning signs were discussed, but were never installed. The ponds were also discussed last year. There were no drainage issues and the issue was with erosion. They did not need to keep wasting money on people surveying the ponds and needed to spend money on fixing the problems.
- A Resident (Diane) stated the last time she attended a meeting, the front fountains were supposed to be working, since \$100,000 was spent repairing them, but then the fountains were removed and replaced with plants, as her recollection was that the Board voted to keep the fountains. She questioned why this happened and if the Board just did what they wanted to, regardless of what the community wanted and residents paid for. Pond banks in the Villas looked terrible, due to what was

being sprayed around the ponds. Residents did not want to look at weeds. Lastly, she was appalled to hear the way that Mr. LaVoy just spoke to Mr. Perry. Mr. LaVoy was writing a check for everything, including the railing, which was not a priority, just like the Clubhouse was not a priority to fix, because he was not happy with how it looked. The priority was to have money in the bank for the next hurricane. The District needed to save money and stop spending it.

- Ms. Pat Ware of 1638 Scarlett Avenue, questioned why the Magnolias going down the Boulevard, were going to be replaced with the same type of tree, when there were native plants, trees and shrubs that could withstand a hurricane. There were native nurseries in Sarasota and Ft. Myers and a great one in Bradenton, who would send someone to make a presentation. Perennials do come back, but native plants such as Evergreens, would always look nice. *Mr. Saul suggested that she speak to Ms. Karen Hoek. Ms. Lansford requested that Mr. Saul meet with Ms. Hoek offline and bring a recommendation back to the Board.*
- Mr. Gregory Basile of 2387 Savannah Drive, reported that this was his first meeting and there were some inexpensive and effective systems that included a camera and microphone that was helpful to Zoom. *Ms. Lansford indicated that the camera must be ADA compliant and was for recording purposes only.* Mr. Basile requested that the agenda be posted on the TV, if it had internet capabilities.
- Mr. Dennis Madeiros of 2427 Magnolia Circle, pointed out that they continually use the library and were concerned that it would be pared down too far, but was happy to hear that there would be new books. It was important for the Clubhouse to look good and that all of the amenities look nice, as this was what residents were buying into and felt that the Board did a good job renovating it.

There being no further comments, Ms. Lansford closed the general audience comments period.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Sandy addressed a comment that was made during the public comment period, regarding the ability to discuss items that were not included on the agenda. When there were items that are not on the agenda that were brought up to the Board, that the Board wanted to take

action on, Ms. Lansford would ask for public comment. It was preferable to discuss items on the agenda, but she wanted to ensure that items were addressed in a timely manner, as needed. Mr. Perry recalled that the CDD installed signs on some of the retention ponds, one warning not to feed the alligators and another one prohibiting fishing or swimming. He did not do a complete survey but believed that the signs were on retention ponds adjacent to streets and asked if they mitigated the District's liability. Ms. Sandy confirmed that it could help mitigate liability to some extent; however, it may not completely eliminate the District's liability, but the question was whether the District had an obligation to post the signs, as it was dependent on the facts and circumstances, especially where there was native wildlife. The CDD did not have an obligation, but it did not hurt to have the signs. Mr. Perry indicated that he was approached by several residents who had retention ponds behind their homes, complaining about people finishing, as they had to trespass on their property. Last Friday, a young man asked if he could walk through Mr. Perry's property to fish on the retention pond behind his home, but he refused to give him permission and asked if there was a requirement to post signage. Ms. Sandy was not aware of any such requirement or obligation to post No Fishing signs or of any past history having to do with nuisance alligators. Mr. Perry pointed out that there was no requirement to stop people from fishing and his biggest concern was regarding the liability. Ms. Sandy noted a benefit to having signage, was it allowed the District to ability to notify law enforcement to have someone trespassed.

B. District Manager

Ms. Lansford stated that the next meeting was scheduled for February 19, 2025 at 6:00 p.m. at this location. Regarding the insurance schedule that was approved last year, for this year, Mr. LaVoy informed her that the tennis court lighting was insured and would remove this from the insurance schedule and have the insurance company credit back the premium that was paid. There was no objection from the Board. Mr. Perry reported that Mr. Myers would send an email blast by the next meeting.

C. Amenities Manager

1. Report

Mr. Myers presented the Amenity Management Report, which was included in the agenda package. He thanked everyone for supporting all of the activities the past couple of

months, as it was a successful period of time and everyone had a good time. From November 1st through December 30, 2024, between the activities and tennis, total revenues from the Mindbody Payment Program, was \$11,430.00. Of that, there was tennis revenue of \$5,498.00, in that 60-day period. People were paying like they were supposed to and staff was checking the memberships daily. Mr. Myers was happy with his team. Total expenses for this period for all events were \$6,585.54, which created positive overall revenue of \$4,844.46. The Board complimented Mr. Myers and his team for all of their hard work. A new Key Fob system was installed on the pool restrooms and billiards room door. They were being used and staff was trying to get the tennis players to use those restrooms, instead of the ones in the hallway, due to tracking in clay, but they were getting better and staff was continuing to monitor it. The new fitness equipment was installed in the Fitness Room on December 10th and 11th and there was positive feedback. When staff periodically looked at the cameras, there were typically five to six people in the Fitness Room. Windscreens for the tennis courts and pickleball were installed later than anticipated on December 2nd through 4th. Two new patio umbrellas were also installed on the bocce ball courts. The shed for the tennis area that was destroyed by the hurricane, which housed the tennis ball machine, was replaced the first part of December. He would call the sign company tomorrow morning regarding the alligator and road signs. They would also pull the alligator signs that were installed on Plantation Boulevard by mistake and re-install them on ponds that did not have signs. One quote was received for a new sound system, but he preferred to obtain additional quotes. As soon as they were received, he would provide them to the Board. The Clubhouse was beautiful, now that the renovation was completed and was needed. Two realtors would not take pictures of their amenities, because the Clubhouse was outdated, but now new realtors wanted to take pictures at least once a week. It should help with their room rentals, as they were receiving daily calls on rental rates. Yesterday, there were two bookings for March.

NINTH ORDER OF BUSINESS

Supervisor's Requests

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

**Next Regularly Scheduled Board Meeting
is February 19, 2025 at 6:00 p.m. at
Lakeside Plantation Clubhouse**

This item was discussed.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. LaVoy seconded by Ms. Martin with all in favor the meeting was adjourned at 7:34 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair