

MINUTES OF MEETING

LAKE LUCIE COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Lake Lucie Community Development District was held on Tuesday June 27, 2023 at 10:00 a.m. at the Village of Lake Lucie Pool Cabana, located at 8452 Village of Lake Lucie Drive, Port St. Lucie, Florida 34952.

Present and constituting a quorum were:

Morris Daniel	Chairman
George Rowe	Vice Chair
Jean Auletta	Assistant Secretary
Anthony Kerzic	Assistant Secretary

Also present were:

Sharon Mack	Green and Gentry CPAs, LLC
Residents	
Tom Wood	Candidate for board of supervisor

The following is a summary of the discussions and actions taken at the Lake Lucie Community Development District (CDD) Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and the Chairman called the roll. All the board of supervisors were present for today's meeting.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

After reciting the Pledge of Allegiance, the next Order of Business followed.

THIRD ORDER OF BUSINESS to Fill Vacant Seat 2

Filling Vacant Position and Appointment

Pat Warren resigned from the board and vacant position would be filled by Tom Wood for the remainder term of November 4, 2024.

On MOTION by Chairman Morris Daniel, seconded by Supervisor _____, with all in favor, the board appointed Tom Wood.

FOURTH ORDER OF BUSINESS

Old Business

A. Lake Lucie CDD Update

Chairman Morris Daniel stated he is resigning at end of term of November 2024. Tax assessments will need to go up due to inflation. The district is not in compliance. There is no website and budgets need to be posted.

B. Tree Trimming Update

Chairman Morris Daniel stated there is \$35,000 in the budget, and they are looking to start in November 2023.

C. Sidewalks Update

Chairman Morris Daniel stated sidewalks have been open for three months. Four more yards of concrete will be poured.

D. Fence Update

Chairman Morris Daniel stated the fence has been installed since the last meeting.

E. Sharon Mack from Green and Gentry CPAs, LLC 23-24 Budget Update:

Sharon Mack from Green and Gentry CPAs, LLC discusses looking for a CDD management firm. She discusses the preliminary 2023 -2024 budget.

FIFTH ORDER OF BUSINESS

Adopt Preliminary 23-24 Budget

Preliminary 2023-2024 budget was presented and accepted.

On MOTION by Chairman Morris Daniel, seconded by Supervisor _____, with all in favor, budget adopted.

SIXTH ORDER OF BUSINESS


Adjournment

There being no further Orders of Business and,

On MOTION by Chairman Morris Daniel, seconded by Supervisor _____, with all in favor, the meeting was adjourned at 11:01 a.m.

Next Regular Meeting: August 22, 2023, at 10:00 AM


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~