

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 August 22, 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:

Residents

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 except for board of supervisor Tom Wood.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

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

THIRD ORDER OF BUSINESS

Old Business

A. DISTRICT MANAGEMENT COMPANY

Chairman Morris Daniel stated the CDD was considering hiring a district management company (Premier District Management from Fort Myers, FL), and they will be submitting a proposal to conduct the meetings, filing of required documents, and managing public records. They will also create a mandatory ADA website.

B. ROADS

Chairman Morris Daniel stated St. Lucie County is going to repave all the roads in CDD. They are county roads as they have been turned over to the county for maintenance purposes.

FOURTH ORDER OF BUSINESS

Adopt Final 23-24 Budget

Final 2023-2024 budget was presented and accepted.

On MOTION by Chairman Morris Daniel, seconded by Supervisor _____, with all in favor, the final 2023-2024 budget was adopted.

FIFTH ORDER OF BUSINESS

Audience Comments/Questions

Resident asked if the pool project will be done in phases or if it will be done after the three-year assessment. Chairman responded that project would start after the three-year assessment is complete, and the district has funds to start project.

SIXTH ORDER OF BUSINESS

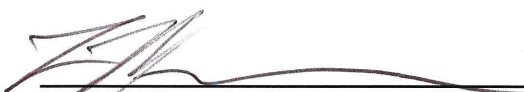
Adjournment

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 10:16 a.m.

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


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~