

District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 12, 2023

Time: 6:30 PM

Location: Lakeshore Ranch Clubhouse  
19730 Sundance Lake Boulevard  
Land O' Lakes, Florida 34638

## ***Regular Meeting Agenda***

***Note: For the full agenda package, please contact [patricia@breezehome.com](mailto:patricia@breezehome.com)***

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- IV. Professional & Operations Management**
  - A. District Engineer – Greg Woodcock**
    - Easement Review Summary **Exhibit 1**
  - B. BREEZE Operations Report** **Exhibit 2**
    - Presentation of BREEZE Proposals
- V. Professional Vendor Operations**
  - A. Redtree Landscape**
    - Site Audit Reports **Exhibit 3**
    - Consideration of Redtree Proposals
      - ❖ Palm Booting and Pruning- \$95.00 Per Palm **Exhibit 4**
  - B. Steadfast Environmental**
    - Steadfast December Waterway Inspection Report **Exhibit 5**
      - ❖ Repair of the Hole/ Collapse on Bank on Pond 7- \$1,287.50 **Exhibit 6**
  - C. Amenity Center Management Report** **Exhibit 7**
    - Debit Card Report *(To be Distributed)* **Exhibit 8**
    - Lakeshore Ranch Clubhouse Maintenance Inspection Report **Exhibit 9**
    - Consideration of Proposals
      - ❖ Basketball Court Resurfacing Proposals and Photos **Exhibit 10**
        - Welch Tennis- \$8,800.00
        - Precision Courts- \$9,900.00

**VI. Consent Agenda**

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 14, 2023
- B. Consideration for Acceptance – The October Unaudited Financial Report
- C. Ratification of Contracts
  - AKCA Inc.- Pavement Painting & Marking- \$8,464.00

**Exhibit 11**

**Exhibit 12**

**Exhibit 13**

**VII. Staff Reports**

- A. District Manager
- B. District Attorney
- C. Amenity Manager

**VIII. Supervisors Requests**

- A. Discussion of Unauthorized Cuttings Around the Lake on Falcon Crest and Crystal Creek

**IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)***

**X. Adjournment**