

River Place on the St. Lucie Community Development District

Agenda

Seat 1: Valerie Moss (C.)	
Seat 3: Jeffrey Baldino (V.C.)	
Seat 4: Steven Vidal (A.S.)	
Seat 2: Christina Lynch (A.S.)	
Seat 5: Karen Fopiano (A.S.)	

**Thursday
November 16, 2023
2:00p.m.**

**The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida
<https://meet.goto.com/349397253>
[+1 \(312\) 757-3121](tel:+13127573121); Access Code: 349-397-253**

1. Roll Call
2. Approval of the Minutes of the July 13, 2023 and August 17, 2023 Meetings
3. Consideration of:
 - A. **Resolution #2024-01** Electing Dennis Lyles as Registered Agent & their Office as Registered Office
 - B. **Resolution #2024-02** Establishing an Electronic Signature Policy
 - C. **Resolution #2024-03** Adoption of Records Retention Policy
 - D. **Resolution #2024-04** Amending the Fiscal Year 2023 General Fund Budget
 - E. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2023
4. Ratification of
 - A. Service Agreement (Swimming Pool and Spa Maintenance) with Coles Pool Care, LLC
 - B. Preventative Maintenance Services Agreement (Fitness Equipment) with Gym Surgeon, LLC
 - C. First Amendment to Service Agreement with High Rise Fire Protection Corp., d/b/a High Rise Fire and Security
 - D. Services Agreement (Janitorial and Handyman Services) with Don Williams, d/b/a Don Williams Cleaning
5. Discussion of
 - A. Rules
 - B. Proposals for Clubhouse Parking Lot
 - C. Proposals for Windows
 - D. Proposals for Landscape
 - E. Proposals for Clubhouse Door Access System
 - F. Proposals for Holiday Lights
 - G. Proposals for Defibrillator Purchase

H. Proposals for Staining of Exterior Clubhouse Deck

6. Staff Reports

A. Attorney

B. Engineer – Developer Proposals with Solera Solar Lighting

1) Option 1

2) Option 2

C. Manager

1) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors

2) Update on Hawks Ridge Wall

3) Direction on Key Deposit Funds

4) Field Manager Hours

5) Boat Storage Rentals

D. Clubhouse/Field Manager Report – Monthly Report

7. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.riverplacecdd.com>