

River Place on the St. Lucie Community Development District

Agenda

Seat 4: John Dixon – (C.)	
Seat 1: Valerie Price	
Seat 2: Christina Lynch	
Seat 3: Jeffrey Baldino	
Seat 5: Karen Fopiano – (A.S.)	

**Thursday
January 19, 2023
2:00 p.m.**

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

1. Oath of Office for Supervisor Elected at the General Election – Seat #3
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-02** Confirming General Election Results
 - B. Consideration of **Resolution #2023-03** Electing Officers
4. Approval of the Minutes of the November 17, 2022 Meeting
5. Acceptance of Audit for Fiscal Year Ending September 30, 2022
6. Ratification of:
 - A. Invoice #449 with American Veteran Power Washing Services, LLC
 - B. Receipt with D&O Locksmith
 - C. Invoice #146141.2 with SP Reconstruction Service, Inc.
 - D. Invoices #411-1, #411-3 & #427 with Southern Shores Electric, LLC
 - E. Invoices #0015748, #0015805 & #0015806 with Ultra Blue Pool Service
 - F. Small Project Agreement with River Place on the St. Lucie Owners Association, Inc.
7. Staff Reports
 - A. Attorney
 - B. Engineer – Maintenance Responsibility Map
 - C. Manager
 - 1) Update on:
 - a. Insurance
 - b. RV Lot and Call to Action
 - 2) Status of Key Fobs
 - 3) November & December Hours Reports
 - D. Clubhouse/Field Manager Report – Monthly Report

8. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

9. Item Requested by Christina Lynch – Discussion of Hawks Ridge Signs on CDD Property

10. Supervisors Requests and Audience Comments

11. 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>