

Charles Cove Community Development District

3501 Quadrangle Boulevard, Suite 270 Orlando, FL 32817

<https://charlescovecdd.com/>

The meeting of the Charles Cove Community Development District Board of Supervisors will be held on **Tuesday, September 30, 2025, at 4:00 p.m. at 43824 US-27, Davenport, FL 33837**. The proposed agenda for this Board Meeting is found below.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956

Participant Code: 2539 187 8943#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period (*Each resident may speak for up to 3 minutes*)
- 1. Consideration of Jennifer Algorri's Resignation and Nominations for Seat 5
- 2. Consideration of the Minutes of the July 23, 2025, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2025-09, Approving an Annual Meeting Schedule for Fiscal Year 2026**

Business Matters

- 4. Consideration of **Resolution 2025-12, Adopting Goals, Objectives, and Performance Measures and Standards**
- 5. Consideration of **Resolution 2025-13, Adopting an Amended Budget for Fiscal Year 2025-2026**
- 6. Consideration of Work Authorization No. 2026-1 for District Engineering Services
- 7. Consideration of Proposal from Cascade Fountains for Motor Replacement for \$6,186
- 8. Consideration of Proposal from A&R Contracting for Curb Repair at 1124 Fox Path for \$1,400
- 9. Consideration of Proposals from Paradise:
 - a. Tree Replacement Around Ponds Proposal for \$13,146
 - b. Holodak Dr. & Glenrise Ct. for \$6,329
 - c. Rosy Dale Cir. for \$681.50
 - d. 308 Jovanna Rd. for \$2,657
- 10. Consideration of Assignment of Easements for Sea Walls
- 11. Consideration of Price Increase from Resort Pool Services
- 12. Follow up Regarding the Notice of Suspension of Amenity Privileges
- 13. Discussion Regarding Accessible Parking Space for ADA Ramp
- 14. Ratification of FY 2026 Egis Insurance Package

If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.



15. Consideration of Pool Resurfacing Proposal:

- a. Arinton totaling \$79,360
- b. Pulexa totaling \$87,296
- c. Resort Pool Services totaling \$78,860

16. Ratification of Payment Authorizations Nos. 186 – 193

17. Review of Districts Financial Position and Budget to Actual Year to Date

Private Security System Session

18. Discussion of Security -Florida law requires Board discussions related to the District's security system, as well as any discussions that would reveal the operations of the security system, types of equipment, and/or locations, to be held in a closed session, per Section 119.07138 and Section 281.301 of the Florida Statutes. Only the Board and staff can be present for discussion of this agenda item.

Other Business

- Staff Reports
 - District Counsel
 - Field Manager Report
 - September 2025 Inspection Reports
 - District Engineer
 - Charles Cove CDD Annual Inspection Memo
 - Charles Cove Annual Goals and Objectives 2025
 - District Manager
 - Supervisor Requests
- Adjournment