

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 **Wednesday, November 19, 2025, at 3:30 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 via Microsoft Teams:

Phone: 1-689-218-0591

Participant Code: 817 850 95#

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 the Minutes of the September 30, 2025, Board of Supervisors' Meeting

Business Matters

2. Consideration of Fountain Motor Installation Quote from Cascade Fountains
3. Review and Acceptance of Fiscal Year 2025 Goals, Objectives, and Performance Measures and Standards Report
4. Ratification of Payment Authorizations Nos. 194 – 198
5. Review of Districts Financial Position and Budget to Actual Year to Date

Private Security System Session

6. 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
 - Right to Hunt and Fish Memo
 - Field Manager Report
 - September 2025 Inspection Report

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.



- District Engineer
- District Manager
- Supervisor Requests
- Adjournment

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