

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, February 18, 2026, 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 November 19, 2025, Board of Supervisors' Meeting
2. Consideration of **Resolution 2026-01, Election of Officers**
3. Consideration of **Resolution 2026-02, Amending the Annual Meeting Schedule for Fiscal Year 2026**
4. Consideration of **Resolution 2026-03, Setting the Date, Time, and Location for the Landowners' Election**
5. Consideration of **Resolution 2026-04, General Election**

Business Matters

6. Consideration of Pool Furniture Replacement Proposals:
 - a. Bassett Outdoor - \$29,222.00
 - b. Horizon Casual, Inc - \$27,193.40 or \$20,923.20
 - c. Sunbrite Outdoor Furniture - \$34,065.85 or \$31,978.15
 - d. Pool Furniture Removal Proposal from A & R Contracting & Cleaning, LLC
7. Consideration of Fee Increase Letter from Kilinski Van Wyck
8. Consideration of **Resolution 2026-05, Approving an Amendment to the Amenity Policies and Setting a Public Hearing**
9. Discussion Regarding Notice of Suspension of Amenity Use for Violation of District Rules
10. Ratification of License Agreement for Christmas Lights with the Charles Cove HOA
11. Ratification of Data Sharing Agreement with Polk County
12. Ratification of 2026 Non-Ad Valorem Agreement with the Polk County Property Appraiser
13. Ratification of Payment Authorizations Nos. 199 – 207
14. Review of Districts Financial Position and Budget to Actual Year to Date

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.

Other Business

- Staff Reports
 - District Counsel
 - Field Manager Report
 - District Engineer
 - District Manager
 - Supervisor Requests
- Adjournment

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