



Date: October 1, 2019

Time: 7:00 p.m.

Minutes of the Board of Supervisors
Lake St. Charles Community Development District
6801 Colonial Lake Drive
Riverview, FL 33578
813-741-9768

Supervisors:

Chair, Rob Martin
Vice Chair, Ginny Gianakos
Secretary/Treasurer, Dave Nelson
Supervisor, Robb Fannin
Supervisor, Jim Simon

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Lake St. Charles Residents
Board Candidates: Sheri Brogan, Marlon Brownlee, Euriel McHenry, Sabrina Peacock,
Valerie Wieckhorst

Meeting was called to order at 7:00 p.m. by Chair, Rob Martin

Board Candidates Sheri Brogan, Marlon Brownlee, Euriel McHenry, Sabrina Peacock,
Valerie Wieckhorst were all given time to introduce themselves and provide relevant
background information.

1. On **MOTION** by Supervisor Nelson and Second by Supervisor Martin, the Board approved to appoint Sabrina Peacock to the Lake St. Charles Board of Supervisors Seat #5. Motion passed 5 to 0

Sabrina Peacock was administered the Florida Oath of Office by Notary Adriana Urbina.

2. On **MOTION** by Supervisor Martin and second by Supervisor Gianakos the Board approved the, October 1 , 2019 Consent Agenda consisting of the: September 10, 2019 General Meeting Minutes, the September Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the August 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor September 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

3. On **MOTION** by Supervisor Martin and Second by Supervisor Fannin, the Board approved a 2% salary increase for all staff per the approved Resolution 2019-05 Lake St. Charles District Budget and Assessment Roll Adoption. Motion passed 4 to 0 Supervisor Gianakos abstained from voting. Form 8B will be filed.

4. On **MOTION** by Supervisor Simon and Second by Supervisor Gianakos, the Board approved to utilize the park area as the location for the future new playground equipment. Due to the significant cost savings associated with the location. Motion passed 5 to 0

AI: District Manager, Adriana Urbina is to designate a time slot in next month's agenda to discuss future CIP projects.

Meeting adjourned at 8:15PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Rob Martin, Chair