



Date: January 7, 2020

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, Ginny Gianakos
Vice Chair, Dave Nelson
Secretary/Treasurer, Sabrina Peacock
Supervisor, Robb Fannin
Supervisor, Jim Simon Absent

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Chair, Ginny Gianakos

1. On **MOTION** by Supervisor Nelson and second by Supervisor Fannin the Board approved the, January 7, 2020 Consent Agenda consisting of the: December 3, 2019 General Meeting Minutes, the December Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the November 2019 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor December 2019 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Gianakos and Second by Supervisor Simon, the Board approved Policy #5000 FY19-20 Goals and Objectives of the Board of Supervisors. Motion passed 5 to 0

3. On **MOTION** by Supervisor Simon and Second by Supervisor Nelson, the Board approved the proposed 3 year Capital Improvement Plan with the understanding that the plan will be reviewed annually for updates and revisions. Motion was amended to say the plan will be reviewed as needed. Motion passed 5 to 0

Meeting adjourned at 7:53PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair