



Date: April 7, 2020  
Time: 7:00 p.m.

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

**Supervisors:**

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

**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, Virginia Gianakos

1. On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin, the Board approved to have staff return to work Thursday April 9, 2020. Motion was amended to say Bryant Urbina and Luis Martinez staff are to return to work Thursday April 9, 2020. Motion passed 5 to 0
2. On **MOTION** by Supervisor Gianakos and Second by Supervisor Nelson, the Board approved to limit the time spent at clubhouse to staff that has been exposed to the Covid-19 virus. Motion passed 5 to 0
3. On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin, the Board approved Maintenance Lead, John Martini to be quarantined for 14 days after his mother has tested negative for the Covid-19 virus. Motion passed 5 to 0

4. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved to continue compensating Lead Maintenance, John Martini at his regular rate for the next 14 days. (April 21, 2020). Motion passed 5 to 0
5. On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin, the Board approved to schedule a Board Meeting in 14 days (April 21, 2020) to discuss any current issues. Motion passed 5 to 0
6. On **MOTION** by Supervisor Simon and second by Supervisor Peacock the Board approved the, April 7, 2020 Consent Agenda consisting of the: March 3, 2020 General Meeting Minutes, March 20, 2020 Emergency Meeting Minutes, March 26, 2020 Emergency Meeting Minutes, the March Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the February 2020 Financial Reports, the Property Manager, District Administrative Assistant reports, and the Facility Monitor March 2020 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0

Meeting adjourned at 8:09PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair