



Date: June 16, 2020

Time: 2:00 p.m.

Minutes of the Board of Supervisors (Emergency 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 (Absent)

**Staff:**

Adriana Urbina, District Manager  
Mark Cooper, Property Manager

**In attendance:**

Lake St. Charles Residents

Meeting was called to order at 2:00 p.m. by Chair, Virginia Gianakos

1. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved spending \$1,500.00 to have a fence installed on the property that connects to the Alsobrook Community. Motion was amended to say up to \$1,600.00. Motion was amended to say this project will be funded from the CIP expense line. Motion passed 4 to 0
2. On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin, the Board approved not opening the basketball courts on July 1<sup>st</sup> as previously approved due to the current increase of Covid-19 cases. The Board will revisit this decision on July 14, 2020. Motion passed 4 to 0
3. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved no clubhouse rentals beyond the 2 currently scheduled in July. The Board will revisit this decision on August 4, 2020. Motion passed 4 to 0

AI: Staff to research the cost of disinfecting the clubhouse after rentals.

Supervisor Nelson exited the meeting at 2:33PM

4. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to hold the Board of Supervisor's Meeting on July 14, 2020 only via Zoom. Motion passed 3 to 0
5. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to cancel the 2 clubhouse rentals that were scheduled in July due to the increase of Covid-19 cases. Motion passed 3 to 0
6. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to only open the clubhouse for resident services on Tuesdays from 9AM to 3PM, Fridays from 12PM to 6PM and Saturdays only by appointment. Motion passed 3 to 0

Meeting adjourned at 2:55PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair