



Date: July 14, 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 Simon and Second by Supervisor Peacock the Board approved the, July 14, 2020 Consent Agenda consisting of the: June 2, 2020 General Meeting Minutes, June 16, 2020 Emergency Meeting Minutes, the June Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the May 2020 Financial Reports, the Property Manager, the Clubhouse Report and the Facility Monitor June 2020 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 5 to 0
2. On **MOTION** by Supervisor Fannin and Second by Supervisor Simon, the Board discussed adding No Trespassing signs to the main entry points to the park, signs are to include amenities are to be used by residents only. No guest allowed. Motion was rescinded

3. On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin, the Board approved to keep the Community hot tub and basketball courts closed through the month of August. The Board will revisit this at the September Board of Supervisors Meeting. Motion passed 4 to 1 Supervisor Simon Voted NO
4. On **MOTION** by Supervisor Fannin and Second by Supervisor Nelson, the Board approved to keep the clubhouse closed for rentals through the month of August. The Board will revisit this at the September Board of Supervisors Meeting. Motion passed 4 to 1 Supervisor Simon Voted NO
5. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved to reschedule the Rule Amendment Public Hearing to September 8, 2020. Motion passed 5 to 0
6. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin the Board discussed allowing Facility Monitor, Luis Martinez to work an additional 8 hours a week. His main focus will be to stop non-residents from using the District amenities. Motion was rescinded

AI: Security/Grounds Committee to discuss other security options.

Meeting adjourned at 8:13PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary

Virginia Gianakos, Chair