



Date: February 2, 2021

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, Sabrina Peacock  
Vice Chair, Robb Fannin (Absent)  
Secretary/Treasurer, Dave Nelson (Via Zoom)  
Supervisor, Virginia Gianakos  
Supervisor, Marlon K. Brownlee

**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, Sabrina Peacock

1. On **MOTION** by Supervisor Gianakos and Second by Supervisor Brownlee the Board approved the, February 2, 2021 Consent Agenda consisting of the: January 5, 2021 General Meeting Minutes, the January Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the December 2020 Financial Reports, the Property Manager Report, the Clubhouse Report and the Facility Monitor January 2021 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0
2. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board retroactively approved the decision made by Chair, Sabrina Peacock. To hire Edward Vargas as a temporary full time Maintenance employee at the rate of \$12 an hour and promoting Bryant Urbina, to interim Maintenance Team Lead at the rate of \$16

an hour per the District's job description to commence on January 25, 2021. Motion passed 4 to 0

3. On **MOTION** by Supervisor Gianakos and second by Supervisor Peacock, the Board approved to have District Manager, Adriana Urbina request a return to work physical from worker's comp for employee John Martini. She is also requested to send Temporary Maintenance employee, Edward Vargas to CentraCare for a pre-employment physical. Motion passed 4 to 0
4. On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to upgrade the tennis courts lighting to LED bulbs not to exceed \$25,000. Motion passed 4 to 0
5. On **MOTION** by Supervisor Peacock and Second by Supervisor Gianakos, the Board approved to extend the General Meeting to 8:20PM. Motion passed 4 to 0

Meeting adjourned at 8:15PM

Respectfully submitted,

Dave Nelson, Treasurer/Secretary

Sabrina Peacock, Chair