



Date: June 7, 2022
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, Robb Fannin (Via Zoom)
Vice Chair, Dave Nelson (Via Zoom)
Secretary/Treasurer, Sabrina Peacock (Via Zoom)
Supervisor, Virginia Gianakos
Supervisor, Marlon K. Brownlee

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager (Absent)
Luis Martinez, Facility Monitor (Absent)

In attendance:

Lake St. Charles Residents

Meeting was called to order at 7:00 p.m. by Vice-Chair, Dave Nelson

1. On **MOTION** by Supervisor Gianakos and Second by Supervisor Brownlee, the Board approved the, June 7, 2022 Consent Agenda consisting of the: May 3, 2022 General Meeting Minutes, the May Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the April 2022 Financial Reports, the Property Manager Report and the Facility Monitor May 2022 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 3 to 0

Supervisor Robb Fannin joined the Meeting at 7:11PM

2. On **MOTION** by Supervisor Nelson and second by Supervisor Gianakos the Board approved Resolution 2022-01 Lake St. Charles District FY 21-22 Budget Amendment. Motion passed 4 to 0

3. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board approved Resolution 2022-02 Lake St. Charles District Proposed Budget FY 22-23. Motion passed 4 to 0

4. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved to amend the District's clubhouse business hours on Saturday. The clubhouse will now be open the 1st Saturday of the month from 9AM to 1PM by appointment only, walk ins will be accepted if no appointments are scheduled. The Board discussed directing pool monitors to allow residents without access cards to use the pool if they can verify residency. Motion was amended to say the clubhouse will be open for resident services 1 Saturday a month from 9AM to 1PM. Supervisor Fannin will work out additional details with staff. Motion Passed 4 to 0

5. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board accepted Supervisor Peacock's resignation dated as of June 1, 2022. The Board expressed their gratitude to Supervisor Peacock and couldn't thank her enough for her hard work as Chair and Treasurer of the Board. The Board also thanked Mr. Peacock for all his volunteer work for the community. Motion passed 4 to 0

6. On **MOTION** by Supervisor Nelson and Second by Supervisor Fannin, the Board approved to advertise the open Board seat on the Districts app and website. Resumes will be accepted until August 15, 2022. Motion passed 4 to 0

7. On **MOTION** by Supervisor Nelson and Second by Supervisor Gianakos, the Board retroactively approved the hiring of Noelle Herrera and Kyle Shelton as pool monitors. Motion passed 4 to 0

Meeting adjourned at 8:02PM

Respectfully submitted,

Robb Fannin, Chair

Dave Nelson, Vice-Chair