Date: November 16, 2021
Time:  6:00 p.m.

Special Strategic Planning 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
Vice Chair, Dave Nelson (Via Zoom)
Secretary/Treasurer, Sabrina Peacock
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, Robb Fannin

The Board discussed the projects as listed on an interactive spreadsheet presented. Residents requested for funds to be used to improve the dog park and an addition of a tennis backboard. The Board approved various projects listed for FY22. The approved FY22 Capital Improvement chart will be posted on the District website.

1.  On **MOTION** by Supervisor Peacock and Second by Supervisor Gianakos, the Board approved FY 22 Capital Improvement Chart. District Manager, Adriana Urbina will upload to the District's website. Motion passed 4 to 0

2.  On **MOTION** by Supervisor Fannin and Second by Supervisor Peacock, the Board approved to extend the Special Strategic Planning Meeting until 8:00PM. Motion passed 4 to 0

3.  On **MOTION** by Supervisor Gianakos and Second by Supervisor Peacock, the Board approved to extend the Special Strategic Planning Meeting until 8:10PM.

4.  On **MOTION** by Supervisor Gianakos and Second by Supervisor Fannin, the Board approved an expense in the amount of $3,100 for Community Holiday Decorations, to be funded from Future CIP Projects & Reserves Line. Motion passed 4 to 0

5.  On **MOTION** by Supervisor Peacock and Second by Supervisor Fannin, the Board approved District Manager, Adriana Urbina to publish a legal notice advertising the upcoming Special Strategic Planning Meeting on December 14, 2021 6PM. Motion passed 4 to 0

Meeting adjourned at 8:08PM

Respectfully submitted,

Sabrina Peacock, Treasurer/Secretary                    Rob Fannin, Chair