



Date: December 16, 2021

Time: 1:15 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, Robb Fannin
Vice Chair, Dave Nelson
Secretary/Treasurer, Sabrina Peacock
Supervisor, Virginia Gianakos (Absent)
Supervisor, Marlon K. Brownlee

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Meeting was called to order at 1:15 p.m. by Vice-Chair, Dave Nelson

Property Manager, Mark Cooper requested approval to submit the application for a grant from Hillsborough County that is due on Sunday, December 19, 2021 by 5pm. He informed the Board that this grant could be used to enhance the District's boat ramp. He also informed the Board that he would be requesting it for \$5,000 but it is unknown if the full amount will be awarded. The Board members agreed that this grant is of great benefit to the community since this project is currently on the Capital Improvement Plan.

1. On **MOTION** by Supervisor Nelson and Second by Supervisor Peacock, the Board approved submission of the grant application in the amount of \$5,000 for enhancement of the District's boat ramp. Included in the discussion was the reminder that volunteers will be needed if the grant is awarded to the District. Motion passed 4 to 0

Meeting adjourned at 8:08PM

Respectfully submitted,
Sabrina Peacock, Treasurer/Secretary

Rob Fannin, Chair