



Date: April 19, 2022

Time: 7:00 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 (Via Zoom)
Vice Chair, Dave Nelson (Via Zoom)
Secretary/Treasurer, Sabrina Peacock
Supervisor, Virginia Gianakos (Via Zoom)
Supervisor, Marlon K. Brownlee (Via Zoom)

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 Secretary/Treasurer, Sabrina Peacock

The purpose of the Special Meeting was for the Board of Supervisors to review the proposed Capital Improvement Plan. The Board reviewed and discussed the projects on the list and placed them in priority order by fiscal year. CIP Plan may be reviewed and amended every fiscal year.

1. On **MOTION** by Supervisor Peacock and Second by Supervisor Gianakos the Board approved to increase the District's annual assessment. The villas and single family homes will be increased to \$1,500 and the commercial property will be increased by \$1,072 per acre. Motion passed 5 to 0

Meeting adjourned at 8:15PM

Respectfully submitted,
Sabrina Peacock, Treasurer/Secretary

Rob Fannin, Chair