



Date: August 23, 2022

Time: 7:30 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
Vice Chair, Dave Nelson
Secretary/Treasurer, Vacant
Supervisor, Ginny Gianakos
Supervisor, Marlon Brownlee

Staff:

Adriana Urbina, District Manager
Mark Cooper, Property Manager

In attendance:

Lake St. Charles Residents

Special Meeting was called to order at 7:30 p.m. by Chair Fannin

1st Public Hearing was opened at 7:34PM by Chair Fannin

Chair Fannin provided a full explanation of the resident notification that was sent by U.S. mail to all homes in the Lake St. Charles District. The Board informed the present residents of the funding needed to complete major projects. The increase in cost of goods and labor within the past 2 years have made it necessary for the District to need additional funds in order to operate.

The Board responded to all residents' questions and concerns.

1st Public Hearing was closed at 8:00PM by Chair Fannin

2nd Public Hearing was opened at 8:00PM by Chair Fannin

Chair Fannin reviewed the Final budget for adoption and offered explanations of increases and decreases within line items.

2nd Public Hearing was closed at 8:17PM

Special Meeting was re-opened at 8:17PM

1. On **MOTION** by Supervisor Fannin and second by Supervisor Gianakos the Board approved Resolution 2022-03 Lake St. Charles District Budget and Assessment Roll Adoption. Motion passed 4 to 0

Meeting adjourned at 8:24PM

Respectfully submitted,

Robert Fannin, Chair

David Nelson, Vice-Chair