



Date: December 6, 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, Dave Nelson (Via Zoom)  
Vice Chair, Virginia Gianakos  
Secretary/Treasurer, Sabrina Peacock  
Supervisor, Robb Fannin (Absent)  
Supervisor, Marlon K. Brownlee

**Staff:**

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

**In attendance:**

Lake St. Charles Residents

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

1. On **MOTION** by Supervisor Peacock and second by Supervisor Brownlee, the Board approved the, December 6, 2022 Consent Agenda consisting of the: November 1, 2022 General Meeting Minutes, the November Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the October 2022 Financial Reports, and the Facility Monitor November 2022 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 4 to 0
2. On **MOTION** by Supervisor Peacock and second by Supervisor Gianakos, the Board approved to accept resident Mr. Favaro's \$5,000 donation to fund the boat launch project. The Board will match the donation in the amount of \$5,000. Motion passed 4 to 0.

Meeting adjourned at 7:19PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair