



Date: April 4, 2023

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  
Vice Chair, Virginia Gianakos  
Secretary/Treasurer, Sabrina Peacock (Via Zoom)  
Supervisor, Robb Fannin Absent  
Supervisor, Marlon K. Brownlee

**Staff:**

Adriana Urbina, District Manager  
Mark Cooper, Property Manager  
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 Nelson and second by Supervisor Gianakos, the Board approved usage of the District Clubhouse and Pool Facility for a Community Luau open to residents only. Luau to be scheduled on June 10, 2023 from 6pm to 9pm. Motion passed 3 to 0
2. On **MOTION** by Supervisor Gianakos and second by Supervisor Nelson, the Board approved the, April 4, 2023 Consent Agenda consisting of the: March 7, 2023 General Meeting Minutes, the March Committee Meeting Minutes from the Strategic Planning Committee, Grounds and Security Committee, Treasurer's Review Committee, and Management Committee, the January 2023 Financial Reports and the Facility Monitor March 2023 Activity Report [was distributed separately from the Supervisor Packet]. Motion passed 3 to 0

3. On **MOTION** by Supervisor Nelson and second by Supervisor Brownlee, the Board approved the proposal from Above Water Installs in the amount of \$4,882.50 for the shipping and the installation of a floating dock. Motion passed 3 to 0
4. On **MOTION** by Supervisor Gianakos and second by Supervisor Nelson, the Board approved Pete & Ron's proposal in the amount of \$7,716 for much needed tree trimming in the community. This is to be temporary funded from the mulch line item; funds will be reallocated to the CIP line during the next budget amendment Motion passed 3 to 0.
5. On **MOTION** by Supervisor Gianakos and second by Supervisor Nelson, the Board approved the purchase of a Billy Goat Hurricane Z3000 Zero Turn Stand- On Blower in the amount of \$11,999 from Grass Pro-Shop. Motion passed 3 to 0.
6. On **MOTION** by Supervisor Nelson and second by Supervisor Gianakos, the Board approved to extend the General Meeting by 15 minutes until 8:35PM. Motion passed 3 to 0.

Meeting adjourned at 8:27PM

Respectfully submitted,

Dave Nelson, Chair

Virginia Gianakos, Vice-Chair