

MINUTES OF MEETING

**LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors for Lexington Oaks Community Development District was held on **Thursday, September 23, 2004 at 8:30 a.m.** at the Lexington Oaks Clubhouse, located at 26304 Lexington Oaks Boulevard, Wesley Chapel, Pasco County, Florida.

Present and constituting a quorum were:

Tim Murray	Board Supervisor, Chairman
Matt O'Brien	Board Supervisor, Vice Chairman
Garth Noble	Board Supervisor, Assistant Secretary

Also present were:

Matthew Campbell	District Manager, Rizzetta & Company, Inc.
Greg Tuman	Rizzetta & Company, Inc.
Tracy Robin	District Counsel Representative, Akerman Senterfitt

FIRST ORDER OF BUSINESS

Call to Order

Mr. Campbell called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Resolution 2004-09,
Re-Designating Secretary**

Mr. Campbell stated that the first item on the agenda was the consideration of Resolution 2004-09, Re-Designating the Secretary (located behind tab 3). He explained that Mr. Lamb was formerly appointed as Secretary of the District; however, he is no longer with the company. Mr. Campbell asked that the Board consider appointing him as the Secretary for the District. Mr. Campbell asked for motion to approve.

On a MOTION by Mr. Murray, seconded by Mr. Noble, with all in favor, the Board approved Resolution 2004-09, Re-Designating Matthew Campbell as Secretary for Lexington Oaks Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
August 26, 2004**

Mr. Campbell stated that the next item on the agenda was to consider the minutes of the Board of Supervisors' meeting on August 26, 2004 (distributed via email). He asked if there were any additions, deletions, or corrections to the minutes. He asked for a motion to table this item until the next Board meeting.

On MOTION by Mr. Murray, seconded by Mr. Noble, with all in favor, the Board tabled the consideration of minutes of the Board of Supervisors' meeting on August 26, 2004 for Lexington Oaks Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-12**

Mr. Campbell stated that the next item on the agenda was the consideration of Authorization to Disburse District Funds 2004-12 (behind tab 1). He stated that the disbursement contains invoices for standard contractual commitments and utilities. Mr. Campbell asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Murray, seconded by Mr. O'Brien, with all in favor, the Board approved Authorization to Disburse District Funds 2004-12 for Lexington Oaks Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2004-08,
Adopting Fiscal Year 2004/2005 Meeting
Schedule**

Mr. Campbell stated that the next item on the agenda was the consideration of Resolution 2004-08, Adopting the Fiscal Year 2004/2005 Meeting Schedule (behind tab 2). Mr. Campbell stated the District currently meets on the fourth Thursday of the month. Due to the holidays, some of the meeting dates were changed. Mr. Murray stated that since the Board meets monthly, if it was possible to hold alternating meetings in the evening. Due to feedback from the residents, he wanted to know if that was an option. Mr. Campbell stated that there were two evening meetings already placed on the meeting schedule. He asked for a motion.

On MOTION by Mr. Murray, seconded by Mr. O'Brien, with all in favor, the Board approved Resolution 2004-08, Adopting the Fiscal Year 2004/2005 Meeting Schedule for Lexington Oaks Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Robin stated that he was continuing to work with the District Supervisors on issues relating to the ownership of small tracks of land.
- B. District Engineer
Not present.
- C. District Manager
Mr. Campbell gave an overview of the election process.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Campbell stated that the next item on the agenda was Supervisor requests and audience comments. He asked if there were any audience comments. There were general questions from the audience; however, there were no items that required Board action. Mr. Campbell asked if there were any Supervisor requests.

There was a comment regarding planting additional trees in front of the pond by Churchill to buffer the street lighting. Mr. Noble stated he will review this request with Mr. Fox's, Field Manager. There were no further comments.

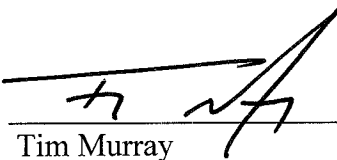
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Campbell stated that there was no further business to come before the Board and asked for a motion to adjourn. It was adjourned at 10:15 a.m.

On MOTION by Mr. Murray, seconded by Mr. O'Brien, with all in favor, the Board adjourned the meeting for Lexington Oaks Community Development District.

Matthew L. Campbell
Secretary



Tim Murray
Chairman