

**MINUTES OF MEETING
LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, May 22, 2008 at 6:30 p.m. at the Lexington Oaks Clubhouse; 26304 Lexington Oaks Boulevard; Wesley Chapel, Florida.

Present and constituting a quorum were:

Don Peters	Chairman
Terry Bechtel	Vice Chairman
Peter Hanzel	Assistant Secretary
Raymond Dolente	Assistant Secretary

Also present were:

John Browne	Severn Trent Services
Tracy Robin	District Counsel
Bob Valentine	District Engineer
John Adams	Site Manager
Anna Grynva	Infant Swim Resources
Numerous Residents	

The following is a summary of the discussions and actions taken at the May 22, 2008 Lexington Oaks Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Peters called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the
April 24, 2008 Meeting**

Mr. Peters stated each Board member received a copy of the minutes of the April 24, 2008 meeting and requested any additions, corrections or deletions.

- The April 24th meeting was continued to May 8th in order for the Board to approve the Prager, Sealy & Co. Agreement for refinancing of the 1998 and 2000 Bonds.

There being no additions, corrections or deletions to the minutes,

On MOTION by Mr. Hanzel seconded by Mr. Bechtel with all in favor, the minutes of the April 24, 2008 meeting were approved.

FOURTH ORDER OF BUSINESS

Attorney's Report

- The Board was commended for their work on the successful refunding.
- The transaction was closed.
- The debt assessments for the residents responsible for paying the 1998 and 2000 bonds will be significantly reduced.
- A *Bring Down* Resolution will be presented for the Board to adopt the assessments in line with the refunding.
 - This is necessary in order for the county to reduce the tax bills.
- The savings amounts to approximately \$70 for a 40' lot to \$140 for a 150' lot.
 - The savings will only be applied to 906 out of 1,509 homes covered by the 1998 and 2000 bonds.
- Mr. Peters will determine whether or not the residents covered by the 2002 bonds will receive a reduction.
 - The 2002 bonds covered the last phases of the development from State Road 54.
 - The 2002 bonds were not refinanced at the same time because their call date does not occur for two years.

FIFTH ORDER OF BUSINESS

Engineer's Report

- Mr. Valentine sent a letter to Mr. John Adams from American Consulting Engineers of Florida, LLC relating to drainage concerns in specific areas; a copy of which is attached hereto and made part of the public record.
 - There is a depression at the storm drain.
 - He recommends filling in the depression; and if the problem recurs, the earth should be excavated next to the structure.

- There is pond bank erosion at Pocono.
 - A permanent solution involves stabilization of the area with geotechnical material to prevent future erosion.
 - The approximate cost of this material is \$15 per foot.
- A sump in the area of Riva Ridge which holds stormwater is being silted in.
 - SWFWMD has not inspected this area yet.
 - The area needs to be shoveled out.
 - The Board agreed to authorize OneSource to do this.
- The perimeter wall in Delmar is cracked.
 - There are settlement issues here.
 - This must be repaired in the near future.
 - Mr. Valentine recommends checking on this from time to time to determine whether or not the condition worsens.
 - The entire length of the wall should be inspected to ensure this is not happening anywhere else.
 - The individual property owners must be in agreement with the CDD to authorize this work to be done on their properties.
 - There is a tree removal issue associated with this.
 - The trees cannot be removed if they are on private property.
 - The roots may be cut at the face of the wall and a root zone fabric can be placed in a trench.
 - ❖ This fabric contains a chemical which deters the roots from growing in the direction of the wall.
- The Board recommends Mr. Adams and another Board member perform the inspection of the wall.
- The wall was repaired two years ago.
 - Mr. Valentine will check on the warranty.
- Mr. Valentine discussed the law enforcement agreement with the county.
 - The new attorney wants to review it.

- Mr. Peters sent it to Mr. Mendenhall to forward to the Board as well as the new attorney for review.
- The attorney has not come to a resolution with the issue.
 - There are reimbursement issues which need to be resolved.

SIXTH ORDER OF BUSINESS

Discussion of Capital Project Items

A. Update of Fitness Center

- All appropriate information was mailed to the county and they are waiting for additional comments.
- Mr. Valentine and staff are working on the bid package; and a few items must be referenced in order for the specifications to be complete.
 - Insurance requirements must be stated.
 - Bonding requirements are necessary.
 - A completion date must be noted.
 - The architect will pick up the bid packages at the designated location for which the bids are sent prior to the pre-bid conference.
- Details of the advertisement were discussed.
 - All details of the pre-bid conference must be indicated.
 - All of the contractors bidding for the project must be present.
 - The conference should take place approximately two weeks after the advertisement appears.
 - The advertisement must also indicate the due date for the bids and the location they should be sent to.
 - The due date for the bids should be approximately 30 days after the advertisement.
 - The bids will be in full force for 90 days after submission.
 - Permitting issues can be resolved during this period.
- Severn Trent will accept the bids from their office.
- Mr. Valentine will meet with Mr. Bechtel and the architect next week in order to determine all necessary details for the pre-bid package.
 - A possible meeting date is Tuesday, May 27, 2008.
 - The bid can be advertised three to four days later.

- They must have updated architectural and site plans.
- A \$50 deposit is required.
- The pre-bid conference may take place two weeks after placement the advertisement is placed.
- The bids will be due 30 days after the advertisement is placed.
- Mr. Valentine is going to require the contractor to have their own office trailer at the job site.
- An area of the parking lot will have to be broken up for this project.
 - This area will be resurfaced only, as opposed to the entire parking lot.
- Mr. Valentine recommends creating a contingency fund for this project in the amount of \$50,000 to \$75,000.
 - This will cover change orders and upgrades.
 - These funds can be used to resurface the entire parking lot if they are not used for anything else.
- This project is adjacent to a pre-school.
 - The Board asked Mr. Robin to determine whether or not background checks for the contractor and his workers are required.

B. Pavers/License Agreement/Quotes

- The county requires a traffic control plan prior to commencement of the project.
 - This has been submitted with the paperwork.
 - Mr. Valentine will ensure this is included in the proposal.
- There is also a bonding requirement.
- The quotes for the work range from \$60,000 to \$75,000.
 - None of the quotes include the traffic control requirement.
- All quotes should be in by the end of next week.
- Board approval of the contractor is required prior to commencement of the project.
 - Mr. Peters suggested continuing this meeting to the date of the workshop.
 - Mr. Valentine is in agreement.
- The contractor may commence the work within two weeks.
 - The work will take approximately two weeks to complete.

- Mr. Valentine discussed the traffic control plan.
 - The roadway in one direction on State Road 54 will be closed.
 - Drivers will be directed through Post Oak to gain entry.
- C. Security System Update**
- Mr. Bellissimo was authorized to purchase a network video recorder of equal or better compatibility than the current system.
 - It was purchased and they are awaiting delivery of the new system.
 - It should arrive by the end of next week.
- Mr. Peters recommended Mr. Bellissimo attend the workshop meeting in order to answer some questions.
- D. Permanent Sign**
- They are trying to determine a location for the sign on the incoming side.
- Mr. Hanzel spoke to Mr. John Gallagher.
 - Mr. Gallagher recommends the sign be installed in the middle.
 - Mr. Hanzel should have a definite answer at the workshop.
- The Board should hold off on the original sign in the amount of \$12,000 which includes the electrical work; and wait for county approval for installation of a double-sided sign on the median and direct Mr. Hanzel to obtain estimates.

There being no further discussion,

On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor, the amount of \$12,000 for purchase and installation of an entry sign which includes electrical work to be held as an advance until such time as the county approves installation of a double-sided sign on the median was approved; and Mr. Hanzel was authorized to seek estimates for this work.

- E. Landscape Design – Front Entrance**
- The monument was moved back eight feet.
- The area on State Road 54 is essentially complete.
- American Consulting will come up with a proposal for the front subject to review by Mr. Robin.
 - Mr. Robin will do a comparison of all of the proposals.
 - This will be discussed at the June workshop.

- The pump station was discussed.
 - The CDD owns it and pays for repairs.
 - The SWFWMD permit indicates ownership by the Golf Club.
 - Mr. Robin previously advised the CDD to settle water usage issues within the limits of SWFWMD prior to pursuing ownership of the pump station on the SWFWMD permit.
 - Mr. Robin discussed structural issues with pump station operations relating to use of reclaimed or well water.
 - Well water represents less than five percent of total usage.
 - Golf course staff is going to prepare a proposal to install a pressure-boosting station.
 - Mr. Bechtel recommends tabling discussion of this issue until the proposal is ready.
 - Mr. Robin recommends staff keep track of issues and discussions to be agreed upon with golf course staff to assist him in preparing the agreement.
- Mr. Peters asked for an explanation of *Underground Utility* on Page 33 of the Financial Statements.
 - This represents the repair of 27 C and D plus 5 A1 and B and Belmont.
- Mr. Peters asked for an explanation of \$40,984 for *Landscape*.
 - Mr. Browne will check on this.

SEVENTH ORDER OF BUSINESS

Manager's Report

- A. **Acceptance of Engagement Letter with Keefe, McCullough & Co. to Perform the Audit for Fiscal Year 2008**
 - Page 4 indicates their fee will not exceed \$11,500.
 - The audit needs to be signed and motion to accept the audit is necessary.

There being no further discussion,

On MOTION by Mr. Bechtel seconded by Mr. Dolente with all in favor, the Engagement Letter with Keefe, McCullough & Co. to Perform the Audit for the Fiscal Year Ending September 30, 2008 was approved.

B. Consideration of the Engagement Letters from Deloitte Tax LLP to Perform Arbitrage Rebate Services

- These letters cover the bonds for 2000 and 2002.
- There was not much remaining in the 1998 bonds.

There being no further discussion,

On MOTION by Mr. Dolente seconded by Mr. Hanzel with all in favor, the Engagement Letter from Deloitte Tax LLP to Perform Arbitrage Rebate Services for the \$8,080,000 Special Assessment Revenue Bonds, Series 2000A and 2000B; and the Engagement Letter from Deloitte Tax LLP to Perform Arbitrage Rebate Services for the \$10,130,000 Special Assessment Revenue Bonds, Series 2002A and 2002B were approved.

C. Distribution of the Proposed Fiscal Year 2009 Budget and Consideration of Resolution 2008-2 Approving the Budget and Setting the Public Hearing

Resolution 2008-2 to approve the budget and set the public hearing was presented for the Board's approval; a copy of which is attached hereto and made part of the public record.

There being no comments or questions with regards to the resolution,

On MOTION by Mr. Hanzel seconded by Mr. Bechtel with all in favor, Resolution 2008-2 Approving the Budget for Fiscal Year 2009 and Setting a Public Hearing to be held on Thursday, July 24, 2008 at 6:30 p.m. at the Lexington Oaks Clubhouse; 26304 Lexington Oaks Boulevard; Wesley Chapel, Florida, thereon Pursuant to Florida Law was adopted.

The Board proceeded to discuss the proposed Fiscal Year 2009 Operation and Maintenance Budget.

- The current on-roll assessments are \$1,011,835, which is five percent less than the previous year; and is projected for Fiscal Year 2009.
- An additional \$30,000 will be deposited to the current Reserve balance of \$18,000 for the parking lot, landscape, ponds and roof on the clubhouse.
- \$25,000 will be allocated for the contract deputies to focus on speeding vehicles on the Boulevard.
- Engineering costs should be increased.

- Additional funds should be allocated for electricity for the new fitness center if it is built next year.
- Mr. Browne reminded the Board they must authorize any increases for trim in the budget via motion.
 - The Board has the opportunity to increase funds at this meeting only.
 - They can be decreased later on, but they cannot be increased later on.
 - Mr. Hanzel recommends indicating the trim increase in the District Newsletter for July.
- Mr. Peters emphasized most complaints relate to the ponds.
 - Mr. Peters met with a gentleman from Aquatic Systems, who gave some helpful recommendations.
 - Inspections should be done five times per month.
 - Add *sunscreen* to the ponds.
 - This is a blue dye which acts as a *sunscreen* on the ponds to protect it from growing algae.
 - This will cost \$417 per month, increasing costs by \$5,000 per year.
 - Mr. Peters recommends taking \$6,000 from *R&M-Lake* and depositing it to *Contracts-Lake and Wetland*.
 - A motion is required.

There being no comments or questions,

On MOTION by Mr. Bechtel seconded by Mr. Dolente with all in favor, Severn Trent Services was authorized to take \$6,000 from the *R&M-Lake* line item and deposit said amount to *Contracts-Lake and Wetland* line item in the proposed Fiscal Year 2009 Budget.

- The contract with OLM was discussed.
 - They do inspections every month and charge \$1,200 per month, for a total of \$14,000 per year.
 - Mr. Peters suggested authorizing them to do these inspections every other month; thereby reducing the fee to \$7,200 per year.

- Mr. Mendenhall is to discuss this with OLM.

Mr. Peters MOVED to authorize OLM to reduce their landscaping inspections from every month in the amount of \$14,000 per year to every other month in the amount of \$7,200 per year, subject to renegotiation between Mr. Mendenhall and OLM staff; and Mr. Bechtel SECONDED the motion.

There being no further discussion,

On VOICE vote with Mr. Peters, Mr. Bechtel and Mr. Dolente voting aye; and Mr. Hanzel voting nay; the prior motion was approved.

- Mr. Hanzel believes the area looks nice and believes OLM is responsible.
- He is not comfortable with this, but is willing to go along with the motion.
- The Board went back to discussing the proposed budget.
 - Mr. Browne clarified the budget as well as the mark-up for the trim notices should be included.
 - The Fiscal Year 2008 budget was increased by ten percent.
 - The Board agreed to mark UP the proposed budget by ten percent.

There being no further discussion,

On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor, the proposed Fiscal Year 2009 Budget was approved as amended to include a mark-up of ten percent for trim notices.

D. Status of Bond Refinancing

This issue is complete.

E. Consideration of Resolution 2008-3 for the General Election

- The General Election will be held November 4, 2008.
- Seats One, Two and Five are expiring.
- The qualifying period for the petition has passed.
 - Interested parties must qualify in person.
 - This qualifying period is from noon, June 16, 2008 through noon, June 20, 2008.

- A candidate must have 25 signatures or send a check in the amount of \$25 to the Supervisor of Elections.

There being no further discussion,

On MOTION by Mr. Bechtel seconded by Mr. Dolente with all in favor, Resolution 2008-3 Requesting the Pasco County Supervisor of Elections to Conduct an Election for Three Seats on the District's Board of Supervisors in Conjunction with the General Election to be Held on November 4, 2008 was adopted.

- Each individual must qualify for a specific Seat.
 - This is a law of the General Election.
- F. Use of Clubhouse – Mayoral Event**
- The Wesley Chapel Chamber of Commerce is running a Mayoral race; for which five to seven individuals are running.
- This event will help to raise funds to finance activities for the Chamber of Commerce.
- Mr. Jeff Miller is hosting this event and is requesting use of the facility.
 - He is not a resident.
 - He has contributed tremendously to the community.
 - He has the potential to bring clients to the community.
- This event will help to raise funds for the community.
- All funds go back to the Chamber of Commerce.
- Mr. Miller's previous event was rained out.
- He is requesting the CDD waive the facility use fee.
 - CDD policies allow for this, since it is a community event.
- Many of the attendees will be community members.
- Mr. Peters is concerned a precedent will be set and the other mayoral candidates may want to do the same thing.
 - If any other candidates come forward with the same request, the CDD will have to approve it.

Mr. Peters MOVED to approve Mr. Jeff Miller's request to host a Mayoral Event at the Clubhouse on any of his requested dates as long as said date is not in conflict with a previously planned event and waive the facility use fee; and Mr. Hanzel SECONDED the motion.

- Mr. Dolente wants to ensure all Lexington Oaks residents are invited to this event. There being no further discussion,

On VOICE vote with Mr. Peters, Mr. Bechtel and Mr. Hanzel voting aye; and Mr. Dolente voting nay, the prior motion was approved.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

- A. Discussion of Playground Fencing**
 - The irrigation will be inside the fence.

The record reflects Mr. Robin and Mr. Valentine exited the meeting.

TENTH ORDER OF BUSINESS

Audience Comments

- Ms. Anna Grynva from Infant Swim Resources (ISR) made a presentation to the Board to provide pool survival lessons and rescue for children ages six months to six years old.
 - They were on the *Today Show* a couple of days ago.
 - She wants to rent space in the pool to provide this service.
 - She is doing this in *Tampa Palms* and *Grand Hampton*; and has their pool reserved from March through October.
 - This company has been in business for over 40 years.
 - She would like to rent the pool area Monday through Friday on a flexible schedule.
 - She needs a small area.
 - She is licensed and insured.
 - She is willing to pay the CDD ten percent for the clients she brings in.
 - The Board has concerns with sanitary conditions, since she works with infants.

- The infants have to wear a disposal diaper as well as a washable diaper.
- The Board is concerned with the noise level.
 - Ms. Grynva is unable to guarantee anything with regards to noise.
 - She conducts these lessons on an individual basis.
 - Each child gets a ten-minute lesson.
- The Board is in favor of approving this subject to Mr. Robin’s review of the license and insurance documentation.

There being no further discussion,

On MOTION by Mr. Peters seconded by Mr. Dolente with all in favor, the proposal from Ms. Grynva of Infant Swim Resources to provide pool survival lessons for children ages six months to six years old in the District’s swimming pool from Monday through Friday, with Ms. Grynva paying the CDD ten percent of her gross earnings was approved, subject to the District Attorney’s review of her license and insurance information.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager (Continued)

- A. Discussion of Playground Fencing (Continued)**
 - Three bids were received.
 - The best bid was from Southern Fencing for \$9,675.

There being no further discussion,

On MOTION by Hanzel seconded by Mr. Dolente with all in favor, installation of fencing around the playground in an amount not to exceed \$9,800 was approved.

- B. Discussion of Kiddy Pool Clean-up**
 - This process has not commenced.
 - It is going to be handled by internal staff.
 - Mr. Adams discussed what needs to be done.
 - A small chip in the concrete will be repaired.
 - The pool will be emptied in order to do this.

C. Report on Mini Water Park Cost

- Mr. Adams is having several meetings with Game Time with regards to building of a mini water park.

Mr. Adams reported on various miscellaneous items.

- Mr. Adams discussed an invoice from the golf course for use of their water meter in the amount of \$5,345.36; and asked for approval to pay it.

There being no comments or questions,

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor, Mr. Adams was authorized to pay the invoice from the golf course for use of their water meter in the amount of \$5,345.36.

- Mr. Adams presented a proposal to clean and seal the clubhouse roof.
 - The process has been approved by the EPA.
 - There is no pressure-washing involved.
 - There is a manufacturer's warranty.
 - The price is \$930.
 - The life of the roof will be extended.
- The same company will clean and seal the awnings for \$730.
 - The same warranties will be in place.
 - They will be hand-cleaned and sealed.
 - There are more chemicals involved.

There being no further discussion,

On MOTION by Mr. Dolente seconded by Mr. Peters with all in favor, the proposal to clean and re-seal the roof of the clubhouse in the amount of \$930; and the proposal to clean and re-seal the awnings of the clubhouse in the amount of \$730, for a total of \$1,660 was approved.

- Mr. Adams received ten complaints with regards to the need to reduce watering on the boulevard.
 - Drip lines need to be added to the piping beds at the monuments in order to monitor this during the day.

- The cost for this is \$16,217.
- The Board recommends the watering take place between 9:00 p.m. and 7:30 a.m.

NINTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Bechtel will work with the golf course staff with regards to the water meter issues.
- Mr. Hanzel emphasized the importance of maintaining the community in a pristine condition.
- Mr. Hanzel discussed the hose bibs.
 - The CDD spent \$10,000 to install them and to pressure-wash the sidewalks.
 - The work is being done.
 - Mr. Peters is concerned the hose beds will not reach out to all areas being pressure-washed; for which they were going to hire someone to handle.
 - All areas were appropriately handled.
- The Board discussed the possibility of giving feedback to a professional architect for landscape design; and they expressed a couple of ideas:
 - Upward lighting;
 - Attractive plants at the entrance.

EIGHTH ORDER OF BUSINESS

**Staff Report – Site/ Clubhouse
Manager (Continued)**

- Mr. Adams discussed painting of the exterior of the clubhouse.
 - The Board decided to hold off on doing this at the November 15, 2007 meeting in order to wait for the fitness center to be built.
 - Mr. Adams believes this should be done soon; and they should not wait for the fitness center to be built.
 - Mr. Peters is in concurrence as long as the paint matches the fitness center when it is built.
 - Mr. Adams will bring paint samples to the workshop meeting.

NINTH ORDER OF BUSINESS

Supervisor Requests (Continued)

- Mr. Peters received a request from the President of the Lexington Oaks Crime Watch Patrol to set his computer up in order to view the vandalism taking place in the community to alert his patrols.
 - There may be privacy issues prohibiting this.
 - The Board concurred this is not necessary.
 - He has a master key to the facility.
 - He is asking for a staff access level.

Mr. Hanzel MOVED to request the President of the Lexington Oaks Crime Watch Patrol return the master key to the facility and Mr. Bechtel SECONDED the motion.

- The key will not be working in approximately three to four months.
- Mr. Peters commended him for what he has been doing for the community and expressed second thoughts with regards to asking for the key to be returned.
- There is no evidence of abuse of the key.

As a result of this discussion, the Board agreed not to ask the President of the Lexington Oaks Crime Watch Patrol to return the key.

TENTH ORDER OF BUSINESS

Audience Comments (Continued)

- Ms. Nancy Kirschner discussed pond issues in Maywood.
 - They are in poor condition.
 - There are odor and mosquito issues.
 - The CDD is trying to put funds aside for dredging through next year in order to alleviate these problems.
- Ms. Esther Larkin discussed the possibility of having yoga or other fitness classes conducted at the clubhouse, as several residents expressed an interest.
 - This is a function of the CDD.
 - Mr. Peters suggested placing a request in the newsletter asking for sponsors to conduct these types of activities.

NINTH ORDER OF BUSINESS

Supervisor Requests (Continued)

- Mr. Peters received a request for a bocce court, which he will submit to Mr. Adams.
 - Mr. Adams will check on the costs.
 - This can be advertised in the newsletter.

TENTH ORDER OF BUSINESS

Audience Comments (Continued)

- Ms. Sheila Mateika discussed the pavers in the front.
 - Pulte Homes reneged on the work.
- A Resident asked about the watering on the boulevard.
 - The area is watered from 9:00 p.m. to 7:30 a.m.
 - The area is watered two times per week.
- The Women's Club is having an event, but everyone is invited.

ELEVENTH ORDER OF BUSINESS

**Approval of the Financial Statements,
Check Registers and Invoices**

- Mr. Hanzel believes the invoice from Straley & Robin on Page 41 was previously paid.
- The sales tax on the ADT invoice on Page 113 should be removed.
- Mr. Peters discussed the Preakness and Hawthorne Reserve Accounts.
 - Hawthorne had no funds remaining in the Reserve Account last year.
 - Preakness had approximately \$3,500.
 - This amount was not shown as a *Carry Forward* on the account.
- Mr. Peters wants to know what the small charges on the electric bill on Page 66 are for.
- The invoice for this building is missing.
 - The line with Customer Control #50187642 covers this building.
 - \$573.09 was for the pool pumps and heaters.
 - \$397.65 was for the fountain.
 - The smaller charges may be for irrigation control boxes.
 - Mr. Adams will check on the charge for \$953.36 as well as the smaller charges.

There being no further comments or questions,

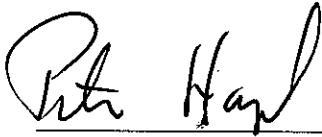
On MOTION by Mr. Dolente seconded by Mr. Bechtel with all in favor, the Financial Statements, Check Registers and Invoices for the period ending April 30, 2008 were accepted as amended.

TWELFTH ORDER OF BUSINESS

Continuation

There being no further business,

On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor, this meeting was continued to Thursday, June 12, 2008 at 9:00 a.m. at the Lexington Oaks Clubhouse; 26304 Lexington Oaks Boulevard; Wesley Chapel, Florida.



Peter Hanzel
Assistant Secretary



Don Peters
Chairman

**MINUTES OF MEETING
LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The recessed meeting of the Board of Supervisors of the Lexington Oaks Community Development District held on Thursday, May 22, 2008 at 6:30 p.m. was reconvened on Thursday, June 12, 2008 at 9:00 a.m. at the Lexington Oaks Clubhouse; 26304 Lexington Oaks Boulevard; Wesley Chapel, Florida.

Present and constituting a quorum were:

Don Peters	Chairman
Terry Bechtel	Vice Chairman
Peter Hanzel	Assistant Secretary
Raymond Dolente	Assistant Secretary
Fritz Nystrom	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Bob Valentine	District Engineer

The following is a summary of the discussions and actions taken at the June 12, 2008 Lexington Oaks Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Peters called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Discussion of Permanent Entry Sign

- The purpose of this continued meeting is to vote on the permanent entry sign.

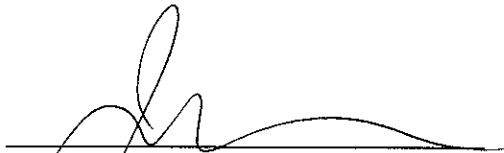
On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor a double sided entry sign to be located in the median at a cost not to exceed \$14, 300 was approved.
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FOURTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bechtel seconded by Mr. Peters with all in favor the meeting was adjourned.


~~Andrew P. Mendenhall~~ John Browne
Act. Secretary


Don Peters
Chairman