

**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, June 26, 2008 at 8:30 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:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
Bob Valentine	District Engineer
Jack Sands	Architect
Tony Kaufman	Aquatic Systems
Numerous Residents	

Due to a failure of the recording equipment, the recording could not be transcribed and the following is a summary of the actions taken at the June 26, 2008 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
May 8 and May 22, 2008 Meetings**

Mr. Peters stated each Board member received copies of the minutes of the May 8 and May 22, 2008 meetings and requested any additions, corrections or deletions.

The Board made several changes, which will be incorporated in the amended minutes.

On MOTION by Mr. Hanzel seconded by Mr. Nystrom with all in favor the minutes of the May 8 and May 22, 2008 meetings were approved as amended.

FOURTH ORDER OF BUSINESS

Attorney's Report

- Resolution 2008-4 was distributed and discussed, a copy of which is attached for the record.

On MOTION by Mr. Bechtel seconded by Mr. Peters with all in favor Resolution 2008-4 Ratifying the Issuance of the \$2,025,000 Lexington Oaks Community Development District Special Assessment Revenue Refunding Bonds, Series 2008A-1 and the \$1,955,000 Lexington Oaks Community Development District Special Assessment Revenue Refunding Bonds, Series 2008A-2; Setting Forth the Specific Terms of the \$2,025,000 Lexington Oaks Community Development District Special Assessment Revenue Refunding Bonds, Series 2008A-1 and the \$1,955,000 Lexington Oaks Community Development District Special Assessment Revenue Refunding Bonds; and Providing for Severability, Conflicts and an Effective Date was adopted.

FIFTH ORDER OF BUSINESS

Engineer's Report

- Mr. Valentine updated the Board on the status of the fitness center, the pavers and the front entrance landscape design.

SIXTH ORDER OF BUSINESS

Discussion of Capital Project Items

A. Update of Fitness Center

- Tagelirrelli was the low bidder.
- Mr. Mendenhall will clarify bid includes contingency and request a breakdown of costs. He will verify they are a responsive bidder.

B. Pavers/License Agreement/Quotes

On MOTION by Mr. Nystrom seconded by Mr. Hanzel with all in favor the bid from Top Deck in the amount of \$57,223.84 to install the pavers beginning July 24, 2008 was accepted.

C. Security System Update

On MOTION by Mr. Peters seconded by Mr. Nystrom with all in favor the bid from FNN in the amount of \$1,350 was accepted.

D. Front Entrance Landscape Design

Mr. Tony Kaufman from Aquatic Systems gave an update on pond, carp and services.

SEVENTH ORDER OF BUSINESS

Manager’s Report – Questions and Comments on the Proposed Fiscal Year 2009 Budget

- The proposed fiscal year 2009 budget was reviewed, a copy of which is attached for the record.

EIGHTH ORDER OF BUSINESS

Staff Report – Site/Clubhouse Manager

- Pond repairs were discussed.

On MOTION by Mr. Peters seconded by Mr. Hanzel with all in favor staff was authorized to proceed with aptitude terrace pond repair in the amount of \$11,000 subject to approval of fabric material by the District Engineer.

- We are waiting for permitting for the entrance sign.
- The pool CPO training has been delayed until August.

NINTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Bechtel – Update on Capital Projects.
- Mr. Nystrom – Can we look into background checks for lifeguards?
- Mr. Hanzel – Strongly encourages Board to not allow crime watch to have surveillance at clubhouse.

On MOTION by Mr. Hanzel seconded by Mr. Bechtel with Mr. Hanzel, Mr. Bechtel, Mr. Dolente and Mr. Nystrom voting aye and Mr. Peters dissenting denying individuals who wish to use clubhouse in surveillance mode was approved.

- Mr. Peters – Discussion of Preakness and Hawthorne law enforcement agreement.

TENTH ORDER OF BUSINESS

Audience Comments

- Close exercise room during meetings.
- Introduce professional staff at the beginning of meetings.
- Suggestion of using front entrance vacant area as a dog park.
- If gate controller was sold at a profit, have profits given back to village.
- Assessments were discussed.
- Algae pond issues were discussed.

ELEVENTH ORDER OF BUSINESS

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

- Mr. Mendenhall will follow up on the Withlacoochee River Electric Bill (page 57) and a letter from Pasco County Property Appraiser (page122).

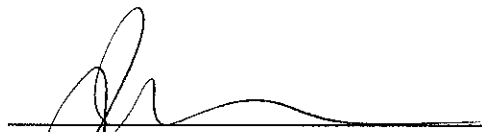
On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor the financial statements, check registers and invoices for the period ending May 31, 2008 were accepted.


TWELFTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


~~Andrew P. Mendenhall~~ John Braune
At Secretary


Don Peters
Chairman