

Lexington Oaks Community Development District

Severn Trent Services, Management Services Division
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August 21, 2008

Board of Supervisors
Lexington Oaks Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District will be held on Thursday, August 28, 2008 at 8:30 a.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida. Following is the advance agenda for this meeting:

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the July 24, 2008 Meeting
4. Guest Speaker – Mr. Paul Woods – OLM
5. Public Hearing to Adopt a Rule Establishing a Fee for Security Camera Requests
6. Attorney's Report
7. Engineer's Report
8. Discussion/Update of Capital Project Items
 - A. Update of Fitness Center
 - B. Pavers/License Agreement/Quotes
 - C. Security System Update
 - D. Permanent Sign
 - E. Landscape Design – Front Entrance
9. Manager's Report
 - A. Defibrillator Grant
 - B. Aerobic Classes (Tracy)
 - C. PA System
10. Staff Report - Site/Clubhouse Manager
 - A. Personnel Training Program
 - B. Tree Maintenance Quote
 - C. Aptitude Bank Quotes
 - D. Vent Hood (Fire Inspection)
 - E. Patio Furniture (\$13,000)
11. Supervisors' Requests and Comments
12. Audience Comments
13. Approval of the July 31, 2008 Financial Statements, Check Registers and Invoices
14. Adjournment

Enclosed for your review is a copy of the minutes of the July 24, 2008 meeting.

The financials, check registers and invoices for the period ending July 31, 2008 are enclosed. Any other supporting documentation for the items listed above will be distributed at the meeting. The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

Andrew P. Mendenhall/js
Project Management Professional
cc: Tracy Robin
Bob Valentine