

**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, October 16, 2008 at 8:30 a.m. was reconvened on Thursday, November 6, 2008 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
Fritz Nystrom	Assistant Secretary
Ray Dolente	Assistant Secretary

Also present were:

John Browne	District Manager
John Adams	Site Manager

The following is a summary of the minutes and actions taken at the November 6, 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

Discussion on Final Payment to HPI for Security Camera Project

- This item was discussed at the workshop and it was the consensus the District has no alternative and must pay HPI.

On MOTION by Mr. Nystrom seconded by Mr. Hanzel with all in favor paying HPI the final draw less the 10% retainer was approved.

THIRD ORDER OF BUSINESS

Discussion on HPI Moving the License Tag Camera

The Board and staff discussed the change order to move license tag cameras off pole; a copy of the letter is attached for the record

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor the HPI change order to move license tag cameras off pole as specified was approved.

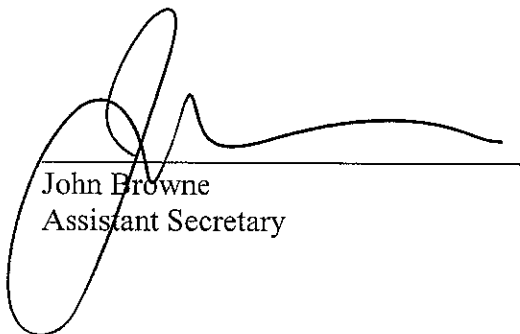
The Board and staff discussed the proposal for lighting infrared cameras at a cost of \$52,000 in addition to the funds already committed to the security project with the outcome being Mr. Bechtel will further research this item. He will check with other companies providing this service and also find out if there are any alternative solutions.


FOURTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


John Browne
Assistant Secretary


~~Don Peters~~ **TERRY BECHTEL**
Chairman