

**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, November 20, 2008 at 6:30 p.m. was reconvened on Thursday, December 4, 2008 at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Terry Bechtel	Chairman
Fritz Nystrom	Vice Chairman
Don Peters	Assistant Secretary
Ray Dolente	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
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The following is a summary of the minutes and actions taken at the December 4, 2008 Lexington Oaks Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Bechtel 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 Front Landscape Project

- The specific purpose of this continued meeting is to discuss the Cornerstone bid on the front landscape project.
- A copy of the updated bid is attached for the record.
- The total bid is for \$186,198.50. Design engineering for \$19,728 and approximately another \$10,000 for other costs is not included.

Mr. Nystrom moved to accept the Cornerstone bid as presented and Mr. Dolente seconded the motion.

The Board and staff discussed Cornerstone and their bid for the front landscape project with the outcome being a conceptional drawing and clarification of the tap water tie-in were requested.

On MOTION by Mr. Nystrom seconded by Mr. Dolente with all in favor the landscaping bid from Cornerstone was accepted subject to approval by District Counsel and clarification of the tap water tie-in.

FOURTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Andrew Mendenhall
Secretary



Terry Bechtel
Chairman