

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

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District held on Thursday, August 20, 2009 at 6:30 p.m. was continued to Thursday, September 3, 2009 at 9:00 a.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Fritz Nystrom	Vice Chairman
Don Peters	Assistant Secretary
Raymond Dolente	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
John Adams	Site Manager

*The following is a summary of the minutes and actions taken at the September 3, 2009 Lexington Oaks Board of Supervisors continued meeting.*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Nystrom 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**

**Consideration of OneSource Contract Addendum**

Mr. Mendenhall stated this meeting is a continuation of the August 20, 2009 meeting for the Board to consider and approve the OneSource Contract Addendum.

- The OneSource Contract Addendum was reviewed; a copy of which is attached for the record.
- It was questioned if the addendum includes a 30-day termination clause and Mr. Mendenhall will verify this.

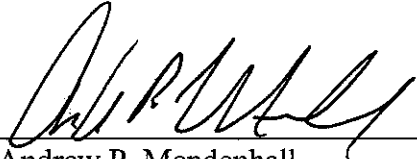
On MOTION by Mr. Dolente seconded by Mr. Peters with all in favor the OneSource Contract Addendum was approved subject to the inclusion of a 30-day termination clause.

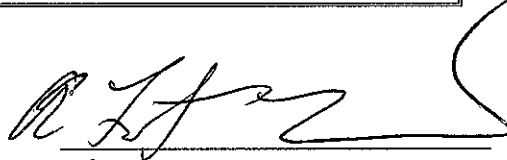
**FOURTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
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Andrew P. Mendenhall  
Secretary

  
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Fritz Nystrom  
Vice Chairman