

**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, March 18, 2010 at 8:30 p.m. was continued to Thursday, April 1, 2010 at 9:00 a.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

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| Terry Bechtel | Chairman |
| Fritz Nystrom | Vice Chairman |
| Don Peters | Assistant Secretary |
| Raymond Dolente | Assistant Secretary |
| Bob Hendrick | 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 April 1, 2010 Lexington Oaks Board of Supervisors continued 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

Consideration of Engineering Proposals

Mr. Bechtel stated this meeting is a continuation of the March 18, 2010 meeting for the Board to consider the engineering proposals.

Mr. Mendenhall noted the following:

- At the last meeting he was asked to check the references and to follow up with Bayside Engineering on the question of them managing contracts.

- He spoke with Jeffrey Siewert of Bayside Engineering who explained they actually will manage the projects brought in under their scope but they do not manage people. They manage projects specifically with engineering or items they are consulting on.
- He contacted all four Bayside references but only heard back from the City of Tampa. They had nothing but good things to say and have called Bayside back on several occasions to work on different projects. They were very pleased with them and found them to be very knowledgeable.
- Discussion ensued with regard to the hiring of Bayside Engineering as the District Engineer.


On MOTION by Mr. Nystrom seconded by Mr. Dolente with all in favor hiring Bayside Engineering as the District Engineer was approved and the Chairman was authorized to execute a contract with Bayside Engineering subject to review by District Counsel.

FOURTH ORDER OF BUSINESS

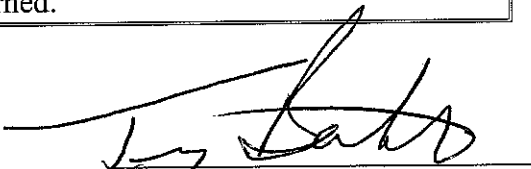
Adjournment

There being no further business,

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



Andrew P. Mendenhall
Secretary



Terry Bechtel
Chairman