

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

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, October 20, 2022 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Rick Carroll	Chairman
Terry Bechtel	Vice Chairman
Cindy Cox	Assistant Secretary
William Palermo	Assistant Secretary
Scott A. Carlson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Vanessa Steinerts	District Counsel (via zoom)
Members of the Public	

The following is a summary of the discussion and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

The roll was called. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Additions/Corrections to the Agenda

Mr. Carlson requested that the Yellowstone project list discussion be added to the agenda and moved to the beginning so they could get out early. Discussion ensued regarding the Yellowstone projects. The Board assigned Mr. Wilhelmi to meet weekly with Yellowstone to assure progression of projects.

Ms. Steinerts gave the Board a status update on the case with the HOA still being in the discovery phase.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

There being no further business, the next item followed.

FIFTH ORDER OF BUSINESS

Items for Consideration

There being no further business, the next item followed.

SIXTH ORDER OF BUSINESS

Consent Agenda

- A. Minutes of the September 15, 2022 Meeting**
- B. Financial Report as of September 30, 2022**

On MOTION by Ms. Cox, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the September 15, 2022 Meeting and the Financial Report as of September 30, 2022 was approved. 5-0

C. Motion to Assign Fund Balance

Discussion ensued regarding moving fund dollars.

On MOTION by Mr. Bechtel, seconded by Mr. Carlson, with all in favor, to move \$5,000.00 out of sidewalk and irrigation reserve to the clubhouse reserve was approved. 5-0

On MOTION by Mr. Bechtel, seconded by Ms. Cox, with all in favor, the Motion to Assign Fund Balance was approved. 5-0

SEVENTH ORDER OF BUSINESS

Staff Report

A. Engineer's Report

Mr. Wilhelmi presented the engineer's report.

B. Attorney's Report

This was presented under the third order of business.

C. Manager's Report

- i. Discussion of Addendum for Minutes on Website**

On MOTION by Mr. Bechtel, seconded by Mr. Carlson, with all in favor, the Addendum for Minutes on Website was approved. 5-0

D. Site/Clubhouse Manager

None.

EIGHTH ORDER OF BUSINESS

Audience Comments

Audience comments were received.

Supervisors' Requests and Comments

NINTH ORDER OF BUSINESS

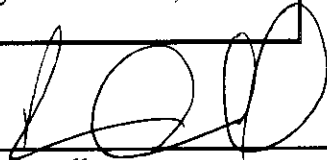
The Board requested the updated 2023 budget be put on the website ASAP and be titled Revised Adopted 2023 Budget.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Palermo, seconded by Mr. Carlson, with all in favor, the meeting was adjourned. 5-0



Rick Carroll
Chairman