

**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, November 17, 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:

Kyle Ettel	Inframark
Andrew Mendenhall	Inframark
Vanessa Steinerts	District Counsel (via zoom)
Stephen Brletic	District Engineer (via Phone)
Todd Wilhelmi	Site Manager
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 discussion of towing be added to the agenda.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Mr. Kyle Carbone complain of a car parking in front of his house. Mr. Carroll updated the Board on the progress of the parking issues. Discussion ensued regarding placing "No Parking" signs.

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 October 20, 2022 Meeting

B. Financial Report as of October 31, 2022

Mr. Mendenhall and Mr. Wilhelmi answered the Board questions regarding the financials.

On MOTION by Mr. Bechtel, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the October 20, 2022 Meeting was approved as amended and the Financial Report as of October 31, 2022 was approved. 5-0

SEVENTH ORDER OF BUSINESS **Staff Report**

A. Engineer’s Report

Mr. Brletic presented his report. He also informed the Board regarding the fence and pool erosion issues that is being worked on. The Board requested a quote to have a reserve study done.

B. Attorney’s Report

There being no further business, the next item followed.

C. Manager’s Report

i. Ratification of Name Change for Meeting Location to Community Center

On MOTION by Ms. Cox, seconded by Mr. Carlson, with all in favor, the Name Change for Meeting Location to Community Center was ratified. 5-0

ii. Approval of the Fiscal Year 2022 Audit Engagement Letter

On MOTION by Mr. Carlson, seconded by Mr. Carroll, with all in favor, the Fiscal Year 2022 Audit Engagement Letter was approved. 5-0

iii. Approval of Pond 23C and Additional Areas Quote #1955 By Finn Outdoor

On MOTION by Mr. Bechtel, seconded by Mr. Carroll, with all in favor, Pond 23C and Additional Areas Quote #1955 By Finn Outdoor was approved. 5-0

iv. Resolution 2023-01, Budget Amendment Fiscal Year 2022

On MOTION by Mr. Carlson, seconded by Mr. Palermo, with all in favor, Resolution 2023-01, Budget Amendment Fiscal Year 2022 was adopted. 5-0

v. Motion to Assign Fund Balance (Revised)

On MOTION by Mr. Bechtel, seconded by Mr. Carlson, with all in favor, the Motion to Assign Fund Balance (Revised) was approved. 5-0

D. Site/Clubhouse Manager

Mr. Wilhelmi informed the Board that the sidewalk repair in under way. He also questioned the Board on why children can not come and serve community service hours at the CDD. He was informed that due to liability reason it was not done in the past. But the Board would like to look at the cost associated with this. The preferred color for the winter annuals was discussed. The holiday schedules were discussed. The Board directed Mr. Carlson to work with Yellow Stone regarding the issues with the contract such as clean up procedures, sever storm clean up, crepe myrtle cut back, invoices, and more.

EIGHTH ORDER OF BUSINESS

Audience Comments

Audience comments were received.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Comments

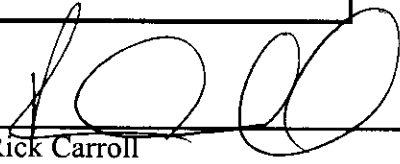
Ms. Cox informed the Board that Pasco County stated the CDD is #16 on the list for road repair but work might start in the January timeframe.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Rick Carroll
Chairman