

**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, December 15, 2022 at 6:30 p.m. at the Lexington Oaks Community Center, 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
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**

None.

**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**

Mr. Nanni informed the Board about an email from Scott regarding an Oak tree.

Summary of the Yellow Stone meeting.

**SIXTH ORDER OF BUSINESS**

**Organizational Matters**

**A. Oath of Office for Newly Elected Supervisors (Previously Administered at the December 1, 2022 Workshop)**

**B. Resolution 2023-02, Election of Officers**

On MOTION by Mr. Bechtel, seconded by Mr. Carlson, with all in favor, Resolution 2023-02, Election of Officers was adopted. 5-0

**SEVENTH ORDER OF BUSINESS** **Consent Agenda**  
**A. Minutes of the November 17, 2022 Meeting**  
**B. Financial Report as of November 30, 2022**

On MOTION by Mr. Carroll, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the November 17, 2022 Meeting and the Financial Report as of December 30, 2022 was approved. 5-0

**EIGHTH ORDER OF BUSINESS** **Staff Report**

**A. Engineer’s Report**

Mr. Wilhelmi presented the engineer’s report. Mr. Wilhelmi presented an invoice fore \$86,000 to have work done around a Pond. He informed the Board that the budget was set for \$80,000. The Board suggested negotiating the cost of the invoice. The Board suggested asking for itemize invoices. The financials regarding Irrigation payments were discussed. The Board requested to have a meeting with Wayne from Yellow Stone. The discussed the possibility of going out for Landscape bids. Mr. Wilhelmi requested that the invoice go to him first for approval. Mr. Brletic to attend the next workshop.

**B. Attorney’s Report**

There being no further business, the next item followed.e

**C. Manager’s Report**

- i. Approve of Landscape Proposals**
- ii. Discussion of No Parking Options**

No Parking Options was tabled.

**iii. Ratification of the Tri-Party Succession Agreement**

Mr. Nanni presented the Tri-Party Succession Agreement.

On MOTION by Mr. Carroll, seconded by Mr. Carlson, with all in favor, the Tri-Party Succession Agreement was ratified. 5-0

**D. Site/Clubhouse Manager**

Mr. Wilhelmi explain to the Board that there is a club that would like use of a cabinet.e  
The Board agreed to let them use the cabinet. The Board also requested that the rent be

increased to the regular rate. Mr. Wilhelmi presented the updated spreadsheet showing work progression.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

There being no further business, the next item followed.

**TENTH ORDER OF BUSINESS**

**Supervisors' Requests and Comments**

Ms. Cox informed the Board that there will be a representative from the PASCO County at the next workshop.

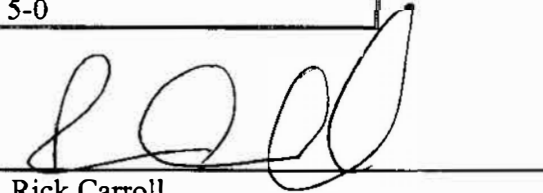
The Board requested Yellow Stone attend the next workshop.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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



Rick Carroll  
Chairman