

**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, January 19, 2023 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

Also present were:

Robert Nanni	District Manager
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**

There being no further business, the next item followed.

**FOURTH ORDER OF BUSINESS**

**Public Comments on Agenda Items**

Audience comment was received regarding rental fee.

**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 December 15, 2022 Meeting
- B. Financial Report as of December 31, 2022

On MOTION by Ms. Cox, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the December 15, 2022 Meeting was approved as amended and the Financial Report as of December 31, 2022 was approved. 4-0

**SEVENTH ORDER OF BUSINESS**

**Staff Report**

**A. Engineer’s Report**

**i. Approval of the Brletic Dvorak, Inc. Engineering Agreement**

On MOTION by Mr. Carroll, seconded by Ms. Cox, with all in favor, the Brletic Dvorak, Inc. Engineering Agreement and Assignment was approved. 4-0

**B. Attorney’s Report**

There being no further business, the next item followed.

**C. Manager’s Report**

Mr. Nanni checked that the Board received there later from the tax collector.

**D. Site/Clubhouse Manager**

Mr. Wilhelmi informed the Board of the progress on the landscape work. Mr. Wilhelmi also suggested the Board plate a tree in honor of the pedestrian involved in the fatal accident. The Board suggested informing the family this is being done.

On MOTION by Ms. Cox, seconded by Mr. Bechtel, with all in favor, the tree planting in honor of the pedestrian involved in the fatal accident was approved. 4-0

Mr. Wilhelmi reported to the Board that a resident requested permission to have a movie night.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were received.

**NINTH ORDER OF BUSINESS**

**Supervisors’ Requests and Comments**

The Cell Tower progress was discussed.

Updating of the website pictures was discussed.


Discussion of the flowers to be added to the next workshop.

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Palermo, seconded by Ms. Cox, with all in favor, the meeting was adjourned. 4-0



~~Rick Carroll~~ **TERRY BECHTEL**  
Vice-Chairman