

**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, February 16, 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 (via phone)
Terry Bechtel	Vice Chairman
Cindy Cox	Assistant Secretary
William Palermo	Assistant Secretary
Scott Carlson	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 parking in front of residents' house.

**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 January 19, 2023 Meeting**

**B. Financial Report as of January 31, 2023**

On MOTION by Mr. Bechtel, seconded by Ms. Cox, with all in favor, the Consent Agenda consisting of the Minutes of the January 19, 2023 Meeting was approved as amended and the Financial Report as of January 31, 2023 was approved. 5-0

**SEVENTH ORDER OF BUSINESS**

**Staff Report**

**A. Engineer’s Report**

There being no further business, the next item followed.

**B. Attorney’s Report**

There being no further business, the next item followed.

**C. Manager’s Report**

Mr. Nanni and the Board reviewed the budget calendar.

**D. Site/Clubhouse Manager**

Mr. Wilhelmi informed the Board of the progress on the landscape work.

**EIGHTH ORDER OF BUSINESS**

**Old Business**

**A. Discussion of Memorial Tree**

This item was discussed.

**NINTH ORDER OF BUSINESS**

**New Business**

**A. Yellowstone Landscape Proposals**

This item was discussed and tabled for review.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

Audience comments were received.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors’ Requests and Comments**

Mr. Carlson discussed a lawsuit that was sent originally to Mr. Hanzel on February 15, 2023. The Board requested Mr. Nanni distribute it to the Board and the District’s attorney.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Mr. Bechtel, seconded by Mr. ~~Palermo~~ <sup>CARLSON</sup>, with all in favor, the meeting was adjourned. 4-0



Rick Carroll (Chairman)