

**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, March 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
Cindy Cox	Assistant Secretary
William Palermo	Assistant Secretary
Scott Carlson	Assistant Secretary (via phone)

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.

On MOTION by Ms. Cox, seconded by Mr. Palermo, with all in favor, to vote Mr. Carlson into meeting via zoom was approved. 3-0e

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 berm and bushes in her back yard. Mr.

Wilhelmi explained the plans and timeline for that area.

FIFTH ORDER OF BUSINESS

Items for Consideration

The Board discussed Mr. Bechtel’s contribution to the CDD and suggested compensating him.

On MOTION by Mr. Carrol, seconded by Mr. Palermo, with all in favor, for the CDD to pay Mr. Bechtel for attendance due to all outside work he does for the district financials was approved. 4-0

SIXTH ORDER OF BUSINESS

Consent Agenda

A. Minutes of the February 16, 2023 Meeting

The February 16, 2023 Meeting was amended to show Mr. Carlson seconded the motion to adjourn.

B. Financial Report as of February 28, 2023

The Board agreed the Sod installation invoice from Yellow Stone should be reallocated.

On MOTION by Ms. Cox, seconded by Mr. Carrol, with all in favor, the Consent Agenda consisting of the Minutes of the February 16, 2023 Meeting was approved as amended and the Financial Report as of February 28, 2023 was approved as amended. 4-0

SEVENTH ORDER OF BUSINESS

Staff Report

A. Engineer’s Report

Mr. Wilhelmi presented the engineer’s report.

On MOTION by Ms. Cox, seconded by Mr. Carlson, with all in favor, the \$15,350.00 Finn Outdoor proposal to make SWFWMD permit repairs was approved. 4-0

A resident’s complaints were investigated by a Board member and Mr. Wilhelmi. It was noticed that some microscopic gravels were on the road, brick pavers were damaged, and some cement dust was on the car. The resident requested upfront payment for the cleaning of the truck. He was informed that payment would only be done in reimbursement.

B. Attorney’s Report

An update was given regarding the HOA lawsuits by Mr. Carrol and Mr. Nanni.

C. Manager's Report

- i. Presentation of Preliminary Tentative Budget for Fiscal Year 2024**
- ii. Discussion of the Budget for Fiscal Year 2024**

Mr. Nanni presented the Tentative Budget for Fiscal Year 2024, and the Board reviewed the budget.

D. Site/Clubhouse Manager

Mr. Wilhelmi informed the Board of the progress on the landscape work. He also informed the Board that there was a fire inspection conducted recently and there were some minor items which need to be repaired. There is a month deadline on those repairs.

EIGHTH ORDER OF BUSINESS

Audience Comments

There being no further business, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Ms. Cox requested the ponds be cleaned more often. Irrigation issues were discussed. The Board is in consensus to have Mr. Carlson work on an RFP document for landscaping.

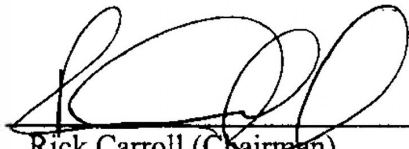
Mr. Carroll expressed to the Board he is having difficulty speaking with the District attorney.

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 (Chairman)