

**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, July 20, 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
Scott Carlson	Assistant Secretary

Also present were:

Robert Nanni	District Manager
Whitney Sousa	District Counsel
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

Audience Comments

Audience comment was received. pond condition and landscape mowing.

FOURTH ORDER OF BUSINESS

Items for Consideration

There being no further business, the next item followed.

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Minutes of the June 15, 2023 Meeting
- B. Financial Report as of June 2023

On MOTION by Ms. Cox, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the June 15, 2023 Meeting was approved as presented and the Financial Report as of June 2023 was approved as amended. 5-0

SIXTH ORDER OF BUSINESS

Staff Report

A. Engineer’s Report

Mr. Wilhelmi informed the Board that the pond projects have started.e

B. Attorney’s Report

None.e

C. Manager’s Report

i. Parcel Acceptance

This item was tabled till next month pending response for attorney.e

ii. Discussion of the Modified Tentative Budget Fiscal Year 2024

The Modified Tentative Budget Fiscal Year 2024 was discussed.e

iii. Discussion of Agenda Package Production Pricing

This item was dropped.e

D. Site/Clubhouse Manager

Mr. Wilhelmi presented his report.e

SEVENTH ORDER OF BUSINESS

Supervisors’ Requests and Comments

Board request was received.

Ms. Cox requested onboulevardshethe noticed several dried bushes.

Mr. Bechtel requested an update of the front entrance renovation.

Mr. Carlson updated the Board on the progress of the Tree RFP’s.

On MOTION by Mr. Carroll, seconded by Mr. Bechtel, with all in favor, the Tree RFP was approved. 5-0

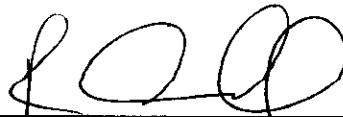
The Board was in consensus that Mr. Carlson will do a monthly landscaping inspection with Mr. Wilhelmi, and landscaping company.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Rick Carroll (Chairman)