

**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, September 14, 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

Audience Comments

None.

FOURTH ORDER OF BUSINESS

**Items for Consideration, Additions,
Deletions**

None.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Minutes of the August 17, 2023 Meeting

Mr. Carrol corrected the spelling of commissioner name to read Mr. Weightman.

B. Financial Report as of August 2023

Board member pointed out that the financials on agenda page 24, deficit balances not in parentheses for Preakness Reserves variance and requested this be corrected.

On MOTION by Ms. Cox, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the August 17, 2023 Meeting and the Financial Report as of August 2023 was approved as amended. 4-0

SIXTH ORDER OF BUSINESS

Staff Report

A. Engineer's Report

Mr. Wilhelmi stated that he will be meeting with the district engineer in the coming week for the yearly pond inspection. Mr. Nanni presented the tree trimming Survey proposal.

On MOTION by Mr. Bechtel, seconded by Ms. Cox, with all in favor, the front entrance tree trimming survey proposal for \$3500 was approved. 4-0

B. Attorney's Report

Mr. Nanni informed the Board of his conversation with Attorney, Mr. Vivek Babbar regarding last month's Trimming Proposal discussion. He explained that Mr. Babbar stated that the process did not meet the sealed bid criteria and that picking the lowest bid was correct. Mr. Babbar verified that Ms. Sousa's recommendations were correct.

C. Manager's Report

i. Discussion of Request for Proposals for Tree Trimming Services

- a. Advance Arborist LLC**
- b. Landscape Maintenance Professionals**
- c. Omega Field Enterprises Inc.**

The Board discussed Mr. Carlson's ability to comment on future tree trimming services once Landscape Maintenance Professionals are selected.

Ms. Cox MOVED to approve the Tree Trimming proposal from LMP, and Mr. Palermo seconded motion.

The Board confirmed that all of the project is to be completed at once.

On VOICE VOTE with Ms. Cox, Mr. Palermo, Mr. Carroll voting Aye and Mr. Bechtel voting NAY the Tree Trimming Proposal from LMP was approved. 3-1

Mr. Nanni verified that in July there will only be one week between meetings. He also notified the Board that he is shopping around for insurance.

D. Site/Clubhouse Manager

Mr. Wilhelmi presented his report. He informed the Board that someone wanted to hold an art class. The Board declined on holding the event.

SEVENTH ORDER OF BUSINESS

Supervisors' Requests and Comments


Board request was received.

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. 4-0

 10/19/23
Rick Carroll (Chairman)