

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

Also present were:

Robert Nanni	District Manager
Whitney Sousa	District Counsel (via phone)
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

Mr. Nanni requested an item be added to the agenda for ratification.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Audience comment was received. A resident complained about the pond conditions. A resident complained about tree roots coming to her house. A resident stated pool temperature too cold.

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 March 16, 2023 Meeting**
- B. Financial Report as of March 2023**

On MOTION by Mr. Carrol, seconded by Ms. Cox, with all in favor, the Consent Agenda consisting of the Minutes of the March 16, 2023 Meeting was approved as amended and the Financial Report as of March 2023 was approved as presented. 5-0

SEVENTH ORDER OF BUSINESS

Staff Report

- A. Engineer’s Report**
Mr. Wilhelmi to question the district engineer regarding sediment in Pond 27D.
- B. Attorney’s Report**
Ms. Sousa discussed the RFP package with the Board. The Board requested an update on HOA lawsuit.
- C. Manager’s Report**
 - i. Discussion of the Budget for Fiscal Year 2024**
Mr. Nanni explained the TECO Surety Bond cost is \$500.00. Agenda page 60,

On MOTION by Mr. Carlson, seconded by Mr. Palermo, with all in favor, Ratification of the TECO Surety Bond was approved. 5-0

- ii. Discussion of Legal Items**
The Board discussed some of the legal item.
- iii. Discussion of Landscape RFP**
Mr. Carlson reviewed landscape scope with board. Landscape RFP ad target is set for April 30, 2023.

Let the record reflect Mr. Palermo left the meeting.

On MOTION by Ms. Cox, seconded by Mr. Carlson, with all in favor, Landscape RFP Scope subject to attorney approval and edits was approved. 4-0

- D. Site/Clubhouse Manager**
Mr. Wilhelmi presented his report.

On MOTION by Mr. Carlson, seconded by Ms. Cox, with all in favor, the repair for \$1534.00 subject to detailed breakdown of parts to be used to justify cost was approved. 4-0

EIGHTH ORDER OF BUSINESS

Audience Comments

There being no further business, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Comments

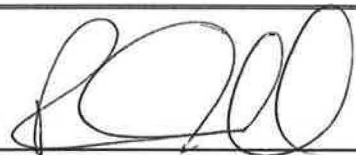
Board request was received.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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

 5/18/23
Rick Carroll (Chairman)