Lexington Oaks Community Development District

Board of Supervisors

Rick Carroll, Chairman Terry Bechtel, Vice Chairman William Palermo, Assistant Secretary Scott A. Carlson, Assistant Secretary Cindy Cox, Assistant Secretary Bob Nanni, District Manager Whitney Sousa, District Counsel Stephen Brletic, District Engineer Todd Wilhelmi, Site Manager

Workshop Agenda and Attorney-Client Session Shade Meeting Agenda

February 1, 2024- 9:00 a.m.

The purpose of this workshop is to discuss the items listed below.

- 1. Open Workshop
- 2. Pledge of Allegiance
- 3. Discussion of Road Paving for Hawthorne and Preakness
- 4. Discussion of SWFWMD Pond Issue
- 5. Discussion of Utility Bond
- 6. Yellowstone Landscaping Report
- 7. District Manager
- 8. Site/Clubhouse Manager
- 9. (Time Certain 11:00 a.m.) Recess to Shade Portion of Meeting for Attorney-Client session (Closed to the public pursuant to Section 286.011(8), Florida Statutes) for discussion of strategy sessions and settlement negotiations for:
 - A. Lexington Oaks of Pasco County Homeowners Association, Inc. v. Lexington Oaks Community Development District Et al, Case No. 2020-CC-000259
 - B. Shirley Podlewski v. Lexington Oaks Community Development District Et al, Case No. 2020-CA-000989-ES
- 10. Resume to Workshop Portion of Meeting Open to the Public
- 11. Close Workshop

The next Regular Meeting is scheduled for Thursday, February 15, 2024 at 6:30 p.m.