

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

Robert Nanni, District Manager
Whitney Sousa, District Counsel
Stephen Brletic, District Engineer
Todd Wilhelmi, Site Manager

Attorney-Client Session Shade Meeting Agenda and Regular Meeting Agenda

Thursday, April 18, 2024 – 10:00 a.m.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **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
4. **Resume to Regular Portion of Meeting Open to the Public**
5. **Audience Comments**
6. **Acceptance of Resignation of Supervisor**
7. **Engineer's Report**
 - A. Discussion of Status of Surveyor Pond 27 Project
8. **Attorney's Report**
9. **Items for Consideration, Additions, Deletions**
10. **Consent Agenda**
 - A. Minutes of the March 21, 2024 Meeting
 - B. Financial Report as of March 2024
11. **Manager's Report**
 - A. Reminder of July 18, 2024 High Water Mark
 - B. Acceptance of Avid Strongroom and ADP Memorandum
 - C. Discussion of Fiscal Year 2025 Preliminary Budget
12. **Site Manager's Report**
13. **Old Business**
 - A. Discussion of Road Paving in Hawthorne and Preakness
14. **Supervisors' Requests and Comments**
15. **Adjournment**

The next Workshop is scheduled for Thursday, May 2, 2024 at 9:00 a.m.

The next Meeting is scheduled for Thursday, May 16, 2024 at 6:30 p.m.

District Office:

Inframark, LLC
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Lexington Oaks Community Center
26304 Lexington Oaks Boulevard
Wesley Chapel, Florida 33544
813-907-8718