

**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, January 28, 2024 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
Scott Carlson	Assistant Secretary
William Palermo	Assistant Secretary
Cindy Cox	Assistant Secretary

Also present were:

Whitney Sousa	District Counsel (via teams)
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

Ms. Wilson requested a waiver of the rental fees for the Lexington Oaks Women's Club meetings.

On MOTION by Ms. Cox, seconded by Mr. Carlson, with all in favor, waiver of rental fees for the Lexington Oaks Women's Club meetings was approved. 5-0
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Ms. Carlson requested a waiver of rental fees for Pasco County Sheriff's Office for neighborhood meeting on February 15, 2024.

On MOTION by Ms. Cox, seconded by Mr. Carlson, with all in favor, waiver of rental fees for Pasco County Sheriff's Office for neighborhood meeting on February 15, 2024 was approved pending written request confirming this is a civic event. 5-0

FOURTH ORDER OF BUSINESS

Items for Consideration, Additions, Deletions

None.

SIXTH ORDER OF BUSINESS

Staff Report

B. Attorney's Report

i. Consideration of Resolution 2024-02, Adopting a Policy Regarding Waiver of Rental Fees for Recreational Facilities

Discussion ensued of the policy regarding waiver of rental fees for recreational facilities. Ms. Sousa and Board discussed amendment to the resolution.

On MOTION by Mr. Palermo, seconded by Mr. Carlson, with all in favor, Resolution 2024-02, Adopting a Policy Regarding Waiver of Rental Fees for Recreational Facilities was adopted as amended. 5-0

Mr. Wilhelmi requested a draft parking policy to be discussed at the next workshop. Ms. Sousa informed the Board on the new training requirements for all supervisors.

C. Manager's Report

i. Landscape Architect for Entrance Proposal

Lengthy discussion ensued regarding Landscape Architect proposal for the Lexington Oaks entryway refurbishing.

On MOTION by Mr. Carlson, seconded by Ms. Cox, with all in favor, the Landscape Architect to proceed with total cost proposal for plans, phasing, cost estimates for Traditional Concept design was approved. 5-0

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Minutes of the December 14, 2023 and December 21, 2023 Meeting

B. Financial Report as of December 2023

On MOTION by Mr. Bechtel, seconded by Mr. Palermo, with all in favor, the Consent Agenda consisting of the Minutes of the December 14, 2023 and December 21, 2023 Meeting and the Financial Report as of December 2023 was approved. 5-0

SIXTH ORDER OF BUSINESS

Staff Report (Continued)

A.e Engineer's Reporte

ii.e Discussion of SWFWMD and Ponds Issuee

Mr. Carlson presented the engineers report regarding the SWFWMD issue with the Pond 27. The Board requested that Mr. Brletic inform them if the SWFWMD issue will impact the pond plan and when.

On MOTION by Mr. Carroll, seconded by Mr. Carlson, with all in favor, the Pond 27 compliance timeline to SWFWMD was approved. 5-0

C.e Manager's Reporte

None.

D.e Site/Clubhouse Managere

Mr. Wilhelmi presented his report. Discussion regarding down stop sign that requires replacement.

SEVENTH ORDER OF BUSINESS

Old Business

A.e Discussion of Road Paving in Hawthorne and Preaknesse

Discussed paving issues and towing abilities.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests and Comments


None.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. Cox, seconded by Mr. Carlson, with all in favor, the meeting was adjourned. 5-0

 2-15-24
Rick Carroll (Chairman)