

**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, December 21, 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
Scott Carlson	Assistant Secretary
William Palermo	Assistant Secretary
Cindy Cox	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**

Mr. Carroll announced that he was running for HOA Board.

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Minutes of the November 16, 2023 Meeting

B. Financial Report as of November 2023

The Board discussed the insurance increase. The Board requested an explanation requested from Mr. Nanni.

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

SIXTH ORDER OF BUSINESS

Staff Report

A. Engineer’s Report

None.

B. Attorney’s Report

None.

C. Manager’s Report

None.

D. Site/Clubhouse Manager

Mr. Carlson reported on LMP landscaping. The Board will discuss entrance design at the next workshop.

SEVENTH ORDER OF BUSINESS

Old Business

A. Discussion of SWFWMD and Ponds Issue

The Board discussed SWFMD and ponds issues.

B. Discussion of Road Paving in Hawthorne and Preakness

The Board 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 Mr. Carlson, seconded by Mr. Palermo, with all in favor, the meeting was adjourned at 6:15 pm. 5-0

 2/15/24
 Rick Carroll (Chairman)