

**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, August 15, 2019 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Peter Hanzel	Chairman
Terry Bechtel	Vice Chairman
Ronald Cox	Assistant Secretary
Bill Palermo	Assistant Secretary
Rick Carroll	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelmi	Clubhouse Manager
Residents	

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni called the roll. 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

There being none.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

Audience comments received.

FIFTH ORDER OF BUSINESS

**Public Hearing to Adopt Fiscal Year 2020
Budget**

A. Resolution 2019-03, Adopting the Fiscal Year Budget

A. Resolution 2019-03, Adopting the Fiscal Year Budget

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor Resolution 2019-03 Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020, as amended, was adopted. 5-0

B. Resolution 2019-04, Levying Non-Ad Valorem Assessments

On MOTION by Mr. Cox seconded by Mr. Palermo with all in favor Resolution 2019-04 Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted. 5-0

C. Proposed Fee Increase

On MOTION by Mr. Carroll seconded by Mr. Hanzel with all in favor an increase of \$1,000 in the FY 2020 Budget for payroll of Supervisors was approved. 5-0

SIXTH ORDER OF BUSINESS

Engineer’s Report

A. Engineer’s Contracts

There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Items for Consideration

NINTH ORDER OF BUSINESS

Manager’s Report

A. Consent Agenda

i. Minutes of the July 18, 2019 Meeting

- Corrections were made and will be incorporated into the amended copy of the minutes.

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the Minutes of the July 18, 2019 meeting were approved as amended. 5-0

ii. Financial Report

- The June 30, 2019 Financial Report was reviewed and accepted as presented.
- Mr. Cox had a question on R&M items not matching up correctly.
- Discussion ensued on Financials and Mr. Nanni requested Mr. Cox send him an email with his concern.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor the July 30, 2019 Financial Report was accepted. 5-0

TENTH ORDER OF BUSINESS

Staff Report –Site/Clubhouse Manager

Mr. Wilhelmi discussed the following:

- He is still pending the proposal for the playground matting.
- He met with Florida Play Structures for the shading at the playground and should receive the proposal soon.

ELEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS

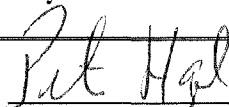
Supervisors’ Requests and Comments

- Mr. Palermo inquired if they can have their front doors refurbished due to the paint chipping and kickback of the door.
- Mr. Bechtel inquired what the schedule of the Sheriff will be for the remaining Fiscal Year.

THIRTEENTH ORDER OF BUSINESS

Adjournment

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



 Peter Hanzel, Chairperson