

**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, October 17, 2019 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

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
Alan Baldwin	Accounting Manager, Inframark
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, the next order of business followed.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

There being none, the next order of business followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

There being none, the next order of business followed.

SIXTH ORDER OF BUSINESS

Attorney's Report

SIXTH ORDER OF BUSINESS

Attorney's Report

A. Discussion and Consideration of Donated Parcels

- o Mr. Nanni discussed the donated parcels recommended at the previous meeting by the District Attorney.

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor, to accept the donated parcels per District Attorney recommendation was approved. 4.0

SEVENTH ORDER OF BUSINESS

Items for Consideration

A. Capital Projects

- o Mr. Cox discussed the Capital Projects.
- o He noted Residents who attended the Annual meeting were told the priority list would be placed on the website when available.
- o The matrix system he prepared is for the voting system used for voting on the capital projects.
- o Mr. Cox noted the LED marquise sign project and the extension of the height of the pool fence project were added to the matrix system and proved to be of high priority.
- o Discussion ensued on the Capital Project.

B. Website Proposals

- o Discussion ensued on the different website proposals.
- o There was Board consensus to add this item to the next workshop meeting.

EIGHTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

i. Minutes of the September 19, 2019 Meeting

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the Minutes of the September 19, 2019, as presented, were approved. 4.0

ii. Financial Report

- o The September 31, 2019 Financial Report was reviewed.

On MOTION by Mr. Bechtel seconded by Mr. Palermo with all in favor the Financials of the September 30, 2019, with the discussed changes , were approved. 4.0

iii. Motion to Assign Fund Balance.

- o There was Board consensus to hold off on the Motion to Assign the Fund Balance until the financials have been adjusted.
- o This item will be added to the next meeting.

iv. Consideration of Resolution 2020-01, Amending the FY 2019 Budget

- o There was Board consensus to have this item tabled to the next meeting.

B. Audit Committee Selection Process

i. Appointment of Committee Members

ii. Establishment of RFP Evaluation Criteria

iii. Authorization to Proceed with RFP

- o Mr. Nanni discussed the auditor selection process.

On MOTION by Mr. Cox seconded by Mr. Carroll with all in favor, Inframark was Authorized to proceed with request for RFPs. 4.0

NINTH ORDER OF BUSINESS

Staff Report –Site/Clubhouse Manager

Mr. Wilhelmi discussed the following:

- Pressure washing was completed outside the Clubhouse and Fitness center.
- He ordered a new treadmill and elliptical machine.
- Installation of the new security cameras have begun.
- During the installation of the license plate cameras they noticed an unsteady post and corroded wiring.
- Playground equipment will be installed on October 21st.
- Sidewalks repairs will also begin on October 21st.

TENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

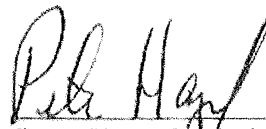
Supervisors' Requests and Comments

- Mr. Hanzel asked about the landscape contract and who is responsible.
- Mr. Carroll asked about Campus Suite's website proposal, discussion ensued.

TWELFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the meeting was adjourned. 4-0



Peter Hanzel, Chairperson