

**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 12, 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
Stephen Brletic	Engineer
Representative	LMP
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

- LED Signage added under Items for Consideration.
- Tampa Fence added under Items for Consideration.

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 item followed.

SIXTH ORDER OF BUSINESS

Attorney’s Report

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Items for Consideration

➤ **LED Signage**

- Mr. Cox noted Pasco County made changes to their sign requirements.
- He noted some of the requirements are pertinent to the amount of LED signs they can have and the square footage of the actual box the LED sign is slid into.
- The requirement regarding the installation of LED signage to be installed by General Contractor has been lifted.
- Discussion ensued.

On MOTION by Mr. Cox seconded by Mr. Palermo with all in favor, Stewart Signs was authorized to install LED signage using the 10 mm option, in an amount not to exceed \$44,000. 5-0

➤ **Tampa Fence**

- Mr. Wilhelmi provided the Board with different fence options.

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor, Mr. Wilhelmi was authorized to purchase Seven-foot Vinyl Fence in an amount not to exceed 15,000. 5-0

- A brief discussion was held regarding the pool.
- Mr. Wilhelmi noted he and Mr. Nanni will meet with Executive Pool on January 31, 2020 to review the contract.
- The work for the pool is scheduled for February 4, 2020.

EIGHTH ORDER OF BUSINESS

Manager’s Report

A. Consent Agenda

- i. Minutes of the November 21, 2019 Meeting**
 - o One correction was made on page 2.
- ii. Financial Report**
 - o The November 30, 2019 Financial Report was reviewed.

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor the Consent Agenda was approved. 5-0

NINTH ORDER OF BUSINESS

Staff Report –Site/Clubhouse Manager

- Mr. Wilhelmi discussed the following:
 - o He provided a brief update regarding the front camera pole and should have an update soon.
 - o Adult Christmas party is scheduled for December 31, 2019

TENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

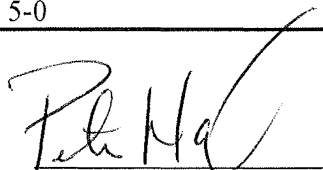
Supervisors’ Requests and Comments

- Mr. Bechtel noted the roadway contractor will evaluate the conditions of the pavements and provide a report.

TWELFTH ORDER OF BUSINESS

Adjournment

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


 Peter Hanzel, Chairperson