

# Lexington Oaks Community Development District

## Board of Supervisors

- ☐ Rick Carroll, Chairman
- ☐ Terry Bechtel, Vice Chairman
- ☐ William Palermo, Assistant Secretary
- ☐ Scott A. Carlson, Assistant Secretary
- ☐ Cindy Cox, Assistant Secretary

Robert Nanni, District Manager  
Steinerts Vanessa, District Counsel  
Stephen Brletic, District Engineer  
Todd Wilhelmi, Site Manager

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## Regular Meeting Agenda

Thursday, November 17, 2022 – 6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Additions/Corrections to the Agenda
4. Public Comments on Agenda Items
5. Items for Consideration
6. Consent Agenda
  - A. Minutes of the October 20, 2022 Meeting
  - B. Financial Report as of October 31, 2022
7. Staff Report
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Manager's Report
    - i. Ratification of Name Change for Meeting Location to Community Center
    - ii. Approval of the Fiscal Year 2022 Audit Engagement Letter
    - iii. Approval of Pond 2C and Additional Areas Quote #1955 By Finn Outdoor
    - iv. Resolution 2023-01, Budget Amendment Fiscal Year 2022
    - v. Motion to Assign Fund Balance (Revised)
  - D. Site/Clubhouse Manager
8. Audience Comments
9. Supervisors' Requests and Comments
10. Adjournment

**The next Workshop is scheduled for Thursday, December 1, 2022 at 9:00 a.m.**

**The next Meeting is scheduled for Thursday, December 15, 2022 at 6:30 p.m.**

### District Office:

Inframark, LLC  
210 North University Drive, Suite 702  
Coral Springs, Florida 33071  
954-603-0033

### Meeting Location:

Lexington Oaks Clubhouse  
26304 Lexington Oaks Boulevard  
Wesley Chapel, Florida 33544  
813-907-8718