

# 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, December 15, 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. Organizational Matters
  - A. Oath of Office for Newly Elected Supervisors (Previously Administered at the December 1, 2022 Workshop)
  - B. Resolution 2023-02, Election of Officers
7. Consent Agenda
  - A. Minutes of the November 17, 2022 Meeting
  - B. Financial Report as of November 30, 2022
8. Staff Report
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Manager's Report
    - i. Approve of Landscape Proposals
    - ii. Discussion of No Parking Options
    - iii. Ratification of the Tri-Party Succession Agreement
  - D. Site Manager's Report
9. Audience Comments
10. Supervisors' Requests and Comments
11. Adjournment

**The next Workshop is scheduled for Thursday, January 5, 2023 at 9:00 a.m.**

**The next Meeting is scheduled for Thursday, January 19, 2023 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