

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on April 19, 2011 at 2:30 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Norman Keith	Chairman
Barbara Feldman	Vice Chairman
Diane Davis	Assistant Secretary
Fred Krauer	Assistant Secretary
Sal Paradiso	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Mario Grasso	Field Director
Nancy Intini	Park Director
Audience Member (3)	

Due to the malfunction of the recording equipment the following is a brief summary of the discussions and actions taken at the April 19, 2011, Oakstead Community Development District's Board of Supervisors meeting.

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS **Audience Attendance Count (3) and Comments**

There were no comments from the audience at this time.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. Approval of the March 15, 2011 Minutes
- B. Approval of the Financial Statements through March 31, 2011

There not being any questions or comments on the consent agenda,

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Old Business

A. Gate Maintenance Vendor

No issue.

B. Gate Maintenance School for Mario Grasso

Sending Mr. Grasso for a course on gate maintenance was discussed,

Board consensus was to authorize the course for Mr. Grasso.

On MOTION by Mr. Paradiso, seconded by Ms. Feldman with all in favor authorizing Mr. Grasso to register for the gate maintenance course subject to the execution by Mr. Grasso and Mr. Mendenhall of the Gate School Reimbursement Agreement was approved.

C. Permit Situation

District Counsel and Engineer have confirmed that the plans will not affect the District as they are only dealing with the Eastern portion of Lake Patience Road.

D. Removing Payroll Information from the Monthly Financials

On MOTION by Mr. Krauer seconded by Ms. Feldman with Mr. Krauer, Ms. Feldman and Mr. Keith voting Aye and Ms. Davis and Mr. Paradiso voting Nay the employee salaries will be removed from the monthly financials.

E. Hiring Extra Employees – N. Intini

Discussion ensued regarding the hiring of extra employees with result being that any new hires would fall within budgetary limits.

FIFTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Employee Reviews

B. Acceptance of the Financial Audit for Fiscal Year 2010

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the Fiscal Year 2010 financial audit performed by Grau & Associates was accepted.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

B. Park Director

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the expenditure of up to \$10, 000 for AC was approved.

The Board discussed Resolution 2011-3 prepared by District Counsel regarding restricting the use of District recreation amenities by owners of rental properties and the assignment of recreation privileges by residents.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor Resolution 2011-3 was adopted.

C. Finance Committee

D. Clubhouse Committee

E. Landscape Committee

F. Newsletter Committee

There being no reports, the next item followed.

NINTH ORDER OF BUSINESS

**Supervisors' Reports, Requests and
Comments**

TENTH ORDER OF BUSINESS Audience Comments

ELEVENTH ORDER OF BUSINESS

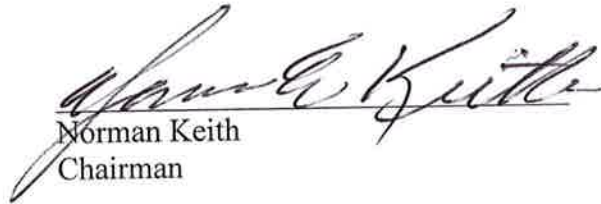
Adjournment

There being no further business,

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all
in favor the meeting was adjourned.



Andrew P. Mendenhall
Secretary



Norman Keith
Chairman