

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on November 21, 2017 at 2:00 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Fred Krauer	Vice Chairman
Joe Cascio	Assistant Secretary
Sal Paradiso	Assistant Secretary
Barbara Feldman	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Nancy Intini	Site Manager
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and the roll was called. Four Supervisors were present.

Mr. Krauer was asked to chair this meeting in Mr. Keith's absence.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge of allegiance was recited.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the October 17, 2017 Regular Meeting**
- B. **Approval of the Financial Statements through October 31, 2017**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda, items A & B were approved.
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FOURTH ORDER OF BUSINESS

Attorney's Report

None.

FIFTH ORDER OF BUSINESS

Engineer's Report

None.

SIXTH ORDER OF BUSINESS

Manager’s Report

Mr. Mendenhall addressed an item that was discussed at a previous workshop meeting regarding an individual who represents a client who has forty acres and is interested in having access to a portion of Marchmont.

Mr. Paradiso MOVED seconded by Mr. Cascio to decline any permission request to access any Oakstead property from this construction group that is trying to build behind Hillington.

Discussion ensued regarding the motion above made by Mr. Paradiso.

Discussion on this item concluded and no vote was taken.

A. Audit Engagement Renewal with Grau & Associates for the FY 2017 Audit

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the audit engagement renewal with Grau & Associates for the FY 2017 Audit was accepted.

B. Motion to Assign Fund Balances as of 9/30/17

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the motion to assign fund balances as of 9/30/17 was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini discussed the numbers set in the budget.

B. Newsletter Committee

The newsletter was received late again.

EIGHTH ORDER OF BUSINESS

Supervisors’ Reports and Comments

Ms. Feldman reported she will not be attending the staff dinner on December 2nd and a workshop meeting and she wished everyone a happy Thanksgiving.

Mr. Cascio suggested that the Board review the current irrigation system at a future workshop meeting.

Mr. Paradiso discussed the following:

- He likes the way the trees were cut back by Hillington; they look good.
- Landscaping issues to be discussed at the next workshop.

- We lost a doggy bin on Lake Patience Road; to be discussed at the next workshop.
- Speed sign in Marchmont.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Ross Fischler of Keswick addressed the Board regarding weeding the island in front of his house. He also discussed debris left from the last hurricane.

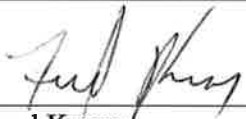
Mr. Paradiso reported he will be attending the next workshop meeting by phone.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

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



Fred Krauer
Vice Chairman