

**MINUTES OF MEETING
LIVE OAK NO. 1
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Live Oak No. 1 Community Development District was held on Tuesday, January 19, 2016 at 10:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Michael Ceparano	Chairman
Sheldon J. Cohen	Vice Chairman
Nilesh Patel	Assistant Secretary
George Mayer	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer

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

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

Public Comments on Agenda Items

None.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the November 17, 2015 Meeting**
- B. Approval of the Financial Statements**

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the consent agenda was approved as presented.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

Mr. Mendenhall reported the drain labels are ordered. A handyman who resides in Live Oak No. 2 was contacted and he will provide labor for a reasonable hourly rate.

Quotes addressing pond erosion issues were previously received. No additional quotes were less than the approved \$17,000. The work will be performed by LMP.

Central Bank will be providing rate sheets and if the rates are favorable the Board can consider moving some investments of the District.

B. Attorney

None.

C. Engineer

Mr. Kistler reviewed the issue of pond berms and repairs. Bio Mass and Florida Native Nurseries will be contacted for a proposal to do the work.

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor to approve an amount NTE \$100,000 for pond berms and repairs. The proposals are to be reviewed by the District Engineer and recommendations made to the Chairman for action.

FIFTH ORDER OF BUSINESS

None.

Supervisors' Requests

SIXTH ORDER OF BUSINESS

None.

Audience Comments

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ceparano seconded by Mr. Cohen with all in favor the meeting was adjourned.



Michael Ceparano
Chairman