

**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, September 20, 2016 at 10:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

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

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. **Approval of the Minutes of the July 19, 2016 Meeting**
- B. **Approval of the Financial Statements**

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the consent agenda was approved as presented. 3-0

FOURTH ORDER OF BUSINESS

Staff Reports

- A. **Manager**
 - i. **Consideration of Engagement Letter with Grau for Auditing Services**

ON MOTION by Mr. Mayer seconded by Mr. Patel with all in favor the Engagement Letter from Grau & Associates to perform the FY 2016 Audit was approved. 3-0

ii. Proposed Meeting Dates for FY 2017

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the Proposed Meeting Dates for FY 2017 were approved as presented. 3-0

B. Attorney
None.

C. Engineer

Mr. Kistler presented proposals from Statewide Safety Services in the amount of \$52,363; and Traffic Control Products of Florida in the amount of \$34,158 to restripe the front entrance roadway, put in new signs, and install a new electronic solar panel sign by the school.

ON MOTION by Mr. Mayer seconded by Mr. Patel with all in favor to accept the low bid from Traffic Control Products of Florida in the amount of \$34,158 to restripe the front entrance roadway, put in new signs, and install a new electronic solar panel sign by the school was approved. 3-0

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- **Mr. Cohen:**
 - Nothing at this time.
- **Mr. Patel:**
 - Nothing at this time.
- **Mr. Mayer:**
 - Nothing at this time.

SIXTH ORDER OF BUSINESS

Audience Comments


None.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no additional business,

On MOTION by Mr. Patel seconded by Mr. Cohen with all in favor the meeting was adjourned. 3-0



~~Chairman/Vice Chairman~~
 SECRETARY