

**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 17, 2017 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**

**Organizational Matters**

**A. Oath of Office**

Mr. Mendenhall administered the Oath of Office to Nilesh Patel.

**B. Resolution 2017-01 Designating Officers following the General Election**

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor Resolution 2017-01 Designating Officers following the General Election was adopted.
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**THIRD ORDER OF BUSINESS**

**Public Comments on Agenda Items**

None.

**FOURTH ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the November 15, 2016 Meeting**
- B. Approval of the Financial Statements**

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

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**  
None.

**B. Attorney**  
None.

**C. Engineer**

Mr. Kistler presented a proposal for SWFWMD operations and compliance services at the North Commercial Lot 6 – assessment and certification of the onsite storm water management system.

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the proposal for SWFWMD operations and compliance services at the North Commercial Lot 6 in the amount of \$850 was approved as presented.

Update on status of school sign; follow up with certified letter to school.

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests**

**Mr. Cohen:**

- Comment regarding funds from CDD property sold.
- Discussion of debt service.
- Condition of roads owned by HOA.

**Mr. Ceparano:**

- Prager termination letter confirmation; Severn Trent to handle dissemination services.
- Aquatic maintenance services concerns.
- Graffiti clean-up.
- Widening of roadway on Bruce B. Downs; reach out to City Engineer regarding asphalt paving.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

None.

**EIGHTH 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



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Michael Ceparano  
Chairman