

**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, November 21, 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 Cohen	Vice Chairman
George Mayer	Assistant Secretary
Nilesh Patel	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer
Vinny Galiano	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**

None.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. **Approval of the Minutes of the September 19, 2017 Meeting**
- B. **Approval of the Financial Statements**
- C. **Motion to Assign Fund Balance as of September 30, 2017**

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the consent agenda was approved. 4-0

FOURTH ORDER OF BUSINESS **Staff Reports**

- A. **Manager**
 - i. **Grau Engagement Letter for FY 2017 Audit**

ON MOTION by Mr. Patel seconded by Mr. Cohen with all in favor to the Grau Engagement Letter for the FY 2017 was approved. 4-0

B. Attorney
None.

C. Engineer

Mr. Kistler introduced Mr. Vinny Galiano, an engineer from King Engineering Associates. There are no new issues to report at this time, however clarification is needed on the third year of the maintenance agreement with Florida Natives.

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor the third year of maintenance with Florida Native was approved. 4-0

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Supervisor requests were received, and discussion followed regarding the vacant Seat #1, and the action needed to fill the position.

ON MOTION by Mr. Ceparano seconded by Mr. Cohen with all in favor to appoint Jim Hurley to fill the vacant Seat #1 which expires November 2020 and was previously held by Kurt Callarman. 4-0

The oath of office was administered to Mr. Hurley by Mr. Mendenhall.

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. Mayer with all in favor the meeting was adjourned. 5-0



Michael Ceparano
Chairman