

**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 16, 2018 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
Jim Hurley	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Lawrence Kistler	District Engineer
Vinnie Galiano	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

None.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the November 21, 2017 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. 4-0
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FOURTH ORDER OF BUSINESS

Staff Reports

- A. Manager**
 - Lights on Fountain 2 to be checked
 - Fence repairs to fence bordering Pebble Creek
- B. Attorney**

Discussion ensued with regard to 9209 Everwood Court, Tampa FL., and violation of adjacent mitigation area and conservation easement. A letter requesting the reimbursement of the cost has been drafted by the District Attorney to be sent to the Resident.

ON MOTION by Mr. Ceparano seconded by Mr. Hurley with all in favor the Addendum Letter 5534-001-000-03R requesting reimbursement for mitigation of environmental damage and restoration of intentional damage in the Mitigation Area adjacent to Resident's home was approved. 4-0

There was consensus from the Board to send the subject letter as discussed.

C. Engineer
None

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Supervisor requests were received, and discussion followed regarding beacon lights, pavers and fencing issue on mitigation area.

SIXTH ORDER OF BUSINESS


Audience Comments

None.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mayer seconded by Mr. Patel with all in favor the meeting was adjourned. 5-0



Michael Ceparano
Chairman