

**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 May 15, 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
Vincent 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 the Board of Supervisors identified themselves.

SECOND ORDER OF BUSINESS

Public Comments on Agenda

None.

Let the record reflect Mr. Ceparano joined the meeting.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the March 20, 2018 Meeting
- B. Approval of the Financial Statements
- C. Report on the Number of Registered Voters (1,555)

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the consent agenda was approved. 5-0
--

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Consideration of Resolution 2018-2 Approving the Proposed Fiscal Year 2019 Budget and Setting the Public Hearing

Mr. Mendenhall provided an explanation of the Public Hearing procedures.

ON MOTION by Mr. Ceparano seconded by Mr. Hurley with all in favor Resolution 2018-2 Approving the Proposed Fiscal Year 2019 Budget and Setting the Public Hearing on July 17, 2018 at 10 a.m. was adopted. 5-0

- Mr. Mendenhall reported on a quote for paving from Prince at \$25,000.
- Mr. Ceparano received an additional quote at \$19,000.

ON MOTION by Mr. Patel seconded by Mr. Mayer with all in favor the allocation of an amount not to exceed \$26,000 for road work was approved. 5-0

B. Attorney

None.

C. Engineer

Mr. Galiano reported on the following:

- Letters from SWFWMD were received for phases 1A, 1B, and 1C in Lots 2 and 3D. Operations and maintenance inspections are due.
- Lot 6 was repaired. The memo was submitted to SWFWMD and they signed off on it.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Ceparano reported that he requested a price on a pull-over lane for trucks to alleviate some of the gate traffic.
- Mr. Cohen reported a bid was received from LMP for tree trimming for \$1,350. Additional bids will be obtained.
- Discussion ensued regarding the bid.

ON MOTION by Mr. Hurley seconded by Mr. Mayer with all in favor the allocation of an amount not to exceed \$1,350 for tree trimming was approved. 5-0

SIXTH ORDER OF BUSINESS

Audience Comments

A resident commented on an odor coming from the ponds and the Budget adoption.

SEVENTH ORDER OF BUSINESS

Adjournment

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



Michael Ceparano
Chairman