

**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 March 20, 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
George Mayer	Assistant Secretary
Nilesh Patel	Assistant Secretary
Jim Hurley	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Tracy Robin	District Counsel
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**

Public Comments were received.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. Approval of the Minutes of the January 16, 2018 Meeting**
- B. Approval of the Financial Statements**

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the consent agenda was approved. 4-0
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FOURTH ORDER OF BUSINESS **Staff Reports**

- A. Manager**

i. Consideration of Resolution 2018-01 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor Resolution 2018-01 Confirming the District’s Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election was adopted. 4-0

B. Attorney

Mr. Robin reported on an environmental damage issue with Residents. A 30-day notice of payment letter was sent; however, no response was received.

C. Engineer

Mr. Galiano reported on a letter from SWFWMD regarding a control structure.

FIFTH ORDER OF BUSINESS

Supervisors’ Requests

Supervisor requests were received, and discussion followed regarding Prince Engineering’s drawings of the Entry, landscape quotes for palm trees, and the pond on Bluff Oak. The fountain lights were also discussed.

SIXTH ORDER OF BUSINESS

Audience Comments

The following Audience Comments were received.

- Ms. Tammi Amarosa from Pinewood commented on the Demand Letter sent to the McCallef residence for the environmental damage. She also inquired whether Deed Restrictions and Lien of Property were an option.
- Mr. Zuriel Cabrera commented on the process of the Demand Letter and a drone showing the damage over time on the satellite map.
- Ms. Shannon Atkins commented on the Resident’s liability for damaged property.
- Mr. Frank McCallef commented on not having caused the incident.
- Mr. Earl Myers offered scripted remarks on the Live Oak Preserve Community.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Patel seconded by Mr. Ceparano with all in favor the meeting was adjourned. 4-0



Michael Ceparano
Chairman

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Also present:

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FOURTH ORDER OF BUSINESS Staff Reports A. Manager

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March 20, 2018

SEVENTH ORDER OF BUSINESS Adjournment

Live Oak No. 1 CDD

On MOTION by Mr. ~~Patel~~ seconded by Mr. Ceparano with all in favor the meeting was adjourned. 4-
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Michael Ceparano Chairman

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