

Live Oak No. 1 Community Development District

Board of Supervisors

Michael Ceparano, Chairman
VACANT, Vice Chairman
Nilesh Patel, Assistant Secretary
Jim Hurley, Assistant Secretary
VACANT, Assistant Secretary

Andrew P. Mendenhall, District Manager
Tracy Robin, District Counsel
Vincent Galiano, District Engineer

Meeting Agenda

Tuesday December 20, 2022 - 10:00 a.m.
Live Oak Clubhouse
9401 Oak Preserve Blvd., Tampa, FL

1. **Call to Order**
2. **Discussion of Pavement issue**
3. **Organizational Matters**
 - A. Consideration of Resolution 2023-02, Declaring a Vacancy for Seat (4 & 5)
 - B. Discussion of Appointment of Supervisor(s) to fill Vacancies
 - C. Oath of Office for Newly Elected Supervisor(s)
 - D. Consideration of Resolution 2023-03, Election of Officers
 - E. Consideration of Resolution 2023-01, Registered Agent
4. **Adjournment**

Note: The next meeting is scheduled for Tuesday February 21, 2023 at 10:00 a.m.

District Office:

Inframark
210 N. University Drive, Suite 702,
Coral Springs, FL 33071
954-603-0033

Meeting Location:

Live Oak Clubhouse
9401 Oak Preserve Boulevard
Tampa, Florida