

Live Oak No. 1 Community Development District

Board of Supervisors

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

Andrew P. Mendenhall, District Manager
Tracy Robin, District Counsel
Stephen Brletic, District Engineer

Meeting Agenda

Tuesday October 22, 2024 - 10:00 a.m.
Live Oak Clubhouse
9401 Oak Preserve Blvd., Tampa, FL

1. **Call to Order**
2. **Public Comments on Agenda Items**
3. **Consent Agenda**
 - A. Approval of the Minutes of the August 20, 2024 Meeting
 - B. Approval of the September 2024 Financial Report
 - C. Approval of Grau & Associates Audit Engagement for FY 2024
 - D. Motion Assigning Fund Balance as of September 30, 2024
 - E. Ratification Egis Insurance Proposal for 2025
4. **Staff Reports**
 - A. Engineer's Report
 - B. Attorney's Report
 - C. Manager's Report
 - i. Discussion of Pond Maintenance
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

Note: The next meeting is scheduled for Tuesday December 17, 2024 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