

# 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

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## Meeting Agenda

Tuesday December 17, 2024 - 10:00 a.m.  
Live Oak Clubhouse  
9401 Oak Preserve Blvd., Tampa, FL

1. **Call to Order**
2. **Organizational Matters**
  - A. Oath of Office Seat 3
  - B. Declaring Vacancy Seat 1 and Seat 2 - Resolution 2025-1
  - C. Discussion of Appoint of Supervisor(s) to fill Vacancies
  - D. Oath of Office for Newly Appointed Supervisor(s)
  - E. Election of Officers – Resolution 2025-2
3. **Public Comments on Agenda Items**
4. **Consent Agenda**
  - A. Approval of the Minutes of the October 22, 2024 Meeting
  - B. Approval of the November 2024 Financial Report
5. **Staff Reports**
  - A. Engineer's Report
  - B. Attorney's Report
  - C. Manager's Report
6. **Supervisors' Requests**
7. **Audience Comments**
8. **Adjournment**

Note: The next meeting is scheduled for Tuesday, February 18, 2025 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