## 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, February 18, 2025 - 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 January 2025 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, April 15, 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