

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on December 17, 2013 at 6:30 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Norman Keith	Chairman
Fred Krauer	Vice Chairman
Barbara Feldman	Assistant Secretary
Sal Paradiso	Assistant Secretary
Joe Cascio	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Nancy Intini	Park Director

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Keith called the meeting to order and the roll was called.

**SECOND ORDER OF BUSINESS**

**Pledge of Allegiance**

The pledge of allegiance was recited.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of the Minutes of the November 19, 2013 Regular Meeting**
- B. Approval of the Financial Statements through November, 2013**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda was approved.
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**FOURTH ORDER OF BUSINESS**

**Audience Attendance Count & Comments  
(2)**

Mr. Ross Fischler addressed the speeding issue in the community.

This item will be added to the next workshop agenda for discussion.

**FIFTH ORDER OF BUSINESS**

None.

**Attorney's Report**

**SIXTH ORDER OF BUSINESS**

None.

**Engineer's Report**

**SEVENTH ORDER OF BUSINESS**

There were no items to discuss.

**Manager's Report**

**EIGHTH ORDER OF BUSINESS**

**Staff Report**

**A. Field Manager**

The report emailed to the Board was briefly discussed.

**B. Park Director**

The following was noted:

- o The new pool motor went down, was under warranty and was replaced.
- o The awning will be installed in the third week of January.
- o The tennis courts will be done by the third week in January.
- o The Santa event went well; 300 people.
- o Articles for the February Newsletter are needed.

**C. Newsletter Committee**

Mr. Paradiso reported everything is going well.

**NINTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Mr. Keith discussed the Oakstead CDD Project List he distributed and prepared.

Ms. Feldman inquired about the red, dead, flowers.

Mr. Krauer reported they are doing the Sun lake extension already, which will back up against Weymouth. It was recommended that trees should be discussed and added to the next workshop agenda.

**TENTH ORDER OF BUSINESS**

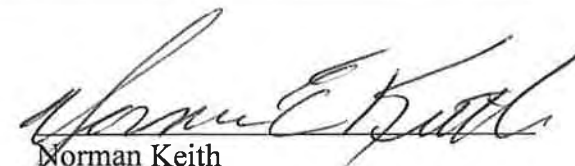
None.

**Audience Comments**

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the meeting was adjourned.



Norman Keith  
Chairman