

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on January 20, 2015 at 2:30 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
Mario Grasso	Field 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 December 16, 2014 Regular Meeting**
- B. Approval of the Financial Statements through December 31, 2014**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda was approved.
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Mr. Paradiso inquired about the SBA funds.

**FOURTH ORDER OF BUSINESS**

**Audience Attendance Count (3) &  
Comments**

None at this time.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

None.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

None.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

- Mr. Don Hickson expressed concerns about residents fishing in the ponds.

**B. Park Director**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor purchasing exercise equipment in the amount of \$1,670 was approved.

A discussion ensued regarding increasing rental fees and the consensus of the Board was to advertise a public hearing to discuss this matter.

**C. Communications Committee**

Mr. Paradiso reported there is discussion on the possibility of the Newsletter leaving the Tampa Bay Times. Kelly will attend the next workshop meeting to discuss the Newsletter.

**NINTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Mr. Keith announced that the Board will discuss sidewalk issues at the February Board meeting.

Mr. Cascio noted that noticed workshop meetings can be continued to a future date and time, for a specifically noted agenda item, if the need arises.

Ms. Feldman initiated a discussion regarding a previous Board decision involving a non-residents appeal for a room rental fee refund.

**TENTH ORDER OF BUSINESS**

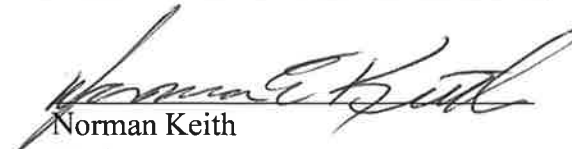
**Audience Comments**

None.

**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