

**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 19, 2016 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
Sal Paradiso	Assistant Secretary
Joe Cascio	Assistant Secretary
Barbara Feldman	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
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 15, 2015 Regular Meeting**
- B. **Approval of the Financial Statements through December 31, 2015**

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

Mr. Robin brought the Board up to date on sidewalk maintenance issues.

A lengthy discussion ensued regarding sidewalks, tree removal and replacement.

The record will reflect Mr. Robin left the meeting.

FIFTH ORDER OF BUSINESS **Engineer's Report**

None.

SIXTH ORDER OF BUSINESS

Manager's Report

None.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Grasso noted the call box rotted out due to the reclaimed water.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor a new call box, post and lighting in the amount of not to exceed \$2,600 was approved.

Mr. Grasso also reported on signs, sidewalk slab repairs and working with the Trooper.

B. Park Director

Ms. Intini reported the tile work at the Kiddie Pool was completed and the commercial salt filter is in.

C. Newsletter Committee

Mr. Paradiso reported on the Newsletter.

NINTH ORDER OF BUSINESS

Audience Comments

Audience member's discussed the following:

- o Speeding in the community.
- o LED lighting costs for Tuckerman.

EIGHTH ORDER OF BUSINESS

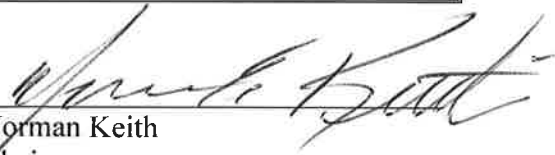
Supervisors' Reports, Requests and Comments

Ms. Feldman reported that she attended the Weymouth HOA meeting.

TENTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman