

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on February 17, 2015 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
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 January 20, 2015 Regular Meeting**
- B. Approval of the Financial Statements through January 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**

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

None at this time.

**FIFTH ORDER OF BUSINESS**

**Consideration of Valley Crest Irrigation Change Proposal (\$2,888)**

On MOTION by Ms. Feldman seconded by Mr. Krauer with all in favor the change proposal submitted by Valley Crest Irrigation in the amount of \$2,888 was approved.

**SIXTH ORDER OF BUSINESS**

**Attorney’s Report**

The following was discussed:

The SWFWMD letter. A meeting will be scheduled for the purpose of further discussion on this issue.

1. Mr. Robin refreshed the Board on Sunshine Law topics.
2. Sidewalks, sidewalk maintenance and trees.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor repairing sidewalks as per the District Engineers guidance was approved.

*The record will reflect Mr. Robin left the meeting.*

**SEVENTH ORDER OF BUSINESS**

**Engineer’s Report**

None.

**EIGHTH ORDER OF BUSINESS**

**Manager’s Report**

None.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

None.

**B. Park Director**

Basketball courts will be discussed at the next workshop meeting.

**C. Communications Committee**

Mr. Paradiso reported he will meet with the Newsletter vendor to discuss some issues.

**TENTH ORDER OF BUSINESS**

**Supervisors’ Reports, Requests and Comments**

Mr. Keith requested an item for the next workshop discussion should be irrigation damage along Lake Patience Road.

**ELEVENTH ORDER OF BUSINESS**


**Audience Comments**

Mr. Tim Stewart addressed the Board regarding Weymouth community.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

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

  
Norman Keith  
Chairman