

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on October 20, 2015 at 6:30 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

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

Also present were:

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| Andy 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 September 15, 2015 Regular Meeting**
B. **Approval of the Financial Statements through September 30, 2015**

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| On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda was approved. |
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FOURTH ORDER OF BUSINESS **Attorney's Report**
Mr. Mendenhall reported a conference call regarding the Weymouth drainage issue is scheduled for October 22nd. A report will be made to the Board members at the next workshop meeting.

FIFTH ORDER OF BUSINESS **Engineer's Report**
None.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Motion to Assign Fund Balances

Mr. Mendenhall noted the document prepared for consideration today needs to be updated and will be re-submitted for discussion at the next meeting.

The following motions were made resulting from items discussed at the last workshop meeting.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the proposal from Triangle Pools for the pool salt system in the amount of \$30,348 was approved.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor converting the Oakstead street lights to LED lights was approved.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor allocating \$1,100 for Christmas funds was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Grasso briefly reported on the following:

- o Keswick Court curb and roadway is complete.
- o Reclaimed water damage issue.
- o The CDD sidewalk program is going smoothly.

Mr. Grasso addressed the Board regarding carry-over vacation days; the Board will re-review the Employee Manual at the next workshop meeting.

B. Park Director

Ms. Intini reported on a plumbing issue at the clubhouse. She also reported the Fall Festival turned out very well.

C. Newsletter Committee

Mr. Paradiso reported on a delay with the Newsletter.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

None.

NINTH ORDER OF BUSINESS

Audience Comments

An audience member addressed the Board regarding resident interest in a potential dog park establishment. Mr. Keith briefly explained the Board's previous motivations for dismissing the requests.

TENTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman