

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on March 20, 2018 at 2:00 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
Joe Cascio	Assistant Secretary
Sal Paradiso	Assistant Secretary
Barbara Feldman	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel

Residents

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

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and the roll was called. All Supervisors were present.

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 February 20, 2018 Regular Meeting**
- B. **Approval of the Financial Statements through February 28, 2018**
- C. **Approve Purchase of New Treadmill - \$3,614.99**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda, items A, B and C, was approved.
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FOURTH ORDER OF BUSINESS

Attorney's Report

- A. **Consideration and Approval of Drainage Easement to Barnard, LLC**
Mr. Robin updated the Board on this item. A lengthy discussion ensued.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the drainage easement agreement as presented by Counsel was approved and the Chairman was authorized to execute the final agreement.

On MOTION by Ms. Feldman seconded by Mr. Krauer with all in favor authorization for Ms. Tonja Stewart of Stantec to oversee and monitor the permit request for the Barnard commercial property was approved.

The meeting recessed.

The meeting resumed and a quorum was re-established.

FIFTH ORDER OF BUSINESS

Engineers Report

None.

SIXTH ORDER OF BUSINESS

Manager's Report

None.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

None.

B. Newsletter Committee

There were no issues.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Board members discussed the preparations for assembling a timeline for the road repaving project.

Ms. Feldman congratulated Ms. Intini on the successful show.

Mr. Paradiso reported an issue with the Brenford exit gate and a broken fence at Strathmore.

NINTH ORDER OF BUSINESS

Audience Comments


None.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

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


Norman Keith
Chairman