

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on August 18, 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
Sal Paradiso	Assistant Secretary
Joe Cascio	Assistant Secretary
Barbara Feldman	Assistant Secretary

Also present were:

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 July 21, 2015 Regular Meeting**  
B. **Approval of the Financial Statements through July 31, 2015**

On MOTION by Mr. Krauer seconded by Mr. Paradiso with all in favor the consent agenda was approved.
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**FOURTH ORDER OF BUSINESS** **Attorney's Report**  
None.

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

**SIXTH ORDER OF BUSINESS** **Manager's Report**  
A. **Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2016**

ON MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the Public Hearing was opened.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the Public Hearing was closed.

**Resolution 2015-3**

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor, a Resolution of the Oakstead Community Development District relating to the annual appropriations of the District and adopting the budget for the Fiscal Year beginning October 1, 2015; and ending September 30, 2016 and referencing the maintenance and benefit special assessments to be levied by the district for said Fiscal Year was adopted.

**Resolution 2015-4 Levy of Non Ad Valorem Assessments**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor, Resolution 2015-4 a Resolution Levying and Imposing a Non Ad Valorem Maintenance Special Assessment for the Oakstead Community Development District for Fiscal Year 2015-2016 was adopted.

**B. Meeting Schedule for Fiscal Year 2016**

It was decided to discuss this item further at the next workshop meeting and consider approval of an annual meeting schedule at the next regular meeting.

**C. Renewal of Agreement with Grau & Associates to Perform the Fiscal Year 2015 Audit**

On MOTION by Ms. Feldman seconded by Mr. Krauer with all in favor the renewal agreement with Grau & Associates was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

The following was reported by Mr. Grasso:

- Mr. Grasso discussed the trespassing issue.

- Mr. Cascio discussed the cost of the lights and he indicated that there will be more discussion at the workshop.
- Mr. Mendenhall discussed the Valley Crest renewal and proposal for the sidewalks.

On MOTION by Ms. Feldman seconded by Mr. Krauer with all in favor the Valley Crest proposal for \$2,342 was approved.

**B. Park Director**

Ms. Intini stated she has to get someone else to do the pool and she indicated that the utility issue has been completed.

**C. Newsletter Committee**

Mr. Grasso discussed the positive feedback of the Newsletter.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Mr. Krauer discussed the bids and surveys for Lake Patience Road, which is to be completed by March 2017.

It was also reported that as of October 1, 2015 recycled items must be in containers, no plastic bags.

**NINTH ORDER OF BUSINESS**

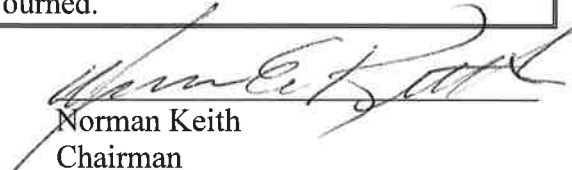
**Audience Comments**

None.

**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