

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The workshop and regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on July 19, 2016 at 1:00 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
Barbara Feldman	Assistant Secretary
Sal Paradiso	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Nancy Intini	Park Director

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

Workshop Meeting

1. Call to Order and Roll Call
2. Discussion Items:
 - A. Response from District Counsel re: Employee Issue
3. Supervisor/Employee Concerns
4. Adjournment to a Regular Meeting

Regular Meeting

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 June 21, 2016 Regular Meeting**
- B. **Approval of the Financial Statements through June 30, 2016**

On MOTION by Mr. Paradiso seconded by Ms. Feldman 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. Discuss FY 2017 Budget

The Reserve line items were briefly discussed.

Moving \$50,000 from Reserve Asset Replacement into a new line item on the budget called Reserve Wall Maintenance and Repairs was suggested.

On MOTION by Ms. Feldman seconded by Mr. Krauer with all in favor moving \$50,000 from the Reserve Asset Replacement budget line item to a new budget line item titled Reserve Wall Maintenance and Repairs was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

The Board discussed the possibility of eliminating the Field Manager position and granting a severance package to the current Field Manager.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor preparing a severance package of 10 weeks of salary for the current Field Manager, Mr. Grasso was approved.

B. Park Director

The height of hedges near the walls was briefly discussed and will be re-discussed at a workshop meeting.

C. Newsletter Committee

None.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Paradiso discussed his dissatisfaction with Valley Crest's service. OLM will be consulted on the issues.

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Oakstead C.D.D.

NINTH ORDER OF BUSINESS

Audience Comments

None.

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