

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on December 16, 2014 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
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 November 18, 2014 Regular Meeting**
- B. **Approval of the Financial Statements through November 30, 2014**

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**

**Audience Attendance Count (7) &  
Comments**

None.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report**

None.

**SIXTH ORDER OF BUSINESS**

**Engineer's Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Manager's Report**

Aspects of the Sunshine Law were briefly discussed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

- The exit gate will be repaired on Thursday.

Mr. Cascio discussed the issue of allowing residents to put up holiday lights or decorations on the gates. This will be discussed at the February workshop.

- The OLM inspection is scheduled for tomorrow and Mr. Cascio will attend.

**B. Park Director**

Ms. Intini noted she is concerned about the battery program and the probable safety hazards.

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor removing the battery program from the clubhouse was approved.

**C. Communications Committee**

Mr. Paradiso reported Newsletter vendor alternatives are being reviewed and the website is going well.

**NINTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

None.

**TENTH ORDER OF BUSINESS**

**Audience Comments**


Sherri, addressed the Board on a previous issue she had with renting the clubhouse room for a birthday party. It is her opinion that her contract requests were not met and she would like to receive a refund. Consensus of the Board was to refund \$50 of the rental fee she paid.

The clubhouse room rental contract will be reviewed at a future workshop meeting.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

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



Norman Keith  
Chairman