

**MINUTES OF MEETING
LIVE OAK NO. 1
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Live Oak No. 1 Community Development District was held on Tuesday July 17, 2018 at 10:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Michael Ceparano	Chairman
Sheldon Cohen	Vice Chairman
George Mayer	Assistant Secretary
Nilesh Patel	Assistant Secretary
Jim Hurley	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Vincent Galiano	District Engineer

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

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda

None.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the May 15, 2018 Meeting

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor the Minutes of the May 15, 2018 Meeting were approved. 5-0

B. Approval of the Financial Statements

ON MOTION by Mr. Mayer seconded by Mr. Ceparano with all in favor the Financial Statements were dated June 30, 2018 were approved. 5-0

C. Proposed Meeting Schedule for FY 2019

Further discussion of the schedule will take place at the September 18, 2018 meeting.

FOURTH ORDER OF BUSINESS

Public Hearing to Consider Adoption of the Budget for Fiscal Year 2019

ON MOTION by Mr. Cohen seconded by Mr. Ceparano with all in favor the Public Hearing to consider Adoption of the Budget for Fiscal Year 2019 was opened. 5-0

ON MOTION by Mr. Ceparano seconded by Mr. Hurley with all in favor the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2019 was closed. 5-0

A. Consideration of Resolution 2018-03 Adopting the Budget
Budget discussion ensued.

ON MOTION by Mr. Mayer seconded by Mr. Ceparano with all in favor Resolution 2018-03 Relating to the Annual Appropriations of the District and Adopting the Budget for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; and Referencing the Operation and Maintenance Special Assessments to be Levied by the District for Said Fiscal Year was adopted. 5-0

B. Consideration of Resolution 2018-04 Levy of Non-Ad Valorem Assessments

ON MOTION by Mr. Ceparano seconded by Mr. Cohen with all in favor Resolution 2018-04 Levying and Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date was adopted. 5-0

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

Mr. Mendenhall reported on the following:

- Bio-Mass will be performing repairs on erosion areas, vegetation areas and broken concrete structures in the Conservation Area.

B. Attorney

In the absence of Mr. Robin, a discussion ensued regarding a resident violation.

ON VOICE VOTE by Mr. Cohen seconded by Mr. Hurley, litigation against a resident for violations was approved. 5-0

B. Engineer

Mr. Galiano reported on the options for Phases 1A, 1B and 1C inlet pipes.

- i. Soils inspection Report

FIFTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Patel commented on the fountains.

SIXTH ORDER OF BUSINESS

Audience Comments

Representatives from LMP were present to address the following:


- Mowing locations
- Mowing schedule

Mr. Mendenhall reported on a landscaping bid from Brightview.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor the meeting was adjourned. 5-0



Michael Ceparano
Chairman