

Lexington Oaks Community Development District

Board of Supervisors

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Robert Hendrick, Vice Chairman
Terry Bechtel, Assistant Secretary
Peter Hanzel, Assistant Secretary
Don Peters, Assistant Secretary

Andrew P. Mendenhall, District Manager
Tracy Robin, District Counsel
Kimberlee DeBosier, District Engineer
Todd Wilhelmi, Site Manager

Regular Meeting Agenda

January 15, 2015 – 6:30 p.m.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comments on Agenda Items**
4. **Attorney's Report**
 - A. **Sale of Well**
 - B. **Pool Heater Contract – Brennick Brothers, Inc.**
5. **Engineer's Report**
 - A. **Follow-up of Disposal of Old Pool Heating Equipment**
6. **Consideration of Pressure Washing**
7. **Discussion of Employee Payroll**
8. **Approval of the Minutes of the December 18, 2014 Meeting**
9. **Staff Report – Site/Clubhouse Manager**
10. **Manager's Report**
11. **Audience Comments**
12. **Supervisors' Requests and Comments**
13. **Approval of the Financial Statements, Check Register and Invoices**
14. **Adjournment**

The next meeting is scheduled for Thursday, February 19, 2015 at 6:30 p.m.

District Office:

210 North University Drive, Suite 702
Coral Springs, FL 33071
954-753-5841

www.lexingtonoaksccd.org

Meeting Location:

Lexington Oaks Clubhouse
26304 Lexington Oaks Boulevard
Wesley Chapel, Florida