MINUTES OF MEETING EASTLAKE OAKS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Eastlake Oaks Community Development District was held Thursday, October 14, 2021 at 6:00 p.m. at the Holiday Inn Express Hotel & Suites – Oldsmar, located at 3990 Tampa Road, Oldsmar, Florida.

Present and constituting a quorum were:

Scott Roper

Darlene Lazier Nick Yagnik

Joseph Dinelli Brinton George Chairman

Vice Chairperson Assistant Secretary

Assistant Secretary

Assistant Secretary

Also present were:

Andrew Mendenhall

David Wenck

District Manager

Field Services Manager

Following is a summary of actions taken.

FIRST ORDER OF BUSINESS

Roll Call

A quorum was established.

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. Minutes of the August 12, 2021 Meeting
- B. August 2021 Financial Report, Payment Register and July Through August 2021 Invoices
- C. Fiscal Year 2021 Audit Engagement Letter

On MOTION by Mr. Roper, seconded by Mr. George, with all in favor, the Consent Agenda was approved.

THIRD ORDER OF BUSINESS

Manager's Report

• Follow up with landscaping firms will happen by the next meeting.

FOURTH ORDER OF BUSINESS

Supervisors' Requests

- Lights will be shipped within the next two weeks.
- Tree limbs are reaching power lines. TECO would be responsible for trimming the limbs.
- Ms. Lazier commented that staff will find out the exact date which the holiday lights will be hung.

FIFTH ORDER OF BUSINESS

Audience Comments

None.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Dinelli, seconded by Mr. Yagnik, with all in favor, the meeting was adjourned at approximately 6:15 p.m.

Chairman