

**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 8, 2020 at 6:00 p.m. via teleconference.

Present and constituting a quorum were:

Scott Roper	Chairman
Darlene Lazier	Vice Chairperson
Nick Yagnik	Assistant Secretary
Ryland Galmish	Assistant Secretary
Joseph Dinelli	Assistant Secretary

Also present was:

Andrew Mendenhall	District Manager
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Following is a summary of the actions taken at the October 8, 2020 Eastlake Oaks Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS
A quorum was established.

Roll Call

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. **Minutes of the August 13, 2020 Meeting**
- B. **August 2020 Financial Statements, Check Register and July Through August 2020 Invoices**
- C. **Fiscal Year 2020 Audit Engagement Letter**

On MOTION by Mr. Dinelli, seconded by Ms. Lazier, with all in favor, the Consent Agenda was approved.

THIRD ORDER OF BUSINESS
No report.

Manager's Report

October 8, 2020 Meeting

Eastlake Oaks CDD

FOURTH ORDER OF BUSINESS
FIFTH ORDER OF BUSINESS
None.

Supervisors' Requests
Audience Comments

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Dinelli, seconded by Mr. Roper, with all in favor, the meeting was adjourned.

DocuSigned by:
Andy Mendenhall
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Andrew Mendenhall
Secretary