

**MINUTES OF MEETING  
EASTLAKE OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

1 The regular meeting of the Board of Supervisors of the Eastlake Oaks Community  
2 Development District was held Thursday, April 11, 2024 at 6:00 p.m. at the Office of MPS  
3 Engineering, located at 240 Pine Avenue North, Oldsmar, Florida 34677.

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5 Present and constituting a quorum were:

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7	Scott Roper	Chairperson
8	Nick Yagnik	Assistant Secretary
9	Joshua Main	Assistant Secretary
10	Joseph Dinelli	Assistant Secretary

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12 Also present was:

13		
14	David Wenck	District Manager

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16 *The following is a summary of the discussions and actions taken.*

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18 **FIRST ORDER OF BUSINESS** **Roll Call**

19 Mr. Wenck called the meeting to order, and a quorum was established.

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21 **SECOND ORDER OF BUSINESS** **Audience Comments**

22 There being no audience members present, the next order of business followed.

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24 **THIRD ORDER OF BUSINESS** **Consent Agenda**

- 25 **A. Minutes of the December 14, 2023 Meeting**  
26 **B. December 2023 Financial Report, Payment Register and November through**  
27 **December 2023 Invoices**  
28 **C. February 2024 Financials Report, Payment Register and January through**  
29 **February 2024 Invoices**  
30 **D. Consideration of Resolution 2024-2 – General Election**  
31 **E. Ratification of FY 2023 Audit Engagement Letter**

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On MOTION by Mr. Main, seconded by Mr. Yagnik, with all in 34 favor, Consent Agenda was approved. 4-0
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36 **FOURTH ORDER OF BUSINESS** **District Manager's Report**

37 **A. Consideration of Estimates from Alexander's Property Maintenance for**  
38 **Landscaping Work**

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  - The Board declined to approve the estimates and discussed acquiring a proposal  
40 from another vendor for tree cleanup.

41 On MOTION by Mr. Dinelli seconded by Mr. Main, with all in  
 42 favor, Mr. Roper was authorized to approve the tree cleanup not to  
 43 exceed the amount of \$2,000. 4-0

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45 **B. Discussion of Fiscal Year 2025 Budget**

- 46 • The 2025 Budget was presented and discussed, and changes will be sent to the  
 47 Accountant.

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49 **FIFTH ORDER OF BUSINESS**

**Ponds – SOLitude Report**

- 50 • The pond conditions were discussed, and the Board requested a report with photographs  
 51 for future meetings.

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53 **SIXTH ORDER OF BUSINESS**

**Old Business**

54 There being none, the next order of business followed.

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56 **SEVENTH ORDER OF BUSINESS**

**New Business**

57 There being none, the next order of business followed.

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59 **EIGHTH ORDER OF BUSINESS**

**Supervisor's Requests**

- 60 • Mr. Dinelli questioned the time frame to finish the wall project.
- 61 • Mr. Roper updated the Board on the next steps to finish the project.
- 62 • Mr. Yagnik would like no parking signs to the left of the main entrance along Tampa  
 63 Road.

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65 **NINTH ORDER OF BUSINESS**

**Audience Comments**

66 There being no audience member present, the next order of business followed.

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68 **TENTH ORDER OF BUSINESS**

**Adjournment**

69 There being no further business,

70  
71 On MOTION by Mr. Dinelli, seconded by Mr. Main, with all in  
 72 favor, the meeting was adjourned. 4-0

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74  
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76  
77 David Wenck

78 Secretary