

**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, December 9, 2021 at 6:00 p.m. at 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 was:

David Wenck

District Manager

Following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Wenck called the meeting to order. Supervisors introduced themselves, and a quorum was established.

SECOND ORDER OF BUSINESS

Approval of the Consent Agenda

- A. Minutes of the October 14, 2021 Meeting**
- B. October 2021 Financial Report, Payment Register and September Through October 2021 Invoices**
- C. Resolution 2022-01, Designating David Wenck as Secretary**

Mr. Wenck presented the Consent Agenda for the Board's review and approval.

The record shall reflect Mr. Roper joined the meeting.

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

THIRD ORDER OF BUSINESS

Manager's Report

- Pool service proposals were presented.

On MOTION by Mr. Dinelli, seconded by Mr. George, with all in favor, the Proposal from A-Quality Pool Service for pool maintenance was approved.

- Mr. Wenck will ask the attorney to review the contract prior to having the pool company execute.
- Paver repairs were discussed.

FOURTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Dinelli and Mr. Roper addressed the following items:

- An update of the light posts. There are permitting issues with the City. The work is scheduled to start Friday, December 10, 2021.

Mr. Dinelli MOVED to authorize the Chairman to negotiate a contract for landscaping in the amount of \$50,000 per year for two years with Alexander's Property Maintenance, Inc., and Mr. Roper seconded the motion.

- Mr. Dinelli noted the District is currently using Alexander's on a month-to-month basis at a higher rate. They are willing to do so at a fixed amount.
- The effective date should be January 1, 2022.

There being no further discussion,

On VOICE vote, with all in favor, the prior motion was approved, as discussed.

- Proposals for tree trimming will be presented at the next meeting.
- Items at the pool need to be repaired by an electrician. Mr. Roper suggested meeting with a representative of the new pool company to discuss these equipment repairs.

Mr. Yagnik addressed the following item:

- The playground is in bad shape. New playground mulch is needed. Alexander's will be asked to provide a quote.

Ms. Lazier addressed the following items:

- Poinsettias were discussed
- The cactus growing out at the entrance needs to be trimmed or removed.

Mr. George addressed the following item:

- Children climbing over the fences.

FIFTH ORDER OF BUSINESS

No audience members were present.


Audience Comments

SIXTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Mr. Yagnik, seconded by Ms. Lazier, with all in favor, the meeting was adjourned at approximately 7:00 p.m.
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Scott Roper
Chairman