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, February 10, 2022 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

Also present was:

David Wenck

Chairman

Vice Chairperson

Assistant Secretary Assistant Secretary

Assistant Secretary

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 December 9, 2021 Meeting
- B. December 2021 Financial Report, Payment Register and November Through December 2021 Invoices
- C. Acceptance of the Fiscal Year 2021 Audit

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

THIRD ORDER OF BUSINESS

Manager's Report

Mr. Roper discussed trimming of the palm trees, and removal of Brazilian Peppers.

- Proposals were distributed to the Board, and Mr. Roper summarized them.
- The hurricane cut is needed.

On MOTION by Mr. Dinelli, seconded by Mr. George, with all in favor, the proposal from Alexander's Property Maintenance, Inc. in the amount of \$3,295 to trim the palm trees, and the proposal from Tucker Enterprise Services, Inc. in the amount of \$2,125 to remove the Brazilian Peppers was approved.

FOURTH ORDER OF BUSINESS

Supervisors' Requests

- Mr. Roper contacted an architect who sent him Pinellas County Schools painting specifications for the wall. Mr. Wenck will contact a recommended company and present the specifications.
- Mr. Roper commented the masonry at the sign has to be repaired and sealed.
- Mr. Roper will ensure the remaining pipes and flags are removed.
- Mr. Roper will follow up on repair of the pool fill valve.
- The lights at the front entrance wash out the up-lighting. Mr. Roper will re-adjust the up-lighting.
- The playground mulch gets washed out after a rainfall. Mr. Roper believes there may be a drainage issue.
- There may be a drainage issue on the parking lot. Mr. Roper recommended resealing in the next couple of years.
- The handicapped sign should be screwed to the wall.

FIFTH ORDER OF BUSINESS

Audience Comments

None.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Dinelli, seconded by Mr. Roper, with all in favor, the meeting was adjourned at approximately 6:30 p.m.

Scott Roper Chairman