

**MINUTES OF MEETING
LIVE OAK NO. 1
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Live Oak No. 1 Community Development District was held on Tuesday, April 14, 2009 at 10:38 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Richard Feather	Chairman
Michael Ceparano	Vice Chairman
Scott Keen	Assistant Secretary
Heath Denoncourt	Assistant Secretary

Also present were:

Andrew P. Mendenhall	District Manager
Tracy Robin	District Attorney
Larry Kistler	District Engineer
Residents	

The following is a summary of the minutes and actions taken at the April 14, 2009 meeting of Live Oak No. 1 Community Development District Board of Supervisors.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Letter of Resignation from Rick Feather

On MOTION by Mr. Ceparano seconded by Mr. Keen with all in favor Mr. Feather's letter of resignation was accepted..

B. Appointment of Supervisor to Fill the Unexpired Term of Office (11/2012)

- Mr. Mendenhall noted the Board has the option of appointing someone to fill Mr. Feather's seat whose term expires in 2012.

- He asked whether anyone had the opportunity to speak with residents to see if they are interested in serving on the Board. We can advertise or contact the website.
- You have four supervisors at this time with one vacant seat.
- Mr. Robin noted we need a minimum of three Board members for a quorum to conduct business. It does not appear you have a problem continuing to function.
- Mr. Ceparano knows one resident is interested in serving.
- Mr. Mendenhall noted you can choose to restructure officers today. Mr. Callarman is out today and potentially a new person will join the Board in June. Mr. Ceparano as Vice Chairman will step into the role of acting Chairman.
- The Board decided to wait until the June meeting to restructure the Board.

C. Oath of Office for Newly Appointed Supervisor

- This will be tabled to the next meeting.

THIRD ORDER OF BUSINESS

Discussion on Landscape Maintenance Service

FOURTH ORDER OF BUSINESS

Discussion on Management Services

- Mr. Mendenhall noted Items were put on the agenda because with the two new Boards and the recent occurrences in Live Oak No. 1, Live Oak No. 2 and the Hammocks, the idea was to have all three get a collective better deal.
- He does not recommend this now because stability would be good at this point, however, it is the Board's option. This can be postponed. The other two Boards decided to postpone.
- Mr. Keen noted for management services he agrees with postponement, but wanted to move forward with the landscape RFP.
- Mr. Mendenhall noted we originally thought together we would get a good price, especially with Live Oak No. 1 and No. 2 you probably do not want to separate the landscape contract and with Live Oak No. 2 being a new Board they may not be prepared to make that decision.
- Mr. Robin noted this District's contract is coordinated with the HOA contract.

- Mr. Feather noted it is the same contractor, but they are two totally separate contracts.
- An issue you may run into is the budgeting process for the HOA runs from January 1st to December 31st and the CDD is from October 1st to September 30th.
- Mr. Mendenhall noted if he receives proposals for Live Oak No. 1 maybe the landscaper can look at Live Oak No. 2 at the same time.
- Mr. Robin noted we just got direction from both Live Oak No. 2 and the Hammocks that they want to postpone those items. The ownership issues are such that he does not see either one of those Boards taking any action right now until they can get some ownership issues under control.
- Mr. Mendenhall noted if we get proposals on Live Oak No. 1 and recognize cost savings, then he can inform Live Oak No. 2.
- Technically, we do not have to advertise. We will get a better response by contacting a number of landscapers and cheaper than placing an advertisement.
- He received a quote from C & N Foundation for the pond repairs.
- The Board had authorized \$40,000 to move forward if the amount came under that. It came in significantly higher. They broke it down into two phases. He received the quote last night which was too late to forward to each Board member. It will be above \$80,000 for both phases.
- The Board wanted to go out for more bids and also share the costs between Live Oak No. 1 and No. 2.
- The Board will be over budget for pond repairs and probably have to use some reserve funds.
- The Board budgeted \$50,000 last year for operating reserves which adds onto your existing reserves. Last year's budget for R&M Landscape was \$150,000 based on the previous contract. When the end of the year comes, we can do a budget amendment reallocating some of those funds.
- Mr. Mendenhall noted he will receive more quotes and then the Board can have a short meeting to decide who to select.
- The Board wanted to each receive a copy of the bids.

On MOTION by Mr. Keen seconded by Mr. Ceparano with all in favor the Board set the limit in an amount not-to-exceed \$80,000 in quotes for the four ponds previously approved at the March 17, 2009 meeting.

- Earl Meyers, resident, wanted to thank the Board for work done on the ponds.

FIFTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Keen seconded by Mr. Ceparano with all in favor the meeting was adjourned.



Andrew P. Mendenhall
Secretary



Michael Ceparano
Vice Chairman