

**THE OAKS AT SHADY CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

November 19, 2021 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of The Oaks at Shady Creek Community Development District was held on **Friday, November 19, 2021 at 10:00 a.m.** at the Carlton Lakes Clubhouse located at 11404 Carlton Lake Fields Dr., Riverview, FL 33579.

**1. CALL TO ORDER/ROLL CALL**

Gene Roberts called the Regular Meeting of The Oaks at Shady Creek Community Development District to order on **Friday, November 19, 2021 at 10:00 a.m.**

**Board Members Present and Constituting a Quorum at the onset of the meeting:**

Michelle LeBeau-Elrod	Supervisor
Robin Lush	Supervisor
John Bentley	Supervisor
Amy Brown	Supervisor

**Staff Members Present:**

Gene Roberts	District Manager, Meritus
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There was one audience member in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no audience comments on agenda items.

**3. BUSINESS ITEMS**

**A. Acceptance of Board Resignation – Seat 5**

Mr. Roberts went over Gretchen Gosselin’s resignation from Seat 5.

MOTION TO:	Accept Gretchen Gosselin’s resignation from Seat 5.
MADE BY:	Supervisor LeBeau-Elrod
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

46 **B. Discussion on Holiday Lighting Proposal**

47  
48 The Board reviewed the holiday lighting proposal.

50	MOTION TO:	Approve the Illuminations Holiday Lighting proposal.
51	MADE BY:	Supervisor Lush
52	SECONDED BY:	Supervisor Brown
53	DISCUSSION:	None Further
54	RESULT:	Called to Vote: Motion PASSED
55		4/0 – Motion Passed Unanimously

56  
57 **C. General Matters of the District**

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59 There were no general matters to discuss.

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62 **4. CONSENT AGENDA**

63 **A. Consideration of the Board of Supervisors Regular Meeting Minutes October 15, 2021**

64  
65 The Board reviewed the minutes.

66	MOTION TO:	Approve the October 15, 2021 minutes.
67	MADE BY:	Supervisor LeBeau-Elrod
68	SECONDED BY:	Supervisor Bentley
69	DISCUSSION:	None Further
70	RESULT:	Called to Vote: Motion PASSED
71		4/0 – Motion Passed Unanimously

72  
73  
74 **B. Consideration of Operations and Maintenance Expenditures October 2021**

75  
76 The O&Ms were not yet available. The Board will review them in the next meeting.

77  
78 **C. Review of Financial Statements Month Ending October 31, 2021**

79  
80 The financials were reviewed and accepted.

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82  
83 **5. STAFF REPORTS**

84 **A. District Counsel**

85 **B. District Engineer**

86 **C. District Manager**

87  
88 There were no additional reports from staff.

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90

91 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

92  
93 Supervisor Brown asked if more jasmine can be added to the entrance sign.

94  
95 Supervisor Lush commented on the wild hog damage to the pond banks. Mr. Roberts stated that a  
96 trapper is in the process of attempting to remove them.

97  
98  
99 **7. ADJOURNMENT**

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101	MOTION TO: Adjourn.
102	MADE BY: Supervisor LeBeau-Elrod
103	SECONDED BY: Supervisor Bentley
104	DISCUSSION: None Further
105	RESULT: Called to Vote: Motion PASSED
106	4/0 – Motion Passed Unanimously
107	
108	

109 \*Please note the entire meeting is available on disc.

110  
111 \*These minutes were done in a summary format.

112  
113 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
114 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
115 including the testimony and evidence upon which such appeal is to be based.

116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
117 meeting held on 12-17-21.

118  
119  
120 [Signature]  
Signature

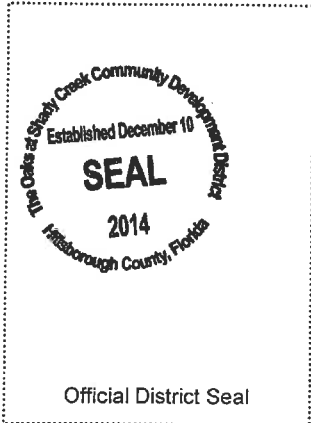
121 Michelle LeBeau-Frod  
122  
123 Printed Name

124  
125 Title:  
126  Chair  
127  Vice-Chair

[Signature]  
Signature

[Signature]  
Printed Name

128 Title:  
129  Secretary  
130  Assistant Secretary



Recorded by Records Administrator  
[Signature]  
Signature  
12/21/21  
Date