

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

December 17, 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, December 17, 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, December 17, 2021 at 10:00 a.m.**

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

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

Staff Members Present:

Gene Roberts District Manager, Meritus

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. Consideration of Assumption Assignment

Mr. Roberts discussed the agreement with the Board and explained it is related to the Inframark transaction.

MOTION TO:	Approve the Assumption Assignment.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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B. General Matters of the District

Mr. Roberts stated that the trapper has caught two feral hogs at this time and Mainscape will be providing a proposal to repair the hog damage to the pond banks.

4. CONSENT AGENDA

A. Consideration of the Board of Supervisors Regular Meeting Minutes Nov. 19, 2021

The Board reviewed the minutes.

MOTION TO:	Approve the November 19, 2021 minutes.
MADE BY:	Supervisor Bentley
SECONDED BY:	Supervisor LeBeau-Elrod
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures October 2021

The Board reviewed the October 2021 O&Ms.

MOTION TO:	Approve the October 2021 O&Ms.
MADE BY:	Supervisor Lush
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures November 2021

The Board reviewed the November 2021 O&Ms.

MOTION TO:	Approve the November 2021 O&Ms.
MADE BY:	Supervisor Brown
SECONDED BY:	Supervisor Bentley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

90 **D. Review of Financial Statements Month Ending November 30, 2021**

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92 The financials were reviewed and accepted.

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95 **5. STAFF REPORTS**

- 96 **A. District Counsel**
- 97 **B. District Engineer**
- 98 **C. District Manager**

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100 There were no additional reports from staff.

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

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105 There were no supervisor requests or audience comments.

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108 **7. ADJOURNMENT**

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110	MOTION TO:	Adjourn.
111	MADE BY:	Supervisor Bentley
112	SECONDED BY:	Supervisor LeBeau-Elrod
113	DISCUSSION:	None Further
114	RESULT:	Called to Vote: Motion PASSED
115		4/0 – Motion Passed Unanimously

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118 **Please note the entire meeting is available on disc.*

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120 **These minutes were done in a summary format.*

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

125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
126 meeting held on 11-21-22.

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128 _____
129 Signature

130 Robin M. Lush
131 _____
132 Printed Name

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134 Title:

- 135 Chair
136 Vice-Chair



Signature

Gene Roberts

Printed Name

Title:

- Secretary
 Assistant Secretary

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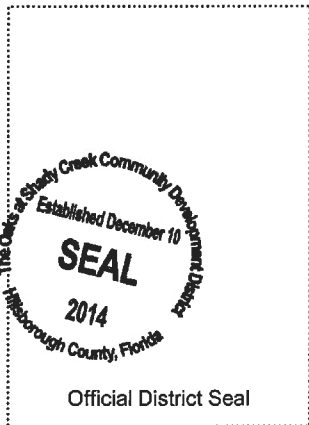
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Recorded by Records Administrator



Signature

1-28-22

Date