

**MINUTES OF MEETING
THE OAKS AT SHADY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Oaks at Shady Creek Community Development District was held on Friday, October 18, 2024 at 10:00 a.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Drive, Riverview, FL 33579.

Present and constituting a quorum were:

Robin Lush	Chairperson
Michelle LeBeau-Elrod	Vice Chairperson
John Bentley	Assistant Secretary
Amy Brown	Assistant Secretary
Vivian Rothstein	Assistant Secretary

Also present was:

Alba Sanchez	District Manager
John Vericker	District Counsel
Charles Reed	District Engineer

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Business Items

A. General Matters of the District

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Consideration of Board Supervisors' Minutes of the August 16, 2024 Budget Public Hearing and September 20, 2024 Regular Meeting

- The item was tabled due to not being in the package.

B. Consideration of Operation and Maintenance Expenditures for September 2024

C. Acceptance of the Financials and Approval of the Check Register as of September 2024

The Board reviewed the Financials and Check Register as of June 30, 2024, and there were no questions.

On MOTION by Ms. LeBeau-Elrod seconded by Mrs. Rothstein, with all in favor, Consent Agenda items (B-C) were approved. 5-0
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FOURTH ORDER OF BUSINESS Staff Reports - There were no reports.

C. District Engineer

There being no reports, the next order of business followed.

FIFTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

The Supervisors made the following comments and requests:

- Mainscape to provide updates on following irrigation issues, mulch, and bush/plant removal
- Mrs. Rothstein asked about the Perennials at the front entrance
- Mr. Bentley commented on the dog stations needing to be serviced and the dog station

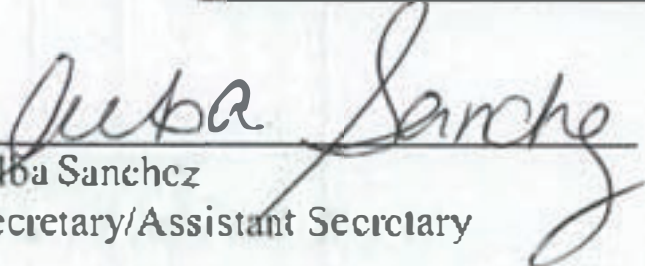
Tropical King Boulevard being reinstalled.

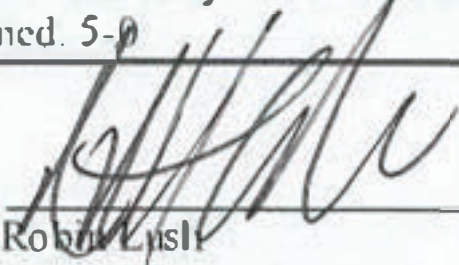
SIXTH ORDER OF BUSINESS

Adjournment

There being no farther business,

On MOTION by Mr. Bentley seconded by Mrs. Rothstein, with all in favor, the meeting was adjourned. 5-0


Alba Sanchez
Secretary/Assistant Secretary


Robin Enslin
Chairperson/ Chairperson