

**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, December 20, 2024 at 10:00 a.m. at the Purple Martin Clubhouse located at 10779 Purple Martin Boulevard, Riverview, FL 33578.

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

Public Comments

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Business Items

A. General Matters of the District

There being none, the next order of business followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Consideration of Board Supervisors' Minutes of the August 16, 2024 Budget Public Hearing and November 15, 2024 Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures for November 2024**
- C. Acceptance of the Financials and Approval of the Check Register as of October 31, 2024 and November 30, 2024**

On MOTION by Mrs. Rothstein, seconded by Ms. Brown with all in favor, Consent Agenda items (A-C) were approved. 5-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Manager

- i. Mainscape Landscape Installation Estimate #1521
Estimate #1521 was put on hold.

C. District Engineer

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

SIXTH ORDER OF BUSINESS

**Board of Supervisors' Requests and
Comments**

Supervisor Brown asked for the landscape vendor to provide a landscape architect drawing of the front entrance with perennials for the Board to review.

Board members indicated they are waiting for the signs to be installed.

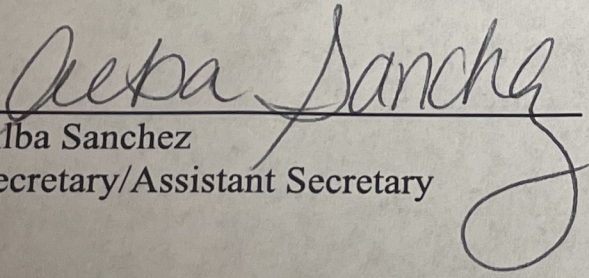
Ms. Sanchez will discuss the towing contract with Mr. Vega.

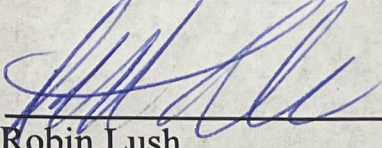
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bentley seconded by Mrs. Rothstein, with all in favor, the meeting was adjourned at 10:24 a.m. 5-0


Alba Sanchez
Secretary/Assistant Secretary


Robin Lush
Chairperson/ Chairperson