

**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, January 17, 2025 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 December 20, 2024 Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures for December 2024**
- C. Acceptance of the Financials and Approval of the Check Register as of December 31, 2024**

On MOTION by Ms. Brown, seconded by Mrs. Rothstein 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. Engagement Letter from LLS Tax Solutions for Arbitrage Services**

On MOTION by Ms. Lush, seconded by Ms. LeBeau with all in favor, the LLS Tax Solutions engagement letter to perform the Arbitrage Services was accepted. 5-0

C. District Engineer

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

SIXTH ORDER OF BUSINESS

**Board of Supervisors' Requests and
Comments**

The landscapers provided the architectural drawing and the Board discussed the placement of the perennials for the front entrance.

On MOTION by Ms. Lush, seconded by Ms. Brown with all in favor, the removal of the Oak tree at a cost of \$1,428.57 was approved. 5-0

On MOTION by Ms. Brown, seconded by Mrs. Rothstein with all in favor, demolishing the landscape bed and top with bark at a cost of \$1,928.57 was approved. 5-0

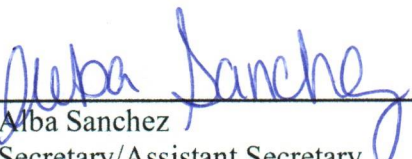
On MOTION by Ms. Lush seconded by Mrs. Rothstein with all in favor, proceeding with the proposal from Inframark for the Newsletter, once per year for 365 homes was approved. 5-0

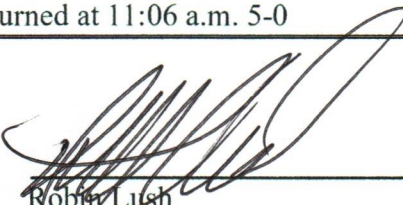
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bentley seconded by Ms. LeBeau with all in favor, the meeting was adjourned at 11:06 a.m. 5-0


Alba Sanchez
Secretary/Assistant Secretary


Robin Lush
Chairperson/ Chairperson