

**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, February 21, 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
Whitney Sousa	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 January 17, 2025 Regular Meeting

B. Consideration of Operation and Maintenance Expenditures for January 31, 2025

C. Acceptance of the Financials and Approval of the Check Register as of January 31, 2025

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

District Counsel was called. Counsel will look into the area that belongs to the CDD and work with the Engineer to potentially return it to the County.

B. District Manager

- i. Consideration and Review of Target Recovery & Towing Inc. Agreement.
This item was tabled to the March 2025 meeting.
- ii. **Ratification of Approval of the FY Ended 9/30/24 Audit Engagement Letter from Grau & Associates**
Engagement with Grau & Associates to perform the 2024 Audit was ratified.
- iii. **Illuminations Holiday Lighting Proposal for Permanent Lighting for the Front Entrance**

On MOTION by Ms. Lush, seconded by Ms. Brown with all in favor, the year round light installation for the front entrance for a one time fee \$3,000 was accepted. 5-0

- iv. **Mainscape Proposal 1963 Landscape Installation**
Installation to take place in March and have the annuals removed from the contract at a credit of \$331.53 quarterly.

On MOTION by Ms. Brown, seconded by Ms. Rothstein with all in favor, the Mainscape proposal 1963 for landscape installation at a cost of \$1,982.97 with a credit of \$331.53 for quarterly fee removing annuals from the contract with installation to take place in March 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

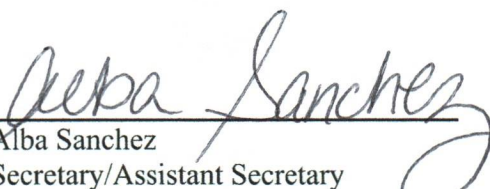
The Supervisors asked to have Mainscape notified that the pocket park area is still leaking; the drip lines must be broken again.

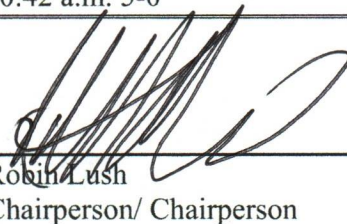
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bentley seconded by Ms. Lush with all in favor, the meeting was adjourned at 10:42 a.m. 5-0


Alba Sanchez
Secretary/Assistant Secretary


Robin Lush
Chairperson/ Chairperson