

**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, March 14, 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
Andrew Mendenhall	Regional Manager

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 February 21, 2025 Regular Meeting**
- B. Consideration of Operation and Maintenance Expenditures for February 28, 2025**
- C. Acceptance of the Financials and Approval of the Check Register as of February 28, 2025**

On MOTION by Ms. Brown, seconded by Ms. Lush with all in favor, Consent Agenda items (A-C) were approved. 5-0
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FIFTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

No report.

B. District Manager

- i. Consideration and Review of Target Recovery & Towing Inc. Agreement.**

Inframark is working with District Counsel and the Engineer to deed the strip of land where the trucks are parking back to the county. No need for a towing sign since it will be a county road.

C. District Engineer

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

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

Ms. Lush requested securing prices for benches.

Mrs. Rothstein requested looping back with Mainscape to have the dead tree and stump removed at no cost.

Secure proposals for No Fishing and No Trespassing signs (15) and they need to be installed with concrete by the pond area.

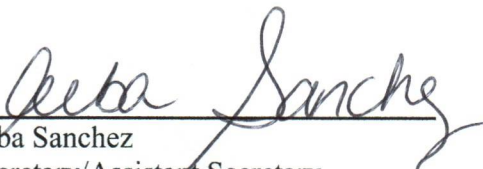
Mr. Bentley requested contacting Illuminations and advise them that the GFI continues to go out and to please come out to retape the connections.

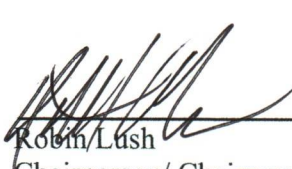
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bentley seconded by Mrs. Rothstein with all in favor, the meeting was adjourned at 10:47 a.m. 5-0


Alba Sanchez
Secretary/Assistant Secretary


Robin Lush
Chairperson/ Chairperson