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, April 18, 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
Vivian Rothstein Assistant Secretary

Also present was:

Alba Sanchez District 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 March 14, 2025 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures for March, 2025
- C. Acceptance of the Financials and Approval of the Check Register as of March 31, 2025

On MOTION by Ms. Lush, seconded by Ms. Rothstein with all in favor, Consent Agenda items (A-C) were approved. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Manager

- i. Commercial Grade Benches for the Community.
- ii. Quote From Signs Now for No Trespassing/No Fishing Sign
- **iii.** Mainscape Proposal for Pond Damage Items 5Bi, 5Bii, and 5Biii were tabled for three months.

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 proposals to cement the poop stations.

Get with Mainscape on the status of the Palm tree on Purple Martin.

Get with Mainscape on the dead small Oak on the left side exit of Palm Martin.

Mrs. Rothstein requested all Supervisors to receive Intro to Supervisor Training documents for refresher.

Mr. Bentley needs confirmation from Attorney if an AI Form is needed to be submitted.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Bentley seconded by Mrs. Elrod with all in favor, the meeting was adjourned at 10:43 a.m. 4-0.

Alba Sanchez

Secretary/Assistant Secretary

Robin Lush

Chairperson/Chairperson