

**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, May 16, 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 (remote)	Chairperson
Michelle LeBeau-Elrod	Vice Chairperson
John Bentley	Assistant Secretary
Vivian Rothstein	Assistant Secretary
Amy Brown	Assistant Secretary

Also present was:

Alba Sanchez	District Manager
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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.

B. Estimate from Jayman Enterprises for Dog Station Concrete

C. Proposal from Inframark for Dog Stations Concrete Footings.

On MOTION by Ms. Brown, seconded by Ms. Rothstein with all in favor, the proposal from Jayman Enterprises was approved. 5-0

FOURTH ORDER OF BUSINESS **Consent Agenda**

A. Consideration of Board Supervisors' Minutes of April 18, 2025 Regular Meeting

B. Consideration of Operation and Maintenance Expenditures for April, 2025

C. Acceptance of the Financials and Approval of the Check Register as of April 30, 2025

On MOTION by Ms. Rothstein, seconded by Ms. Brown 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 of the Fiscal Year 2025-2026 Proposed Budget
The Supervisors discussed the budget and approved the proposed budget staying flat, with no increases.
- ii. Resolution 2025-02 Approving the Proposed FY2025-2026 Budget and Setting a Public Hearing

On MOTION by Ms. Brown, seconded by Mrs. Elrod with all in favor, Resolution 2025-02 approving a proposed operations and maintenance budget for fiscal year 2025-2026, setting a public hearing for August 15, 2025 at 10 a.m. to adopt the final 2025-2026 budget was adopted. 5-0

- iii. **For Informational Purposes – The Number of Registered Voters in the District – 859**
This information was reported to the Board.

iv. Year Ended September 30, 2024 Financial Audit

On MOTION by Ms. Rothstein seconded by Ms. Brown with all in favor, the year ended September 30, 2024 financial audit was accepted. 5-0.

C. District Engineer
No report.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

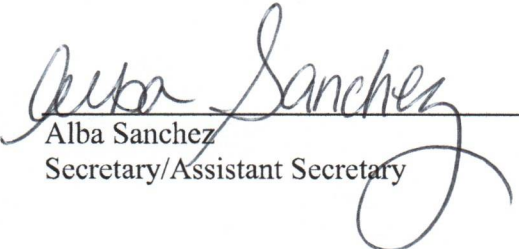
There were no additional comments from the Board.

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 11:00 a.m. 5-0.


Alba Sanchez
Secretary/Assistant Secretary

Robin Lush
Chairperson/ Chairperson