

**MINUTES OF MEETING
LIVE OAK NO. 2
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District was held on Wednesday, October 1, 2014 at 11:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairperson
Richard Thatcher	Assistant Chairperson
Kathleen Thatcher	Assistant Secretary
David A. Steele	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer
Janet MacNealy	HOA

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

- Mr. Mendenhall called the meeting to order. Supervisors and others present identified themselves.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

- Ms. MacNealy is present and will comment on the proposals.

THIRD ORDER OF BUSINESS

Live Oak Preserve – Kinnan Project

A. Consideration of Proposal for Landscaping from Big Yellow

- Mr. Kistler will prepare a map with an exhibit showing locations.

Ms. Hubbard MOVED to approve the proposal from Big Yellow Services for landscaping for the Kinnan Road project to be split 50/50 with the Master HOA and Ms. Thatcher seconded the motion.
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- Mr. Thatcher asked whether the proposal will have an impact on the existing CDD maintenance contract.

- The District Manager will follow up.

On VOICE vote with Ms. Hubbard, Ms. Thatcher and Mr. Steele voting aye and Mr. Thatcher voting nay the prior motion was approved.

- Mr. Thatcher voted nay because the agreement was not clear enough and was unsure what the \$22,000 was being paid for.

B. Consideration of Proposal for Fencing from Action Security, Inc.

Ms. Hubbard MOVED to approve the proposal from Action Security, Inc. for fencing as described above, to be paid for by the Master HOA and Ms. Thatcher seconded the motion.

- The District Engineer will install stakes to ensure the locations are correct.

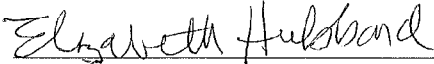
On VOICE vote with all in favor the prior motion was approved.

- The District Manager noted he was contacted by a resident who had a problem with a drainage inlet in front of her home and was concerned there may be some sinking of the structure.
- The District Engineer will follow up with the resident who resides at 20402 Autumn Fern Avenue in Pinewood Village.

FOURTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor the meeting was adjourned.


Elizabeth Hubbard
Chairperson