

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

A meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District was held on Tuesday, March 15, 2016 at 6:30 p.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

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

Also present:

Andrew P. Mendenhall	District Manager
Tracy Robin	District Counsel
Danny Tyler	Nabors Giblin & Nickerson
Robbie Cox	MBS Capital Markets

*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 and roll was called.

**SECOND ORDER OF BUSINESS**

**Public Comment on Agenda Items**

There being no general public present the next item followed.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. Approval of Minutes of the January 19, 2016 and the February 16, 2016 Continued Meeting**
- B. Approval of the Financial Statements**

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor to approve the consent agenda as submitted.

**FOURTH ORDER OF BUSINESS**

**MBS Capital Markets LLC – 2016 Refunding Bond**

Mr. Cox stated the 2016 Refunding Bond transaction will settle on March 17, 2016. This will result in a significant savings for the District and is a principal neutral deal.

Mr. Robin stated the deferred cost payment to Starwood is \$316,500.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Manager**

**i. Consideration of Requisition #114 – SLV Live Oak Tampa, LLC**

On MOTION by Ms. Hubbard seconded by Ms. Thatcher with all in favor to approve payment of Requisition #114 as presented.

Mr. Robin presented the following Resolution for approval:

**Resolution 2016-4 Approving the Forms of all Documents, Instruments, and Certificates in Connection with the District's Series 2016 Special Assessment Refunding Bonds; Ratifying the Execution of all Documents, Instruments, and Certificates in Connection with the Bonds; Designating the Bonds as Qualified Tax Exempt Obligations; and Providing an Effective Date.**

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor to approve Resolution 2016-4 Approving the Forms of all Documents, Instruments, and Certificates in Connection with the District's Series 2016 Special Assessment Refunding Bonds; Ratifying the Execution of all Documents, Instruments, and Certificates in Connection with the Bonds; Designating the Bonds as Qualified Tax Exempt Obligations; and Providing an Effective Date.

**ii. Resolution 2016-3 Confirming the District's Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election**

Mr. Mendenhall requested consideration of Resolution 2016-3.

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor to approve Resolution 2016-3 Confirming the District's Use of the Hillsborough County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election.

Mr. Mendenhall provided information on the ponds, reports of standing water throughout the community, and an update on removal of the berm around the pond.

**B. Attorney**  
Nothing additional to report at this time.

**C. Engineer**  
No report.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

➤ **Ms. Hubbard**

- Reported problems with people fishing on the Sterling Oaks pond, ignoring posted signs and verbal warnings.
  - The rover is to be contacted to handle the situation.
- Requested an update on the status of the signs for the storm drains.
  - The signs have been ordered and will be installed by the maintenance person who performed work for the HOA.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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

  
Elizabeth Hubbard

Chairperson