

**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, September 18, 2018 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
Ronald Dell	Assistant Secretary
David A. Steele	Assistant Secretary

Also present:

Andy Mendenhall	District Manager
Vinney Galiano	District Engineer
One resident	

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 all Board Members were present.	

SECOND ORDER OF BUSINESS	Public Comment on Agenda Items
Comments were received.	

THIRD ORDER OF BUSINESS	Consent Agenda
A.	Approval of Minutes of the July 24, 2018 Meeting
B.	Financial Report
C.	AMTEC Rebate Report

ON MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor the Consent Agenda was approved as presented. 3-0

FOURTH ORDER OF BUSINESS	Staff Reports
A.	Manager

i. Insurance Renewal Proposal

ON MOTION by Mr. Steele seconded by Ms. Hubbard with all in favor the Proposal from PRIA for the Insurance Policy Renewal was approved. 3-0

B. Attorney

Discussion regarding ADA Website Compliance ensued.

C. Engineer

Mr. Galiano reported on the following:

- King Engineering completed the O&M inspection of Phase 2A Ponds. A memorandum of items in need of repair will be submitted to the Board prior to responding to SWFWMD.
- Pond 9F 5 will continue to be monitored through October. Discussion ensued regarding monitoring.
- A monitoring report will be submitted prior the January 15, 2019 Meeting.

FIFTH ORDER OF BUSINESS

None.

Supervisors' Requests

SIXTH ORDER OF BUSINESS


None.

Audience Comments

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Dell seconded by Ms. Hubbard with all in favor the meeting was adjourned. 3-0


Elizabeth Hubbard
Chairperson