

**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 19, 2017 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	Vice Chairman
Ronald Dell	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer
Peter Schreuder	Schreuder, Inc.

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**
None.

THIRD ORDER OF BUSINESS **Consent Agenda**
A. Approval of Minutes of the August 29, 2017 Meeting
B. Approval of the Financial Statements

ON MOTION by Ms. Hubbard seconded by Mr. Dell with all in favor the consent agenda was approved as presented. 3-0

FOURTH ORDER OF BUSINESS **Staff Reports**
A. Manager
Mr. Mendenhall received a quote for pressure washing the fence. He asked a contractor to replace and repair several damaged panels.

Proposals received from Bio-Mass for repairs around the ponds and the storm inlets have been received for #1756 through #1759.

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor estimates #1756 through #1759 from Bio-Mass to repair the ponds and storm inlets were accepted. 3-0

B. Attorney
None.

C. Engineer
Peter Schreuder presented an Assessment of Surface-Water Declines at Live Oak Preserve Phase 2A, Driftwood Village, Pond 9-5.

FIFTH ORDER OF BUSINESS
None.

Supervisors' Requests

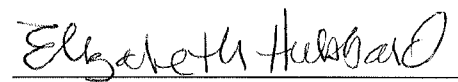
SIXTH ORDER OF BUSINESS
None.

Audience Comments

SEVENTH ORDER OF BUSINESS
There being no further business,

Adjournment

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


Elizabeth Hubbard
Chairperson