

Live Oak No. 2 Community Development District

Board of Supervisors

Elizabeth Hubbard, Chairperson
Kathleen Thatcher, Vice Chairperson
Kenneth Hubbard, Assistant Secretary
Ronald Dell, Assistant Secretary
Artur Araujo, Assistant Secretary

Andrew Mendenhall, District Manager
Dana Crosby Collier, District Counsel
Vincent Galiano, District Engineer

Meeting Agenda

Tuesday, January 18, 2022 – 11:00 a.m.

1. **Call to Order**
2. **Public Comment on Agenda Items**
3. **Consent Agenda**
 - A. Approval of Minutes of the September 14, 2021 Meeting
 - B. Financial Report, Check Register and Invoices as of December 31, 2021
 - C. Ratification of Financial Year 2021 Audit Engagement letter
 - D. Motion to Assign Fund Balance as at September 30, 2021
4. **Staff Reports**
 - A. Manager
 - i. Consideration of Resolution 2022-01, Removing and Designating Secretary
 - B. Attorney
 - C. Engineer
5. **Supervisors' Requests**
6. **Audience Comments**
7. **Adjournment**

District Office:
Inframark, LLC
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:
Live Oak Clubhouse
9401 Oak Preserve Boulevard
Tampa, Florida 33647
813-770-6050

liveoakno2cdd.com