

# 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

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## Meeting Agenda

Tuesday, February 15, 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 January 31, 2022
  - 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, Designating Andrew Mendenhall Secretary and Assistant Treasurer and Stephen Bloom Treasurer
  - B. Attorney
  - C. Engineer
    - i. Pond 9-5 Discussion
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

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