

**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
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**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