

# Live Oak No. 2 Community Development District

## Board of Supervisors

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

Andy Mendenhall, District Manager  
Tracy Robin, District Counsel  
Vincent Galiano, District Engineer

---

## Meeting Agenda

Thursday, January 18, 2024 – 6:30 p.m.

1. **Call to Order**
2. **Public Comment on Agenda Items**
3. **Consent Agenda**
  - A. Approval of Minutes of the September 21, 2023 Meeting
  - B. Financial Report, Check Register, and Invoices as of December 2023
4. **Staff Reports**
  - A. Manager
    - i. Consideration of Fiscal Year 2023 Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank
    - ii. Motion to Assign Fund Balance
  - B. Attorney
  - C. Engineer
5. **Supervisors' Requests**
6. **Adjournment**

**The next meeting is scheduled for May 16, 2024 at 6:30 p.m.**

### 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](http://liveoakno2cdd.com)