Eastlake Oaks Community Development District

Board of Supervisors

District Staff

Scott Roper, Chairperson Darlene Lazier, Vice Chairperson Nick Yagnik, Assistant Secretary Joshua Main, Assistant Secretary Joseph Dinelli, Assistant Secretary David Wenck, District Manager Andrew Cohen, District Counsel Tonja Stewart, District Engineer

Meeting Agenda

Thursday, April 11, 2024 – 6:00 p.m.

- 1. Roll Call
- 2. Audience Comments
- 3. Approval of the Consent Agenda
 - A. Minutes of the December 14, 2023 Meeting
 - B. December 2023 Financial Report, Payment Register and November Through December 2023 Invoices
 - C. February 2024 Financials Report, Payment Register and January through February 2024 Invoices
 - D. Consideration of Resolution 2024-2 General Election
 - E. Ratification of FY 2023 Audit Engagement Letter
- 4. District Manager's Report
 - A. Consideration of Estimates from Alexander's Property Maintenance for Landscaping Work
 - B. Discussion of Fiscal Year 2025 Budget
- 5. Ponds SOLitude Report
- 6. Old Business
- 7. New Business
- 8. Supervisors' Requests
- 9. Audience Comments
- 10. Adjournment

The next meeting is scheduled for Thursday, June 13, 2024, at 6:00 p.m.

<u>District Office</u>: <u>Meeting Location</u>:

Inframark, Community Management Services 210 North University Drive Suite 702 Coral Springs, Florida 33071 954-603-0033 City of Oldsmar Fire Station Meeting Room 225 Pine Avenue North Oldsmar, Florida 34677 813-749-1267