

Eastlake Oaks Community Development District

Board of Supervisors

Scott Roper, Chairperson
Darlene Lazier, Vice Chairperson
Nick Yagnik, Assistant Secretary
Joshua Main, Assistant Secretary
Joseph Dinelli, Assistant Secretary

District Staff

David Wenck, District Manager
Andrew Cohen, District Counsel
Tonja Stewart, District Engineer

Meeting Agenda

Thursday, December 14, 2023 – 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of the Consent Agenda**
 - A. Minutes of the October 12, 2023 Meeting
 - B. October 2023 Financial Report, Payment Register and September Through October 2023 Invoices
 - C. Motion to Assign Fund Balance
 - D. Ratification of Holiday Lighting Proposal
4. **District Manager's Report**
 - A. Audit Committee Selection Process
 - i. Ranking of Audit Firm Proposals
 - ii. Authorization to Enter Into a Contract with Selected Audit Firm
 - B. Consideration of Revised Commercial Swimming Pool Service Agreement with A-Quality Pool Service
5. **Ponds – SOLitude Report**
6. **Old Business**
 - A. Ratification of Cost to Plant Poinsettias Throughout the District
7. **New Business**
8. **Supervisors' Requests**
9. **Audience Comments**
10. **Adjournment**

The next meeting is scheduled for Thursday, February 8, 2024, at 6:00 p.m. (To Be Held at the Fire Station Meeting Room)

District Office:

Inframark, Community Management Services
210 North University Drive
Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Office of MPS Engineering
240 Pine Avenue North
Oldsmar, Florida 34677
727-560-4797