

Eastlake Oaks Community Development District

Board of Supervisors

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

David Wenck, District Manager

Meeting Agenda

Thursday, December 8, 2022 – 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors Via General Election (Seats 1, 2 & 3)
 - B. Election of Officers (Resolution 2023-02)
4. **Approval of the Consent Agenda**
 - A. Minutes of the October 13, 2022 Meeting
 - B. October 2022 Financial Report, Payment Register and September Through October 2022 Invoices
 - C. Motion to Assign Fund Balance
5. **District Manager's Report**
 - A. Consideration of Commercial Swimming Pool Agreement
6. **Old Business**
 - A. Discussion of Monument Signs
7. **New Business**
8. **Supervisors' Requests**
9. **Audience Comments**
10. **Adjournment**

The next meeting is scheduled for Thursday, February 9, 2023, at 6:00 p.m.

District Office:

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

Meeting Location:

MPS Engineering, Inc.
240 Pine Avenue North
Oldsmar, Florida 34677
727-560-4797