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 12, 2024 – 6:00 p.m.

- 1. Roll Call
- 2. Audience Comments
- 3. Organizational Matters
 - A. Oath of Office for Seats 4 and 5
 - B. Resolution 2025-01, Designation of Officers
- 4. Approval of the Consent Agenda
 - A. Minutes of the August 13, 2024 Meeting
 - B. July 2024 Financials Report, Payment Register and August through October 2024 Invoices
- 5. District Manager's Report
 - A. Resolution 2025-02, Eastlake Oaks Goals and Objectives
 - **B.** District Goals and Objectives
 - C. Ratification of FY2024 Audit Engagement Letter
 - **D.** Consideration of Resolution 2025-03, Designating the Registered Agent and Office
- 6. Ponds SOLitude Report
- 7. Old Business
- 8. New Business
- 9. Supervisors' Requests
- 10. Audience Comments
- 11. Adjournment

The next meeting is scheduled for Thursday, February 13, 2024, at 6:00 p.m. at City of Oldsmar Fire Station Meeting Room located at 225 Pine Ave North, Oldsmar, Florida 34677

District Office:

Meeting Location:

Inframark, Community Management Services 11555 Heron Bay Blvd Suite 201 Coral Springs, Florida 3307 954-603-0033 MPS Engineering, Inc. 240 Pine Avenue North Oldsmar, Florida 34677 813-850-5080