

**MINUTES OF MEETING
LEXINGTON COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Board of Supervisors of the Lexington Community Development District was held on Tuesday, May 12, 2015 at 6:30 p.m. at the West Coast Church located at 11750 Highway 301, Parrish, Florida.

Present and constituting a quorum were:

Bryon (Kelley) Klepper	Chairman
David Staples	Vice Chairman
Greg Karpinsky	Treasurer
Amy Brintzinghoffer	Secretary
Allan Tremmel	Assistant Secretary

Also present:

Jim Hayford	Severn Trent Management Services
Maggie Mooney-Portale	Persson & Cohen, P.A.

NOTE: DUE TO EQUIPMENT FAILURE, THERE IS NO RECORDING OF THIS MEETING. THE INFORMATION BELOW WAS TRANSCRIBED FROM NOTES PROVIDED BY THE DISTRICT MANAGER.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hayford called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

District Manager's Report

A. Approval of the Minutes of the March 10, 2015 Meeting

Mr. Hayford presented the minutes from the March 10, 2015 meeting and requested any additions or corrections. There being none,

On MOTION by Mr. Staples seconded by Mr. Karpinsky with all voting unanimously in favor the Minutes of the March 10, 2015 meeting were approved as presented.

B. Financial Statements and Check Register – March 31, 2015

Mr. Hayford presented the Financial Statements and Check Register dated March 31, 2015 and requested any questions or corrections. There being none,

approved

On MOTION by Mr. Staples seconded by Mr. Tremmel with all voting unanimously in favor to accept the Financial Statements and Check Register dated March 31, 2015.

C. Distribution of the Proposed Budget for Fiscal Year 2016 and Consideration of Resolution 2015-05 Approving the Budget and Setting the Public Hearing

Mr. Hayford presented the FY 2016 Proposed Budget and Resolution 2015-05 approving the budget and setting the date for the public hearing as August 11, 2015.

On MOTION by Mr. Staples seconded by Mr. Klepper to approve Resolution 2015-05 Approving the Budget and Setting the Public Hearing for August 11, 2015.

D. Report on Number of Registered Voters - 617

Mr. Hayford stated the Manatee Supervisor of Elections reported as of April 15, 2015, 617 registered voters reside within the boundaries of the Lexington Community Development District.

E. Creation of District Website

Mr. Hayford provided a proposal for the creation of a website by Severn Trent Services for the Lexington Community Development District. The information to be included on the website as required by Florida Statute was reviewed.

On MOTION by Mr. Staples seconded by Mr. Karpinsky to approve Severn Trent to create a Lexington Community Development District Website with Supervisor email addresses for an amount NTE \$1,500.

FOURTH ORDER OF BUSINESS

There being none, the next item followed.

Attorney's Report

FIFTH ORDER OF BUSINESS

There being none, the next item followed.

Supervisor's Requests

SIXTH ORDER OF BUSINESS

There being none, the next item followed.

Audience Comments


approved

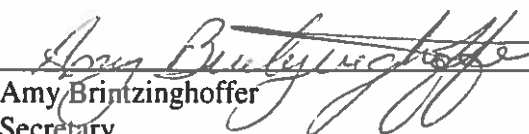
SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Staples seconded by Ms. Vazquez with all voting unanimously in favor of adjourning the regular meeting and proceeding to a workshop format and HOA meeting.


Bryon (Kelley) Klepper
Chairman


Amy Brintzinghoffer
Secretary

approved