

**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, December 13, 2016 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
Allan Tremmel	Assistant Secretary

Also present:

Jim Hayford	District Manager
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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

Organizational Matters

A. Oath of Office

The Oath of Office was previously administered to Mr. Karpinsky and Mr. Staples following the November 8, 2016 General Election.

B. Resolution 2017-01 Designation of Officers

Mr. Hayford requested a motion to approve Resolution 2017-01 confirming the designation officers of the Lexington CDD as follows: Kelley Klepper, Chairman; David Staples, Vice Chairman; Greg Karpinsky, Treasurer; Amy Brintzinghoffer, Secretary; Allan Tremmel, Assistant Secretary; Secretary; Jim Hayford, Assistant Secretary; Robert Koncar, Assistant Treasurer; Stephen Bloom, Assistant Treasurer.

On MOTION by Mr. Tremmel seconded by Mr. Staples with all voting unanimously in favor Resolution 2017-01 Designation of Officers was adopted. 4-0

Approved

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Approval of the Minutes of the August 9, 2016 Meeting

Mr. Hayford presented the minutes of the August 9, 2016 meeting and requested any corrections or additions. There being none,

On MOTION by Mr. Tremmel seconded by Mr. Klepper with all voting unanimously in favor the Minutes of the August 9, 2016 meeting were approved as presented. 4-0

B. Financial Statements and Check Register – October 31, 2016

Mr. Hayford presented the Financial Statement and Check Register dated October 31, 2016.

On MOTION by Mr. Staples seconded by Mr. Karpinsky with all voting unanimously in favor the Financial Statements and Check Register dated October 31, 2016 were accepted. 4-0

FIFTH ORDER OF BUSINESS

Attorney's Report

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisor's Requests

- Inquiry if there were any additional Public Records Requests.
 - Mr. Hayford confirmed no subsequent requests were received.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment to Workshop Format

There being no further business,

On MOTION by Mr. Staples seconded by Mr. Karpinsky with all voting unanimously in favor of adjourning the regular meeting and proceeding to a workshop format and HOA meeting. 4-0


Bryon (Kelley) Klepper, Chairman

Approved