

**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, March 14, 2017 at 6:30 p.m. at the YMCA located at 12214 Highway 301 N., Parrish, Florida.

Present and constituting a quorum were:

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

District Manager's Report

A. Approval of the Minutes of the December 13, 2016 Meeting

Mr. Hayford presented the minutes of the December 13, 2016 meeting and requested any corrections or additions. There being none,

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor the Minutes of the December 13, 2016 meeting were approved as presented. 4-0

Mr. Staples joined the meeting.

B. Financial Statements and Check Register – January 31, 2017

Mr. Hayford presented the Financial Statement and Check Register dated January 31, 2017.

On MOTION by Mr. Tremmel seconded by Mr. Klepper with all voting unanimously in favor the Financial Statements and Check Register dated January 31, 2017 were accepted. 5-0

Approved

C. Acceptance of the FY 2016 Audit Completed by Grau

Mr. Hayford presented the FY 2016 Audit Completed by Grau, which is a clean audit with no objections.

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor the FY 2016 Audit completed by Grau was accepted. 5-0

D. Preliminary Review of FY 2018 Budget

The preliminary draft budget for FY 2018 was presented for discussion. The spending of the District is controlled, and it is suggested the assessments remain unchanged. Various budget line items were reviewed.

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all voting unanimously in favor to change the May meeting to April 11, 2017. 5-0

FY 2018 tentative meeting dates were discussed for the months of October, January, April, and August.

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

SEVENTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all voting unanimously in favor of adjourning the regular meeting. 5-0


Bryon (Kelley) Klepper, Chairman

Approved