

**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 12, 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:

Andy Mendenhall	District Manager
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FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Public Comment

None.

THIRD ORDER OF BUSINESS

District Manager's Report

A. Approval of the Minutes of the August 8, 2017 Meeting

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all in favor the minutes of the August 8, 2017 meeting were approved.

B. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year 2017

- The auditor reached out around two months ago to the District Manager about proceeding with preparing the audit report. The District Manager spoke to the Chairman about this.
- He noted the District is already under contract with Grau & Associates for three years, which was already approved three years ago. The amount was already built into your budget. It is \$100 more than it was last year, which is still a great rate.
- This is the ratification of that action.

- o Later in the year, the Board can go out to bid for auditor. There is a special process involved with that.

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all in favor the ratification of the Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year 2017 was approved.

C. Financial Statements and Check Register

On MOTION by Mr. Karpinsky seconded by Mr. Klepper with all in favor the financial statements were accepted and the check register was approved.

FOURTH ORDER OF BUSINESS

None.

Attorney's Report

FIFTH ORDER OF BUSINESS

None.

Supervisor's Requests

SIXTH ORDER OF BUSINESS

None.

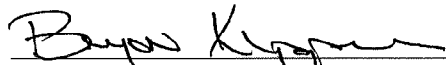
Audience Comments

SEVENTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Ms. Brintzinghoffer seconded by Mr. Karpinsky with all in favor the meeting was adjourned.


 Bryon (Kelley) Klepper, Chairman