

**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 13, 2018 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
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 December 12, 2017 Meeting**

On MOTION by Mr. Karpinsky seconded by Mr. Tremmel with all in favor the minutes of the December 12, 2017 meeting were approved.

**B. Acceptance of the Audit for Fiscal Year 2017**

- No issues reported on the audit this year. It was a good clean audit.

On MOTION by Mr. Staples seconded by Mr., Karpinsky with all in favor the Audit for Fiscal Year 2017 was accepted.

**C. Financial Statements and Check Register**

- Mr. Karpinsky questioned FedEx charges.

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

**D. Consideration of Resolution 2018-02 Confirming the District’s Use of the Manatee County Supervisor of Elections to Conduct the District’s Election of Supervisors in Conjunction with the General Election**

On MOTION by Mr. Staples seconded by Mr. Karpinsky with all in favor Resolution 2018-02 Confirming the District’s Use of the Manatee County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Elections, was adopted.

**E. Presentation of the Proposed Budget for FY 2019**

- o This is the first preliminary step. The accountant put together a draft budget. It is based on this year’s actuals and what is projected through the end of this year.
- o At our next meeting, we look for Board approval of the preliminary budget, which is then sent to Manatee County which meets the timeline of 60 days to send to the County until you adopt the final budget.
- o Mr. Mendenhall noted the accountant set it up so that it is a balanced budget.
- o The Board discussed the budget.

**FOURTH ORDER OF BUSINESS**

None.

**Supervisor’s Requests**

**FIFTH ORDER OF BUSINESS**

None.

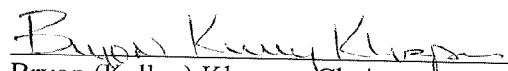
**Audience Comments**

**SIXTH ORDER OF BUSINESS**

There being no further business,

**Adjournment**

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

  
Bryon (Kelley) Klepper, Chairman