

**MINUTES OF MEETING  
LAKES OF SARASOTA  
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Lakes of Sarasota Community Development District held a Regular Meeting on June 8, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

Pete Williams	Chair
John Leinaweaver (via telephone)	Vice Chair
Dale Weidemiller	Assistant Secretary
John Blakley	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Shawn Leins	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:19 p.m. Supervisors Williams, Weidemiller and Blakley were present. Supervisor Leinaweaver was attending via telephone. Supervisor Foster was not present.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items (*limited to 3 minutes per individual*)**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Ratification of Resolution 2022-06,  
Appointing and Removing Officers of the  
District and Providing for an Effective Date**

Mr. Adams presented Resolution 2022-06.

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, Resolution 2022-06, Appointing and Removing Officers of the District and Providing for an Effective Date, was ratified.**

**FOURTH ORDER OF BUSINESS**

**Ratification of Resolution 2022-07, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date**

Mr. Adams presented Resolution 2022-07.

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, 2022-07, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was ratified.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-08, Redesignating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date**

Mr. Adams presented Resolution 2022-08.

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2022-08, Redesignating the Primary Administrative Office to 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 and 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240 as the Principal Headquarters of the District and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-09, Authorizing and Approving Change of Registered Agent and Registered Office of the District, and Providing for an Effective Date**

Mr. Adams presented Resolution 2022-09.

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, Resolution 2022-09, Authorizing and Approving Change of Registered Agent and Registered Office of the District, Designating Craig Wrathell as the Registered Agent and 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Registered Office of the District and Providing for an Effective Date, was adopted.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Stormwater Needs Analysis Reports**

Mr. Leins stated the Stormwater Management Needs Analysis Report was being prepared and would be provided for review on June 15, 2022 and submitted by the June 30, 2022 deadline.

**On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Stormwater Management Needs Analysis Report and authorizing the Chair to approve the final version, was approved.**

**EIGHTH ORDER OF BUSINESS**

**Approval of May 11, 2022 Regular Meeting Minutes**

Mr. Adams presented the May 11, 2022 Regular Meeting Minutes.

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the May 11, 2022 Regular Meeting Minutes, as presented, were approved.**

**NINTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Vogler Ashton, PLLC***

There was no report.

**B. District Engineer: *AM Engineering, Inc.***

There was no report.

Discussion ensued regarding an upcoming meeting with the County regarding the Lorraine Road extension. Contracts and graphics would be presented at a future meeting.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- NEXT MEETING DATE: July 13, 2022 at 12:00 P.M.
  - QUORUM CHECK

The next meeting will be held on July 13, 2022. Mr. Adams stated an updated version of the proposed Fiscal Year 2023 budget will be presented at the next meeting.

**TENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments: Non-Agenda Items  
(limited to 3 minutes per individual)**

No members of the public spoke.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

<p><b>On MOTION by Mr. Blakley and seconded by Mr. Williams, with all in favor, the meeting adjourned at 12:25 p.m.</b></p>
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair