

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

A Landowners' Meeting of the Lakes of Sarasota Community Development District was held on November 8, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

Chuck Adams
John McKay
Pam Curran

District Manager
Landowner Representative
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:03 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct Landowners'
Meeting**

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

A. Nominations

The following nominations were made:

Seat 3	Dale Weidemiller
Seat 4	Pete Williams
Seat 5	John Blakeley

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

Mr. Adams stated that Mr. John McKay is the designated proxy holder for the following Landowners:

Ibis Road Investors LLC (IBIS) 192 voting units

Grand Park Holdings LLC (GPH) 496 voting units

A total of 688 voting units were represented.

• **Determine Number of Voting Units Assigned by Proxy**

All 688 voting units were assigned by proxy to Mr. McKay. Mr. McKay may cast up to 688 votes per Seat.

Mr. McKay cast following votes:

Seat 3 Dale Weidemiller 32 votes (IBIS) 96 votes (GPH)

Seat 4 Pete Williams 80 votes (IBIS) 200 votes (GPH)

Seat 5 John Blakeley 80 votes (IBIS) 200 votes (GPH)

C. Ballot Tabulation and Results

Mr. Adams reported the ballot tabulation, results and term lengths, as follows:

Seat 3 Dale Weidemiller 128 votes 2-year term

Seat 4 Pete Williams 280 votes 4-year term

Seat 5 John Blakeley 280 votes 4-year term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 12:05 p.m.


Secretary/~~Assistant Secretary~~


Chair/Vice Chair