

**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 November 9, 2022, at 12:30 p.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

Pete Williams	Chair
John Leinaweaver	Vice Chair
Sandy Foster	Assistant Secretary
Dale Weidemiller	Assistant Secretary
John Blakeley	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 12:58 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

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

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Elected Board of Supervisors *(the following will be provided in a separate package)*

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Pete Williams, Mr. Dale Weidemiller and Mr. John Blakeley. As incumbents, all three Supervisors were familiar with the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- B. Membership, Obligations and Responsibilities
- C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
- D. Form 8B: Memorandum of Voting Conflict

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Adams recapped the results of the Landowners’ Election, as follows, and presented Resolution 2023-01:

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

On MOTION by Mr. Leinaweaver and seconded by Mr. Weidemiller, with all in favor, Resolution 2023-01, Canvassing and Certifying the Results of the Landowners’ Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2023-02. Mr. Williams nominated the following slate of officers:

Pete Williams	Chair
Sandy Foster	Vice Chair
Chuck Adams	Secretary
Dale Weidemiller	Assistant Secretary
John Blakeley	Assistant Secretary
John Leinaweaver	Assistant Secretary
Craig Wrathell	Assistant Secretary

No other nominations were made.

Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Resolution 2023-02, Designating a Chair, a Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the District, as nominated, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-03, Relating to the Amendment of the General Fund Portion of the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; and Providing for an Effective Date

Mr. Adams presented Resolution 2023-03.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, Resolution 2023-03, Relating to the Amendment of the General Fund Portion of the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022; and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of September 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2022.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of September 30, 2022, were accepted.

EIGHTH ORDER OF BUSINESS

Approval of October 12, 2022 Regular Meeting Minutes

Mr. Adams presented the October 12, 2022 Regular Meeting Minutes.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the October 12, 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:

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

- **NEXT MEETING DATE: December 14, 2022 at 12:30 P.M.**

- **QUORUM CHECK**

Mr. Adams discussed possibly changing the meeting time from 12:30 p.m., to 11:30 a.m., going forward.

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, changing the meeting start time from 12:30 p.m., to 11:30 a.m., was approved.

The next meeting will be held on December 14, 2022 at 11:30 a.m.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

Mr. Blakeley asked about a recent meeting cancellation. Mr. Adams stated Management cancelled due to the lack of agenda items to consider. Mr. Blakeley voiced his opinion that all future cancellations should be approved by the Chair or Vice Chair.

ELEVENTH ORDER OF BUSINESS

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

There were no public comments.

TWELFTH ORDER OF BUSINESS

Adjournment

**On MOTION by Ms. Foster and seconded by Mr. Weidemiller, with all in favor,
the meeting adjourned at 1:03 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair