# 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 8, 2023 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

#### Present were:

Pete Williams	Chair
Sandy Foster	Vice Chair
John Leinaweaver	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

#### Also present, were:

Chuck Adams Shawn Leins (via telephone) District Manager District Engineer

## FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:12 a.m.

All Supervisors were present.

## SECOND ORDER OF BUSINESS

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

Mr. Adams reported there were no members of the public present.

## THIRD ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of September 30, 2023

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Unaudited Financial Statements as of September 30, 2023, were accepted.

#### FOURTH ORDER OF BUSINESS

Approval of October 11, 2023 Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the October 11, 2023 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC
- B. District Engineer: AM Engineering, LLC
- C. District Manager: Wrathell, Hunt and Associates, LLC

There were no District Counsel, District Engineer or District Manager reports.

- NEXT MEETING DATE: December 13, 2023 at 11:00 AM
  - QUORUM CHECK

#### SIXTH ORDER OF BUSINESS

**Board Members' Comments/Requests** 

There were no Board Members' comments or requests.

SEVENTH ORDER OF BUSINESS

There were no public comments.

## EIGHTH ORDER OF BUSINESS

Adjournment

**Public Comments:** 

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:14 a.m.

## [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary Assistant Secretary

( Chair/Vice Chair