

**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 December 14 2022, at 11:30 a.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 (via telephone)	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 11:38 a.m. Supervisors Williams, Foster, Weidemiller and Leinaweaver were present. Supervisor Blakely was attending via telephone.

SECOND ORDER OF BUSINESS

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

There were no public comments.

THIRD ORDER OF BUSINESS

**Consideration of H & J Contracting, Inc.,
Change Order No. 6**

Mr. Leins presented H & J Contracting, Inc., Change Order No. 6.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, H & J Contracting, Inc., Change Order No. 6, in the reductive amount of \$945,299.82, was approved.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of October 31, 2022.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of October 31, 2022, were accepted.

FIFTH ORDER OF BUSINESS

Approval of Minutes

Mr. Adams presented the following:

A. November 8, 2022 Landowners' Meeting

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the November 8, 2022 Landowners' Meeting Minutes, as presented, were approved.

B. November 9, 2022 Regular Meeting

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the November 9, 2022 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

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

Mr. Leins stated additional reconciliations and purchase orders are pending for Phase 3.

Mr. Williams stated he will review and execute those electronically and present them for ratification at the next meeting.

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

- **NEXT MEETING DATE: January 11, 2023 at 11:30 A.M.**

- **QUORUM CHECK**

The next meeting will be held on January 11, 2023.

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

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

There were no public comments.

NINTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the meeting adjourned at 11:41 a.m.</p>
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair