

**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 July 12, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

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

**Also present, were:**

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Shawn Leins (via telephone)	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 12:11 p.m. Supervisors Leinaweaver, Weidemiller and Blakley were present. Supervisor Williams attended via telephone. Supervisor Foster was not present.

**SECOND ORDER OF BUSINESS**

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

There were no comments from the public.

**THIRD ORDER OF BUSINESS**

**Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2022, Prepared by Grau & Associates**

Mr. Adams presented the Audited Annual Financial Report for the Fiscal Year ended September 30, 2022, prepared by Grau & Associates and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022**

Mr. Adams presented Resolution 2023-06.

**On MOTION by Mr. Williams and seconded by Mr. Weidemiller with all in favor, Resolution 2023-06, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2022, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Continued Discussion: Fiscal Year 2024 Proposed Budget**

Mr. Adams stated that a few budget line items were inflated slightly for advertising purposes; however, those amounts will be reduced and the Fiscal Year 2024 assessments will actually be lower than the Fiscal Year 2023 assessments.

**SIXTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of May 31, 2023**

**On MOTION by Mr. Leinaweaver and seconded by Mr. Weidemiller with all in favor, the Unaudited Financial Statements as of May 31, 2023, were accepted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of June 14, 2023 Regular Meeting Minutes**

**On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the June 14, 2023 Regular Meeting Minutes, as presented, were approved.**

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

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

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

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: August 9, 2023 at 11:30 AM [Fiscal Year 2024 Budget Adoption Hearing]**
  - **QUORUM CHECK**

**NINTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

There were no Board Members' comments or requests.

**TENTH ORDER OF BUSINESS**

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

There were no comments from the public.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Leinaweaver and seconded by Mr. Blakely, with all in favor, the meeting adjourned at 12:13 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair