

**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 September 13, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd., First Floor Construction Conference Room, 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	District Manager
Shawn Leins (via telephone)	District Engineer
Pam Curran	Neal Communities
John McKay	Neal Communities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:46 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

Ratification of Stryker Electrical Contracting, LLC Purchase Order [Grand Park MPS]

Mr. Adams presented the Stryker Electrical Contracting, LLC Purchase Order. Mr. Leins stated that this is for electrical work needed at the master lift station that serves Grand Park and will serve other developments in the area. The contract was originally going to exceed \$200,000 but, once the plans were refined the price is \$154,524.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Stryker Electrical Contracting, LLC Purchase Order for Grand Park MPS, in the amount of \$154,524, was ratified.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of July 31, 2023

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

FIFTH ORDER OF BUSINESS

Approval of August 9, 2023 Public Hearing and Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the August 9, 2023 Public Hearing and Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

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

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

- **NEXT MEETING DATE: October 11, 2023 at 11:00 AM**
 - **QUORUM CHECK**

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

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:48 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair