

**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 January 10, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

**Present were:**

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

**Also present:**

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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:35 a.m.

Supervisors Williams, Foster, Blakley and Weidemiller were present. Supervisor Leinaweaver attended via telephone.

**SECOND ORDER OF BUSINESS**

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

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2024-01, Designating a Date, Time, and Location for a Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date**

Mr. Adams presented Resolution 2024-01.

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, Resolution 2024-02, Designating a Date, time and Location of November 13, 2024 at 10:45 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240, for a Landowners’ Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of November 30, 2023**

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

**FIFTH ORDER OF BUSINESS**

**Approval of November 8, 2023 Regular Meeting Minutes**

**On MOTION by Mr. Blakley and seconded by Mr. Williams, with all in favor, the November 8, 2023 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.**

There were no reports from District Counsel or the District Engineer.

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

There was no report.

- **NEXT MEETING DATE: February 14, 2024 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)**

No members of the public spoke.

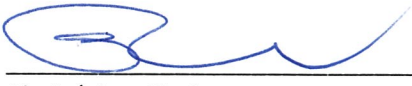
**NINTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Williams seconded by Mr. Weidemiller, with all in favor,  
the meeting adjourned at 11:37 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair