

**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 February 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

**Present were:**

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

**Also present:**

Chuck Adams	District Manager
Ed Vogler	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 11:57 a.m.

Supervisors Williams, Foster, Blakley and Leinawever were present. Supervisor Weidemiller 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**

**Update: Required Ethics Training**

Mr. Adams stated he will forgo the explanation regarding this item, as the Memorandum is included in the agenda package. He asked Supervisors to contact him with any questions or comments.

**FOURTH ORDER OF BUSINESS**

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

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

**FIFTH ORDER OF BUSINESS**

**Approval of January 10, 2024 Regular Meeting Minutes**

**On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the January 10, 2024 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 reports from District Counsel, District Engineer or the District Manager.  
There was no report.

- **NEXT MEETING DATE: March 13, 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 Ms. Foster, with all in favor, the meeting adjourned at 11:58 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair