

**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 November 13, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
Sandy Foster	Vice Chair
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:07 a.m. Supervisors Foster, Blakley, Williams and Weidemiller were present. Supervisor Leinaweaver was absent.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2025-01, Ratifying the Actions of the District Manager in Redesignating the Date and Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

Mr. Adams presented Resolution 2025-01.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2025-01, Ratifying the Actions of the District Manager in Redesignating the Date and Time for Landowners’ Meeting; Providing for Publication, Providing for an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of July 31, 2024

Mr. Adams presented the Unaudited Financial Statements as of July 31, 2024.

The financials were accepted.

FIFTH ORDER OF BUSINESS

Approval of August 14, 2024 Public Hearings and Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the August 14, 2024 Public Hearings 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
 - **UPCOMING MEETING DATES**
 - December 11, 2024 at 10:45 AM [Landowners’ Meeting]
 - December 11, 2024 at 11:00 AM [Regular Meeting]

QUORUM CHECK

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

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 Ms. Foster and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair