

**MINUTES OF MEETING
LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Lakes of Sarasota Community Development District was held on December 11, 2024, at 10:45 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

Chuck Adams
John McKay

District Manager
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:51 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2, 3]

A. Nominations

Mr. McKay nominated the following:

Seat 1 John Leinaweaver

Seat 2 Sandy Foster

Seat 3 Dale Weidemiller

No other nominations were made.

B. Casting of Ballots

Mr. Adams stated that Mr. John McKay is the designated proxy holder for the Landowner Grand Park Holdings LLC (GPH), who owns 191.48 acres, equating to 192 voting units, and 340 platted lots, equating to 340 voting units, for a total of 532 voting units.

- **Determine Number of Voting Units Represented**

A total of 532 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 532 voting units were assigned by proxy to Mr. McKay. Mr. McKay may cast up to 532 votes per Seat.

Mr. McKay cast following votes:

Seat 1	John Leinaweaver	532 Votes
Seat 2	Sandy Foster	500 Votes
Seat 3	Dale Weidemiller	532 Votes

C. Ballot Tabulation and Results

Mr. Adams reported the ballot tabulation, results and term lengths, as follows:

Seat 1	John Leinaweaver	532 votes	4-Year Term
Seat 2	Sandy Foster	500 votes	2-Year Term
Seat 3	Dale Weidemiller	532 votes	4-Year Term

FIFTH ORDER OF BUSINESS

Landowners’ Questions/Comments

There were no Landowners’ questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:54 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair