

**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 8, 2025 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
John Leinaweaver	Assistant Secretary

**Also present:**

Chuck Adams	District Manager
Shawn Leins (via telephone)	District Engineer
John McKay	Neal Communities

**\*\*\*DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE -  
MINUTES TRANSCRIBED FROM THE MEETING NOTES\*\*\***

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:17 a.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

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

No members of the public spoke.

**THIRD ORDER OF BUSINESS**

**Administration of Oath of Office to Newly Elected Supervisors [John Leinaweaver - Seat 1] (the following to be provided in a separate package)**

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. John Leinaweaver. Mr. Leinaweaver is familiar with the following:

**A. Required Ethics Training and Disclosure Filing**

- **Sample Form 1 2023/Instructions**

- B. Membership, Obligations and Responsibilities
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers

**FOURTH ORDER OF BUSINESS**

**Ratification of Resolution 2025-03, Electing and Removing Officers of the District, and Providing for an Effective Date**

Mr. Adams presented Resolution 2025-03. The slate was as follows:

Pete Williams	Chair
Sandy Foster	Vice Chair
John Leinaweaver	Assistant Secretary
Dale Weidemiller	Assistant Secretary
John Blakley	Assistant Secretary
Chesley "Chuck" Adams	Secretary
Craig Wrathell	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, Resolution 2025-03, Electing and Removing Officers of the District, and Providing for an Effective Date, was ratified.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Hoover Pumping Systems Maintenance Agreement**

**On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, the Hoover Pumping Systems Maintenance Agreement, was approved.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of November 30, 2024**

**On MOTION by Mr. Weidemiller and seconded by Mr. Blakely, with all in favor, the Unaudited Financial Statements as of November 30, 2024, were accepted.**

**SEVENTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. December 11, 2024 Landowners’ Meeting
- B. December 11, 2024 Regular Meeting

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the December 11, 2024 Landowners’ Meeting Minutes, as presented, were approved.

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the December 11, 2024 Regular Meeting Minutes, as presented, were approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: Vogler Ashton, PLLC
- B. District Engineer: AM Engineering, LLC

There were no District Counsel or District Engineer reports.

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

- NEXT MEETING DATE: February 12, 2025 at 11:00 AM
  - QUORUM CHECK

**NINTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**TENTH ORDER OF BUSINESS**

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

No members of the public spoke.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Foster and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair