

**MINUTES OF MEETING
WINWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Windward at Lakewood Ranch Community Development District was held on November 8, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

Chuck Adams
John McKay
Pam Curran

District Manager
Landowner Representative
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:00 p.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

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

A. Nominations

The following nominations were made:

Seat 3 Dale Weidemiller
Seat 4 Pete Williams
Seat 5 John Blakely

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 704 voting units were represented.

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

All 704 voting units were assigned by proxy to Mr. McKay by Neal Communities of Southwest Florida LLC.

The following votes were cast:

Seat 3	Dale Weidemiller	104 votes
Seat 4	Pete Williams	300 votes
Seat 5	John Blakely	300 votes

C. Ballot Tabulation and Results

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

Seat 3	Dale Weidemiller	104 votes	2-year term
Seat 4	Pete Williams	300 votes	4-year term
Seat 5	John Blakely	300 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 12:02 p.m.

Handwritten signature in blue ink, appearing to read "C. S. Ali".

Secretary/~~Assistant Secretary~~

Handwritten signature in blue ink, consisting of a large circular flourish followed by several horizontal strokes.

Chair/Vice Chair