

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

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District held a Regular Meeting on December 14, 2022, at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

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

Also present, were:

Chuck Adams	District Manager
Mike Kennedy	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:31 a.m. Supervisors Williams, Foster, Weidemiller and Leinaweaver were present. Supervisor Blakely was not present at roll call.

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 Change Order No. 3 Under Specific Authorization No. 4 [Windward Phase 2 Bidding Services]

Mr. Kennedy presented Change Order No. 3 Under Specific Authorization No. 4 for Windward Phase 2 Bidding Services.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, Change Order No. 3 Under Specific Authorization No. 4 for Windward Phase 2 Bidding Services, in the amount of \$7,500, was approved.

Mr. Blakely joined the meeting via telephone at 11:34 a.m.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of October 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of October 31, 2022.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of October 31, 2022, were accepted.

FIFTH ORDER OF BUSINESS

Approval of Minutes

Mr. Adams presented the following:

A. November 8, 2022 Landowners' Meeting

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the November 8, 2022 Landowners' Meeting Minutes, as presented, were approved.

B. November 9, 2022 Regular Meeting

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the November 9, 2022 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

B. District Engineer: *Stantec*

Mr. Kennedy stated that effluent water is now being received in the irrigation pond. The lake was very low before Thanksgiving and the well was shut off for calibration procedures. The account is now operational and invoices will be received. The water use permit requires that treated effluent water be used first, with well water as a backup. There is no shortage of effluent water.

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

- **NEXT MEETING DATE: January 11, 2023 at 11:30 AM**
 - **QUORUM CHECK**

The next meeting will be held on January 11, 2023.

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

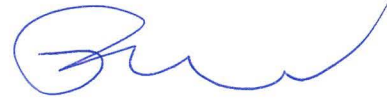
Adjournment

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the meeting adjourned at 11:37 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary



Chair/Vice Chair