

**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 January 11, 2023, 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 Blakeley    | Assistant Secretary |

**Also present, were:**

|               |                          |
|---------------|--------------------------|
| Chuck Adams   | District Manager         |
| Ed Vogler     | District Counsel         |
| Mike Kennedy  | District Engineer        |
| Barry Mazzoni | Field Operations Manager |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:47 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**

**Acceptance of the Unaudited Financial Statements as of November 30, 2022**

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2022.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of November 30, 2022, were accepted.

**FOURTH ORDER OF BUSINESS**

**Approval of December 14, 2022 Regular Meeting Minutes**

Mr. Adams presented the following the December 14, 2022 Regular Meeting Minutes.

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the December 14, 2022 Regular Meeting Minutes, as presented, were approved.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Vogler Ashton, PLLC***

There was no report.

**B. District Engineer: *Stantec***

Mr. Kennedy reported the following:

- The effluent water is going into the irrigation pond and the pond is elevated.
- Staff continues to work to get Jon Hall’s work completed and is making progress.
- Staff is going through a punchlist with the County, which is moving along well.

In response to a question regarding the irrigation system, Mr. Kennedy stated the treated effluent water goes into the lake and out the pump stations on opposite ends of the lake.

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

- **NEXT MEETING DATE: February 8, 2023 at 11:30 AM**
  - **QUORUM CHECK**

The next meeting will be held on February 8, 2023.

**SIXTH ORDER OF BUSINESS**

**Board Members’ Comments/Requests**

There were no Board Members’ comments or requests.

**SEVENTH ORDER OF BUSINESS**

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

No members of the public spoke.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor,  
the meeting adjourned at 11:50 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair