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 June 12, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
Sandy Foster	Vice Chair
John Leinaweaver	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Barry Mazzoni	Wrathell, Hunt and Associates, LLC
Shawn Leins	District Engineer

FIRST ORDER OF BUSINESS — **Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:13 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS — **Public Comments (limited to 3 minutes per individual)**

No members of the public spoke.

THIRD ORDER OF BUSINESS — **Consideration of Resolution 2024-03, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date**

Mr. Adams presented Resolution 2024-03 and the proposed Fiscal Year 2025 budget.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, Resolution 2024-03, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law on August 14, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS **Consideration of Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date**

Mr. Adams presented Resolution 2024-04.

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, Resolution 2024-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS **Consideration of Frederick Derr & Company, Inc., Change Order No. 2 [Windward @LWR Phase 3]**

Mr. Adams presented Frederick Derr & Company, Inc., Change Order No. 2.

On MOTION by Mr. Leinaweaver and seconded by Mr. Williams, with all in favor, Frederick Derr & Company, Inc., Change Order No. 2 for Windward at Lakewood Ranch Phase 3, was approved.

SIXTH ORDER OF BUSINESS **Update: Water Restrictions (for informational purposes)**

Mr. Adams stated that it was a very dry spring and many counties imposed watering restrictions, which the CDD decided to follow, as well.

Regarding water pressure, Mr. Adams stated that pressure has been a challenge everywhere. He noted a mechanical problem with one of the irrigation ponds that went unnoticed for several weeks and an issue with the recharge well, which was down; both problems have since been addressed.

SEVENTH ORDER OF BUSINESS **Acceptance of the Unaudited Financial Statements as of April 30, 2024**

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of April 30, 2024, were accepted.

EIGHTH ORDER OF BUSINESS **Approval of May 8, 2024 Regular Meeting Minutes**

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the May 8, 2024 Regular Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel: Vogler Ashton, PLLC

There was no report.

B. District Engineer: Stantec Consulting Services, Inc.

There was no report.

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

- **434 Registered Voters in District as of April 15, 2024**
- **NEXT MEETING DATE: July 10, 2024 at 11:00 AM**
  - **QUORUM CHECK**

TENTH ORDER OF BUSINESS **Board Members' Comments/Requests**

There were no Board Members' comments or requests.

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

No members of the public spoke.

TWELFTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the meeting adjourned at 11:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/~~Assistant Secretary~~

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~~Chair~~/Vice Chair