

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

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District will hold a Regular Meeting on July 10, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

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

Also present:

Chuck Adams	District Manager
Mike Kennedy	District Engineer
Kimberly Ashton	District Counsel
John Noakes	Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:00 a.m. Supervisors Foster, Leinaweaver, Blakley and Weidemiller were present. Supervisor Williams attended via telephone.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2023, Prepared by Grau & Associates (to potentially be provided under separate cover)

This item was deferred.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2024-05,
Hereby Accepting the Audited Financial
Report for the Fiscal Year Ended
September 30, 2023**

This item was deferred.

FIFTH ORDER OF BUSINESS

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

Mr. Kennedy presented Frederick Derr & Company, Inc., Change Order No. 3 for Windward @LWR Phase 3. This is related to the connection on Blue Lake Road, through Phase 3.

On MOTION by Mr. Blakley and seconded by Ms. Foster, with all in favor, Frederick Derr & Company, Inc., Change Order No. 3 for Windward @LWR Phase 3, was approved.

SIXTH ORDER OF BUSINESS

**Acceptance of the Unaudited Financial
Statements as of May 31, 2024**

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the Unaudited Financial Statements as of May 31, 2024, were accepted.

SEVENTH ORDER OF BUSINESS

**Approval of June 12, 2024 Regular Meeting
Minutes**

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, the June 12, 2024 Regular Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Vogler Ashton, PLLC

There was no report.

B. District Engineer: Stantec Consulting Services, Inc.

Mr. Kennedy stated that staying on top of irrigation is a focus, as the County is implementing some restrictions on reuse water.

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

- **NEXT MEETING DATE: August 14, 2024 at 11:00 AM [Adoption of FY2025 Budget]**
 - **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)**

Mr. John Noakes, a member of the public, asked about the arbitration schedule. Mr. Kennedy stated that he heard that there is a global mediation scheduled on August 15 and 16, 2024.

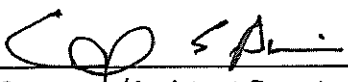
Regarding irrigation water, Mr. Noakes voiced his opinion that water could be saved if there was better management of the time clocks.

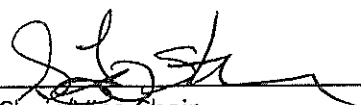
Discussion ensued regarding the irrigation system.

ELEVENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Leinaweaver and seconded by Mr. Blakley, with all in favor, the meeting adjourned at 11:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair