

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

A Landowners' Meeting of the Windward at Lakewood Ranch Community Development District was held on December 11, 2024, at 10:45 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

Chuck Adams  
John McKay  
Unidentified Board Member  
Unidentified Resident

District Manager  
Landowner Representative

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:48 a.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**

Mr. Adams served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 1, 2, 3]**

**A. Nominations**

Mr. McKay nominated the following:

|        |                  |
|--------|------------------|
| Seat 1 | John Leinaweaver |
| Seat 2 | Sandy Foster     |
| Seat 3 | Dale Weidemiller |

No other nominations were made.

**B. Casting of Ballots**

Mr. Adams stated that Mr. John McKay is the designated proxy holder for the Landowner Neal Communities of Southwest Florida, LLC, who owns 78.15 acres, equating to 79 voting units, and 314 platted lots, equating to 314 voting units, for a total of 393 voting units.

- **Determine Number of Voting Units Represented**

A total of 393 voting units were represented.

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

All 393 voting units were assigned by proxy to Mr. McKay. Mr. McKay may cast up to 393 votes per Seat.

Mr. McKay cast following votes:

|        |                  |           |
|--------|------------------|-----------|
| Seat 1 | John Leinaweaver | 393 Votes |
| Seat 2 | Sandy Foster     | 300 Votes |
| Seat 3 | Dale Weidemiller | 393 Votes |

**C. Ballot Tabulation and Results**

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

|        |                  |           |             |
|--------|------------------|-----------|-------------|
| Seat 1 | John Leinaweaver | 393 votes | 4-Year Term |
| Seat 2 | Sandy Foster     | 300 votes | 2-Year Term |
| Seat 3 | Dale Weidemiller | 393 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 10:50 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair