

**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 April 9, 2025 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present:

Pete Williams
Sandy Foster
John Blakley
Dale Weidemiller
John Leinaweaver

Chair
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Chuck Adams
Barry Mazzoni (via telephone)
John McKay
Pam Curren
John Noakes

District Manager
Wrathell, Hunt and Associates, LLC
Neal Communities
Neal Communities
Public

DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE

MINUTES TRANSCRIBED FROM THE MEETING NOTES

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:04 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

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

Mr. John Noakes, a member of the public, asked about project completion and the Construction Fund. Mr. Adams provided an update on the status of closeout of the Construction Fund.

THIRD ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of February 28, 2025

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the Unaudited Financial Statements as of February 28, 2025, were accepted.

FOURTH ORDER OF BUSINESS

Approval of March 12, 2025 Regular Meeting Minutes

On MOTION by Mr. Leinaweaver and seconded by Mr. Williams, with all in favor, the March 12, 2025 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC**
- B. District Engineer: AM Engineering, LLC**

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: May 14, 2025 at 11:00 AM**
 - **QUORUM CHECK**

Mr. Adams provided an update on the Jon M. Hall Company, LLC, which is set for trial on July 7 through July 21, 2025.

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.

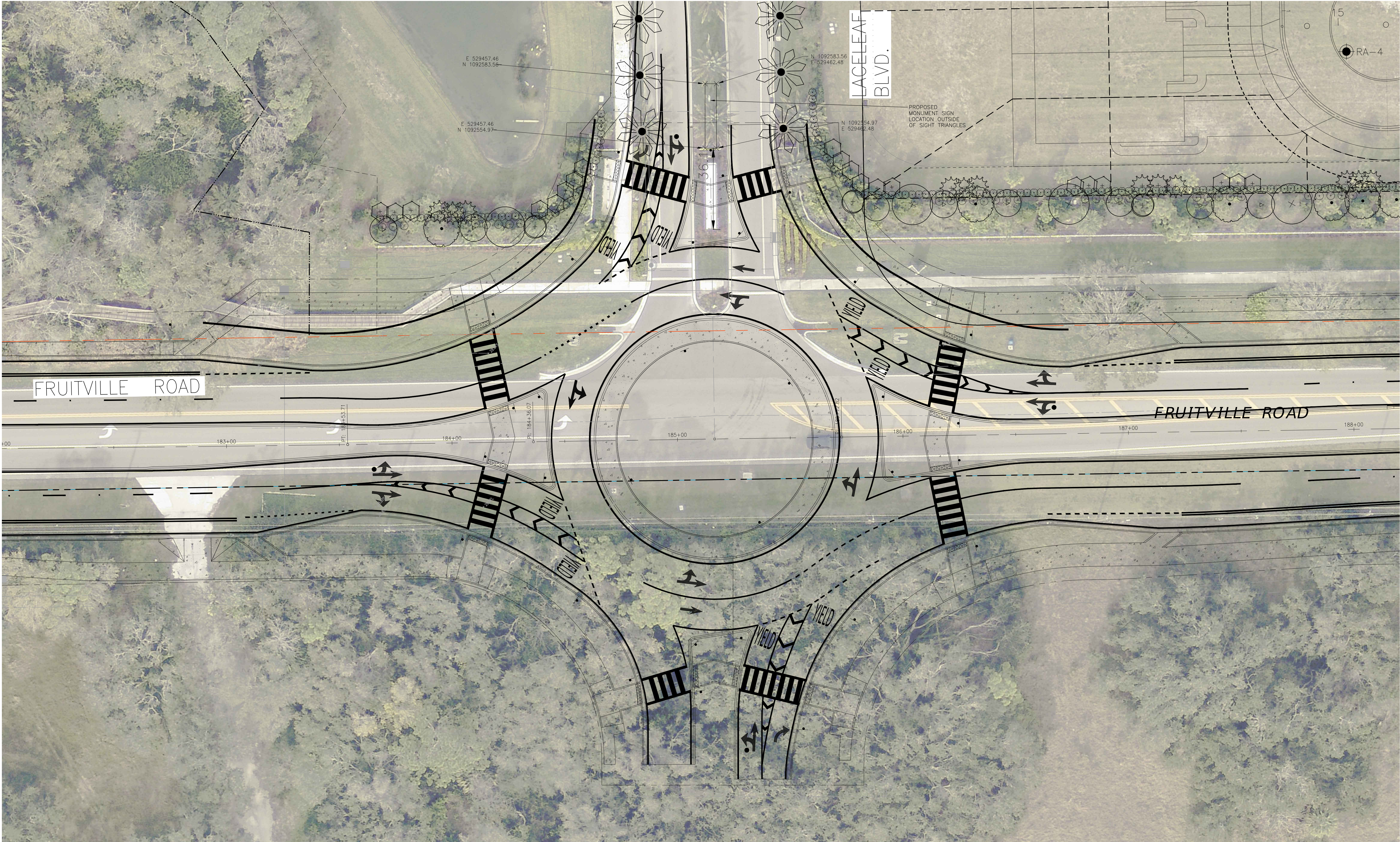
EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Foster and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:10 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair



				ACTIVITY			INITIALS/EMP. NO.		DATE		Stantec 6900 Professional Parkway East, Sarasota, FL 34240-8414 Phone 941-907-6900 • Fax 941-907-6901 • Email stantec@stantec.com Certificate of Authorization #27013 • www.stantec.com	The Contractor shall verify and be responsible for all dimensions. DO NOT scale the drawing - any errors or omissions shall be reported to Stantec without delay. The Copyrights to all designs and drawings are the property of Stantec. Reproduction or use for any purpose other than that authorized by Stantec is forbidden.				CLIENT: WINDWARD AT LAKEWOOD RANCH CDD				DATE: 2021/10/29		TITLE: LACELEAF ALT			
				DESIGNED BY:			BQ		2020/12			PROJECT: FRUITVILLE ROAD IMPROVEMENTS				HORIZONTAL SCALE: N/A				INDEX NUMBER:					
				DRAWN BY:			RC		2020/12							VERTICAL SCALE: NA									
				CHECKED BY:												SEC. TWP. RGE:		CROSS REFERENCE FILE NO.:		PROJECT NUMBER:					
				CONTRACT ADMIN. BY:												AS NOTED				215618100					
△ REV NO.		REVISION				DATE		DRAWN BY / EMP. NO.		CHECKED BY / EMP. NO.		WM APPROVED BY:						SHEET NUMBER:		2 of					