

**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 July 9, 2025 at 11:30 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present:

Sandy Foster
John Blakley
Dale Weidemiller
John Leinaweaver

Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present:

Chuck Adams
Barry Mazzoni (via telephone)
Shawn Leins (via telephone)
John McKay
Jim Sheir
Ben Steets
John Noakes

District Manager
Wrathell, Hunt and Associates, LLC
District Engineer
Neal Communities
Neal Communities
Grau & Associates
Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:30 a.m.

Supervisors Foster, Blakley, Weidemiller and Leinaweaver were present. Supervisor Williams was not 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

Presentation of Audited Annual Financial Report for the Fiscal Year Ended

September 30, 2024, Prepared by Grau & Associates

Mr. Steets presented the Audited Financial Report for the Fiscal Year Ended September 30, 2024 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

A. Consideration of Resolution 2025-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2024

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, Resolution 2025-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2024, was adopted.

FOURTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of May 31, 2025

The financials were accepted.

FIFTH ORDER OF BUSINESS

Approval of June 11, 2025 Regular Meeting Minutes

On MOTION by Ms. Foster and seconded by Mr. Leinaweaver, with all in favor, the June 11, 2025 Regular Meeting Minutes, as presented, were approved.

SIXTH 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

- **681 Registered Voters in District as of April 15, 2025**
- **UPCOMING MEETINGS**
 - **August 13, 2025 at 11:30 AM [Adoption of FY2026 Budget]**
 - **September 10, 2025 at 11:30 AM**
 - **QUORUM CHECK**

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

Public Comments

Mr. John Noakes, a member of the public, asked if it is possible to receive a report about the pump/irrigation system. Mr. Adams stated that the contract contains a detailed scope of services and a maintenance report is required. Mr. Mazzoni will email the maintenance report to Mr. Noakes.

Mr. Noakes asked if the CDD will notify the Supervisor of Elections office of the two seats that will go to General Election in 2026. Mr. Adams replied affirmatively. When appropriate, the Board will adopt a resolution that contains the information for the seats transitioning and other information related to the General Election, candidate qualifying period, etc.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the meeting adjourned at 11:37 a.m.

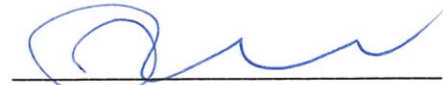
[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

July 9, 2025



Secretary/Assistant Secretary



Chair/Vice Chair