

**MINUTES OF MEETING
WINDWARD AT LAKEWOOD RANCH**

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District held a Regular Meeting on February 11, 2026 at 11:30 a.m., at 5800 Lakewood Ranch Blvd. N, 1st Floor Training Room, Sarasota, Florida 34240.

Present:

Pete Williams

Sandy Foster

John Blakley

John Leinaweaver

Dale Weidemiller

Chair

Vice Chair

Assistant Secretary

Assistant Secretary

Assistant Secretary

Also present:

Chuck Adams

Barry Mazzoni (via telephone)

District Manager

Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

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

All Supervisors were 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

**Acceptance of Unaudited Financial
Statements as of December 31, 2025**

Mr. Adams presented the Unaudited Financial Statements as of December 31, 2025.

The financials were accepted.

FOURTH ORDER OF BUSINESS

Approval of January 14, 2026 Regular Meeting Minutes

On MOTION by Mr. Williams and seconded by Ms. Foster, with all in favor, the January 14, 2026 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

- **Performance Measures/Standards & Annual Reporting Form (for informational purposes)**
- **NEXT MEETING DATE: March 11, 2026 at 11:30 AM**
 - **QUORUM CHECK**

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

A Board Member discussed the status of the lawsuit, an informal mediation, and a formal mediation that will be held in March to establish the attorneys' fees due to the CDD.

SEVENTH ORDER OF BUSINESS

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

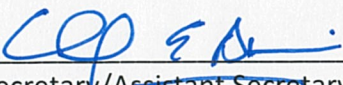
No members of the public spoke.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Foster and seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 11:34 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/~~Vice Chair~~