

**MINUTES OF MEETING
LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT 2**

A Landowners’ Meeting of the Lakes of Sarasota Community Development District 2 was held on May 23, 2022 at 10:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present at the meeting:

Chesley E. Adams, Jr.	District Manager/Proxy Holder
Jim Shier	
Pam Curran	

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE
MEETING MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:17 a.m.

SECOND ORDER OF BUSINESS **Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

Mr. Michael Neal, Manager of Flagship National Property Group LLC, the Landowner of 426.093 acres, designated Mr. Adams as Proxy Holder. Mr. Adams may cast up to 427 votes per Seat.

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 [All Seats]**

A. Nominations

Mr. Adams nominated the following:

- Seat 1 Pete Williams
- Seat 2 Kris Watts
- Seat 3 Dale Weidemiller
- Seat 4 John Blakley
- Seat 5 Priscilla Heim

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 427 voting units were represented.

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

All 427 voting units were assigned by proxy.

Mr. Adams cast the following votes:

Seat 1	Pete Williams	427 votes
Seat 2	Kris Watts	427 votes
Seat 3	Dale Weidemiller	20 votes
Seat 4	John Blakley	426 votes
Seat 5	Priscilla Heim	426 votes

C. Ballot Tabulation and Results

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

Seat 1	Pete Williams	427 votes	4-Year Term
Seat 2	Kris Watts	427 votes	4-Year Term
Seat 3	Dale Weidemiller	20 votes	2-Year Term
Seat 4	John Blakley	426 votes	2-Year Term
Seat 5	Priscilla Heim	426 votes	2-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 10:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~