MINUTES OF MEETING LAKES OF SARASOTA COMMUNITY DEVELOPMENT DISTRICT 2

The Board of Supervisors of the Lakes of Sarasota Community Development District 2 held a Regular Meeting on December 14, 2022, at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

Pete Williams Chair
Kris Watts Vice Chair

Priscilla Heim Assistant Secretary
Dale Weidemiller Assistant Secretary
John Blakley (via telephone) Assistant Secretary

Also present were:

Chuck Adams District Manager
Shawn Leins District Engineer
Jim Shier Neal Communities

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:43 a.m. Supervisors Williams, Foster, Weidemiller and Leinaweaver were present. Supervisor Blakely was attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Acceptance of Unaudited Financial

Statements as of October 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of October 31, 2022.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of October 31, 2022, were accepted.

FOURTH ORDER OF BUSINESS

Approval of October 12, 2022 Public Hearing and Regular Meeting Minutes

Mr. Adams presented the October 12, 2022 Public Hearing and Regular Meeting Minutes.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the October 12, 2022 Public Hearing and Regular Meeting Minutes, as presented, were approved.

Mr. Shier stated construction will likely begin during the second quarter of 2023. He asked if any contractors have been approved.

Mr. Adams stated the bond validation hearing will likely occur in February 2023.

Mr. Leins stated pre-qualification packages will be mailed next week; the pre-bid meetings are anticipated to be held in January 2023.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Vogler Ashton, PLLC

There was no report.

B. District Engineer (Interim): AM Engineering, Inc.

There was no report.

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

- NEXT MEETING DATE: January 11, 2023 at 11:30 AM
 - QUORUM CHECK

The next meeting will be held on January 11, 2023.

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SEVENTH ORDER OF BUSINESS

Public Comments

No members of the public spoke.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weidemiller, and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:48 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair