

**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 July 12, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

**Present were:**

Pete Williams (via telephone)	Chair
Kris Watts	Vice Chair
Pricilla Heim	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

**Also present, were:**

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Shawn Leins (via telephone)	District Engineer
John McKay	Neal Communities
Pam Curran	Neal Communities
Jim Shier	Neal Communities

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:30 a.m. Supervisors Watts, Weidemiller, Blakley and Heim were present. Supervisor Williams attended via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There were no comments from the public.

**THIRD ORDER OF BUSINESS**

**Continued Discussion: Fiscal Year 2024  
Proposed Budget**

Mr. Adams stated that the proposed Fiscal Year 2024 budget has not changed since last presented. Infrastructure to maintain will likely come online later in Fiscal Year 2024, which will likely necessitate a budget amendment and amendment to the Developer Funding Agreement.

**FOURTH ORDER OF BUSINESS**

**Acceptance of the Unaudited Financial Statements as of May 31, 2023**

The unaudited financial statements were accepted.

**FIFTH ORDER OF BUSINESS**

**Approval of June 14, 2023 Regular Meeting Minutes**

**On MOTION by Ms. Heim and seconded by Mr. Weidemiller, with all in favor, the June 14, 2023 Regular Meeting Minutes, as presented, were approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: Vogler Ashton, PLLC**

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

There were no District Counsel or District Engineer reports.

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

- **NEXT MEETING DATE: August 9, 2023 at 11:30 AM [Fiscal Year 2024 Budget Adoption Hearing]**

- **QUORUM CHECK**

**SEVENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

Mr. Blakley referred to the Unaudited Financial Statements and asked why the "Supervisors" amount is an odd amount. Mr. Adams stated that the amount shown include FICA taxes.

**EIGHTH ORDER OF BUSINESS**

**Public Comments**

There were no comments from the public.

**NINTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Ms. Watts and seconded by Mr. Blakley, with all in favor, the meeting adjourned at 11:33 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair