# 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 January 10, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

#### Present were:

Pete Williams Chair
Kris Watts Vice Chair

Priscilla Heim Assistant Secretary
John Blakley Assistant Secretary
Dale Weidemiller Assistant Secretary

### Also present, were:

Chuck Adams District Manager Shawn Leins (via telephone) District Engineer

#### FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:31 a.m.

All Supervisors were present.

#### SECOND ORDER OF BUSINESS

**Public Comments** 

No members of the public spoke.

## THIRD ORDER OF BUSINESS

Consideration of Sarasota County Tax

**Collector Agreement** 

Mr. Adams presented the Sarasota County Tax Collector Agreement.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Sarasota County Tax Collector Agreement, was approved.

#### **FOURTH ORDER OF BUSINESS**

Consideration of Resolution 2024-01, Designating a Date, Time, and Location for a Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date

Mr. Adams presented Resolution 2024-01.

On MOTION by Mr. Blakley and seconded by Ms. Watts, with all in favor, Resolution 2024-01, Designating a Date, Time and Location of November 13, 2024 at 10:45 a.m. at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240, for a Landowners' Meeting and Election; Providing for Publication, Providing for Severability and an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of November 30, 2023

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Unaudited Financial Statements as of November 30, 2023, were accepted.

SIXTH ORDER OF BUSINESS

Approval of November 8, 2023 Regular Meeting Minutes

On MOTION by Ms. Watts and seconded by Mr. Williams, with all in favor, the November 8, 2023 Regular Meeting Minutes, as presented, were approved.

## **SEVENTH ORDER OF BUSINESS**

**Staff Reports** 

- A. District Counsel: Vogler Ashton, PLLC
- B. District Engineer: AM Engineering, Inc.

There were no reports from District Counsel or the District Engineer.

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

There was no report.

- NEXT MEETING DATE: February 14, 2024 at 11:00 AM
  - QUORUM CHECK

#### **EIGHTH ORDER OF BUSINESS**

**Board Members' Comments/Requests** 

There were no Board Members' comments or requests.

**NINTH ORDER OF BUSINESS** 

Public Comments: Non-Agenda Items

(limited to 3 minutes per individual)

No members of the public spoke.

**TENTH ORDER OF BUSINESS** 

Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

ecretary Assistant Secretary

Chair/V<del>ice Ch</del>air