

**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 November 5, 2024 at 10:45 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Chuck Adams
John McKay
Vanessa Ripoll

District Manager
Proxy Holder
Member of the Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:45 a.m. Mr. Adams stated that he and Mr. John McKay and Ms. Vanessa Ripoll are the only attendees.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

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 [SEATS 3, 4 & 5]

A. Nominations

Mr. Adams stated that Mr. John McKay is the designated Proxy Holder for the Landowner, Flagship National Property Group LLC, owner of 426.09 acres, equating to 427 votes. Mr. McKay is eligible to cast up to 427 votes per seat.

Mr. McKay nominated the following:

Seat 3 Dale Weidemiller

Seat 4 John Blakley

Seat 5 Priscilla Heim

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 427 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 427 voting units represented were assigned by proxy to Mr. McKay.

Mr. McKay cast the following votes:

Seat 3 Dale Weidemiller 427 Votes

Seat 4 John Blakley 427 Votes

Seat 5 Priscilla Heim 380 Votes

C. Ballot Tabulation and Results

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

Seat 3 Dale Weidemiller 427 Votes 4-Year Term

Seat 4 John Blakley 427 Votes 4-Year Term

Seat 5 Priscilla Heim 380 Votes 3-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 10:49 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair