

**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 November 13, 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 (via telephone)	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Kimberly Ashton	District Counsel
Shawn Leins	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:00 a.m.

Supervisor Williams, Watts, Blakley and Weidemiller were present. Supervisor Heim attended via telephone.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisor [SEAT 3, 4 & 5] (the following to be provided in a separate package)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Weidemiller and Mr. Blakley. As returning Board Members, both were familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1**
- B. Membership, Obligation and Responsibilities**
- C. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- D. Form 8B: Memorandum of Voting Conflict for County, Municipal and other Local Public Officers**

The Oath of Office will be administered to Ms. Heim at or before the next meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2025-02, Ratifying the Actions of the District Manager in Redesignating the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date

Mr. Adams presented Resolution 2025-02.

On MOTION by Mr. Weidemiller and seconded by Ms. Watts, with all in favor, Resolution 2025-02, Ratifying the Actions of the District Manager in Redesignating the Time for Landowners' Meeting; Providing for Publication, Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2025-03, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date

Mr. Adams presented Resolution 2025-03. He recapped the results of the Landowners' Election, as follows, which will be inserted into the Resolution:

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

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, Resolution 2025-03, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes, and Providing for an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS**Consideration of Resolution 2025-04, Electing and Removing Officers of the District and Providing for an Effective Date**

Mr. Adams presented Resolution 2025-03.

Mr. Blakley nominated the following:

Pete Williams	Chair
Kris Watts	Vice Chair
Dale Weidemiller	Assistant Secretary
John C. Blakley	Assistant Secretary
Priscilla Heim	Assistant Secretary

The following prior appointments by the Board remain unchanged by this Resolution:

Chesley E. Adams	Secretary
Craig Wrathell	Assistant Secretary
Craig Wrathell	Treasurer
Jeff Pinder	Assistant Treasurer

On MOTION by Mr. Blakley and seconded by Mr. Weidemiller, with all in favor, Resolution 2025-04, Electing, as nominated, and Removing Officers of the District and Providing for an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS**Acceptance of the Unaudited Financial Statements as of September 30, 2024**

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2024.

The financials were accepted.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: Vogler Ashton, PLLC
- B. District Engineer: AM Engineering, Inc.
- C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: December 11, 2024 at 11:00 AM
 - QUORUM CHECK

There were no District Counsel, District Engineer or District Manager reports.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TENTH ORDER OF BUSINESS

Public Comments:

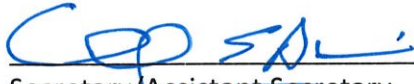
No members of the public spoke.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Weidemiller and seconded by Mr. Blakley, with all in favor, the meeting adjourned at 11:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/~~Assistant Secretary~~



Chair/~~Vice Chair~~