

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

**Present were:**

|                  |                     |
|------------------|---------------------|
| Pete Williams    | Chair               |
| Kris Watts       | Vice Chair          |
| John Blakley     | Assistant Secretary |
| Dale Weidemiller | Assistant Secretary |
| Priscilla Heim   | Assistant Secretary |

**Also present:**

|                             |                   |
|-----------------------------|-------------------|
| 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 11:18 a.m. All Supervisors were present.

**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, Priscilla Heim [Seat 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 Ms. Priscilla Heim. As an experienced Board Member, Ms. Heim is familiar with the following:

- A. Updates and Reminders: Ethics Training for Special District Supervisors and Form 1
- B. Membership, Obligations 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

**FOURTH ORDER OF BUSINESS**

**Ratification of Resolution 2025-04, Electing and Removing Officers of the District and Providing for an Effective Date**

Mr. Adams presented Resolution 2025-04.

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

**FIFTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of October 31, 2024**

**On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the Unaudited Financial Statements as of October 31, 2024, were accepted.**

**SIXTH ORDER OF BUSINESS**

**Approval of Minutes**

- A. October 24, 2024 Regular Meeting

**On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the October 24, 2024 Regular Meeting Minutes, as presented, were approved.**

- B. November 5, 2024 Landowners' Meeting

On MOTION by Mr. Williams and seconded by Ms. Heim, with all in favor, the November 5, 2024 Landowners' Meeting Minutes, as presented, were approved.

**C. November 13, 2024 Regular Meeting**

On MOTION by Mr. Williams and seconded by Ms. Watts, with all in favor, the November 13, 2024 Regular Meeting Minutes, as presented, were approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel: Vogler Ashton, PLLC**
- B. District Engineer: AM Engineering, LLC**
- C. District Manager: Wrathell, Hunt and Associates, LLC**

There were no Staff reports.

- **NEXT MEETING DATE: January 8, 2025 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**

No members of the public spoke.

**TENTH ORDER OF BUSINESS**

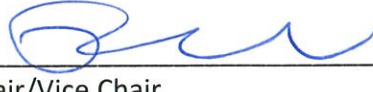
**Adjournment**

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the meeting adjourned at 11:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A handwritten signature in blue ink, appearing to be "COLSA", written over a horizontal line.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to be "B. W.", written over a horizontal line.

Chair/Vice Chair