

**MINUTES OF MEETING
WINDWARD AT LAKEWOOD RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Windward at Lakewood Ranch Community Development District held a Regular Meeting on July 13, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

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|------------------|---------------------|
| Pete Williams | Chair |
| Sandy Foster | Vice Chair |
| Dale Weidemiller | Assistant Secretary |
| John Blakley | Assistant Secretary |
| John Leinaweaver | Assistant Secretary |

Also present, were:

| | |
|----------------------------------|---------------------|
| Chuck Adams | District Manager |
| Kimberly Ashton (via telephone) | District Counsel |
| Mike Kennedy | District Engineer |
| Racquel McIntosh (via telephone) | Grau and Associates |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:05 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items *(limited to 3 minutes per individual)*

There were no public comments.

THIRD ORDER OF BUSINESS

Presentation of Audited Financial Report for the Fiscal Year Ended September 30, 2021, Prepared by Grau & Associates

Ms. McIntosh presented the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2021. She stated that the audit contained no findings, irregularities or instances of noncompliance; it was an unmodified opinion, otherwise known as a clean audit.

FOURTH ORDER OF BUSINESS

Ratification of Resolution 2022-15, Hereby Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2021

Mr. Adams presented Resolution 2022-15.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Resolution 2022-15, Hereby Accepting the Audited Basic Financial Statements for the Fiscal Year Ended September 30, 2021, was adopted.

FIFTH ORDER OF BUSINESS

Consideration of Cornerstone Solutions Group Irrigation Maintenance Contract

Mr. Adams presented the Cornerstone Solutions Group Irrigation Maintenance Contract.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, the Cornerstone Solutions Group Irrigation Maintenance Contract, was approved.

SIXTH ORDER OF BUSINESS

Consideration of Eco-Logic Services, LLC Environmental Services Agreement for Phases 2 and 3

Mr. Adams presented the Eco-Logic Services, LLC Environmental Services Agreement for Phases 2 and 3.

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the Eco-Logic Services, LLC Environmental Services Agreement for Phases 2 and 3, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-16, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Adams presented Resolution 2022-16.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2022-16, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date, was adopted.

EIGHTH ORDER OF BUSINESS

Discussion: Updated Fiscal Year 2023 Proposed Budget (*to be provided under separate cover*)

Mr. Adams stated the proposed Fiscal Year 2023 budget is in final form and ready to be presented at the Public Hearing.

NINTH ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of May 31, 2022

Mr. Adams presented the Unaudited Financial Statements as of May 31, 2022.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of May 31, 2022, were accepted.

TENTH ORDER OF BUSINESS

Approval of June 8, 2022 Regular Meeting Minutes

Mr. Adams presented the June 8, 2022 Regular Meeting Minutes.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the June 8, 2022 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

B. District Engineer: *Stantec*

Mr. Kennedy reported the following:

- The Stormwater Management Needs Analysis Report was submitted to the County.
- Additional work was submitted to the original scope for improvements to roundabouts; the matter would be placed on the County Board’s agenda.
- Neal’s water use permit will eventually be transferred to the CDD, given the CDD’s responsibility for irrigation. He is working with the County on a reclaimed effluent agreement, which Ms. Ashton already reviewed.

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

- **NEXT MEETING DATE: August 10, 2022 at 12:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held on August 10, 2022.

TWELFTH ORDER OF BUSINESS

Board Members’ Comments/Requests

Mr. Leinaweaver noted that the approved Contract Addendum should be attached to the contracts approved today. Mr. Adams stated only the scope of services and pricing were approved today; the Addendum would be added to the final contract when executed.

THIRTEENTH ORDER OF BUSINESS

**Public Comments: Non-Agenda Items
(limited to 3 minutes per individual)**

No members of the public spoke.

FOURTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

**On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor,
the meeting adjourned at 1:11 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair