

**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 March 13, 2024 at 11:00 a.m., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Pete Williams (via telephone)	Chair
Sandy Foster	Vice Chair
John Leinaweaver	Assistant Secretary
John Blakley	Assistant Secretary
Dale Weidemiller	Assistant Secretary

Also present:

Chuck Adams	District Manager
Mike Kennedy	District Engineer
John McKay	Neal Communities
Pam Curran	Neal Communities
Jim Shier	Neal Communities
John Noakes	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:05 a.m. Supervisors Weidemiller, Foster, Blakley and Leinaweaver were present. Supervisor Williams attended via telephone.

SECOND ORDER OF BUSINESS

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

No members of the public spoke.

THIRD ORDER OF BUSINESS

Acceptance of the Unaudited Financial Statements as of January 31, 2024

Mr. Adams presented the Unaudited Financial Statements as of January 31, 2024.

On MOTION by Mr. Weidemiller and seconded by Ms. Foster, with all in favor, the Unaudited Financial Statements as of January 31, 2024, were accepted.

FOURTH ORDER OF BUSINESS

Approval of February 14, 2024 Regular Meeting Minutes

On MOTION by Mr. Weidemiller and seconded by Mr. Leinaweaver, with all in favor, the February 14, 2024 Regular Meeting Minutes, as presented, were approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: Vogler Ashton, PLLC

There was no report.

B. District Engineer: Stantec Consulting Services, Inc.

Mr. Kennedy stated reported the following:

- Last month, the contract was executed with Frederick Derr & Company, Inc. (FDC), the contractor awarded the Windward Phase 3 contract. Copies were distributed and Mr. Adams will receive his copy via FedEx.
- The Notice to Proceed was issued effective Monday, March 18, 2024.
- The construction entrance will be off Blue Lake Road, to the north.
- Some traffic will be experienced for a short time, in the beginning, as initial equipment is moved in; once the equipment is in place, traffic will be directed to the north entrance.
- Construction is projected to take 300 days; the anticipated date for substantial completion is in mid-December 2024.
- Activity will likely begin next week, including bringing in equipment; some time periods are fairly tight due to the presence of eagle nests.

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

- **NEXT MEETING DATE: April 10, 2024 at 11:00 AM**
 - **QUORUM CHECK**

SIXTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

SEVENTH ORDER OF BUSINESS

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

Mr. Noakes asked when the Phase 3 plat will be filed. Mr. Kennedy stated he will email the information to Mr. Adams and copy Mr. Noakes.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Foster seconded by Mr. Weidemiller, with all in favor, the meeting adjourned at 11:10 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair