

MINUTES OF MEETING

**LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
SECOND LANDOWNERS' ELECTION MEETING MINUTES
Tuesday, November 5, 2024, at 11:00 a.m.
5800 Lakewood Ranch Blvd.,
Sarasota, FL 34240**

Present in person or via phone:

Venessa Ripoll District Manager- PFM Group Consulting LLC
John McKay Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order and Roll

The meeting was called to order at 11:02 a.m. Those in attendance are outlined above. Ms. Ripoll stated for the record that proper notice has been advertised in the circulating paper pursuant to the Landowner Election Process outlined in Chapter 190 and notice of this meeting has been posted on the District Website 7 days prior to today's date.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Ripoll requested confirmation from Mr. McKay appointment of Meeting Chair for the purpose of chairing the meeting. Mr. McKay confirmed for Ms. Ripoll to proceed with chairing the meeting.

THIRD ORDER OF BUSINESS

**Identification of Landowners and/or
Landowner's Proxy Holder(s)**

Mr. McKay was identified as the authorized proxy holder for the landowner entities names as follows:

- Visterra Associates, LLC which owns 561.25 acreages for a total of 562 votes to cast.
 - Border Road Investments, LLC which owns 17.27 acreages for a total of 18 votes to cast.
 - Visterra at Venice Owner 1, LLC which owns 14.38 acreages for a total of 14 votes to cast.
 - Visterra at Venice Owner 2, LLC which owns 13.25 acreages for a total of 13 votes to cast.
 - Neal Communities of Southwest Florida, LLC which owns 62 acreages for a total of 62 votes to cast.
- Total Acres/ Lots= 668.15 for a total vote of 669 to cast

FOURTH ORDER OF BUSINESS

Call for Nominations

Mr. McKay proceeded to cast his votes as per the Official Ballot:

1. Seat 1 – Dale Weidemiller– 600 votes
2. Seat 2 – Pete Williams – 669 votes
3. Seat 5 – Janice Snow – 669 votes

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Ripoll stated Mr. Williams and Ms. Snow, will each serve a four-year term and Mr. Weidemiller, will serve a two-year term. The term expiration are as follows:

1. Seat 1 – Dale Weidemiller– 600 votes (November 2026)
2. Seat 2– Pete Williams – 669 votes (November 2028)
3. Seat 4 – Janice Snow – 669 votes (November 2028)

SIXTH ORDER OF BUSINESS

Adjournment

There were no additional items to discuss. The meeting was adjourned by Ms. Ripoll at 11:03 a.m.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson