

MINUTES OF MEETING

**LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

**Wednesday, December 11, 2024, at 12:30 p.m.
5800 Lakewood Ranch Blvd,
Sarasota, FL 34240**

Board Members present:

Pete Williams	Chairperson	
Janice Snow	Vice Chairperson	
John Blakley	Assistant Secretary	
John Leinaweaver	Assistant Secretary	(via phone)
Dale Weidemiller	Assistant Secretary	

Also present:

Vivian Carvalho	PFM Group Consulting LLC – District Manager	
Venessa Ripoll	PFM Group Consulting LLC – District Manager	(via phone)
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Kwame Jackson	PFM Group Consulting LLC – ADM	(via phone)
Tom Panaseney	Neal Land & Neighborhoods – Developer	(via phone)
Jim Schier	Neal Communities – Developer	
John McKay	J.H. McKay, LLC	
Andy Richardson	Neal Land & Neighborhoods - Developer	(via phone)

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors’ Meeting for Laurel Road CDD was called to order at 12:32 p.m. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no public comments.

Consent Agenda

1. **Minutes of the November 5, 2024, Landowner’s Election Meeting**
2. **Minutes of the November 11, 2024, Board of Supervisors’ Meeting**
3. **Forsberg Proposal for Mechanical Area Stabilization**
4. **GeoPoint Proposal for Miscellaneous Survey Staking**
5. **SignPro Proposal for Vistera Club Monument**
6. **Payment Authorizations Nos. 070 – 074**
7. **Funding Request No. 167**
8. **Series 2021 Requisition Nos. 154 – 157**
9. **District Financial Statements**

The Board reviewed the agenda.

ON MOTION by Mr. Weidemiller, seconded by Mr. Williams, with all in favor, the Board ratified the Consent Agenda items 1 – 9.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – No report.

District Engineer – No report.

Mr. Panaseny gave an update on the Vistera Amenity Center. He stated all furniture has been installed and the fitness equipment is currently being installed. The insurance estimate was completed, and the insurance should be notified that this will be open in the next 30 days.

Ms. Carvalho stated she would confirm with Egis the policy timeframe.

Ms. Snow stated the Grand Opening should be in January.

District Manager – Ms. Carvalho reminded the Board that the next meeting is January 8, 2025, at 12:30pm. The PFM Field Services contract was approved at the last meeting. The initial meeting has taken place, and a report will be submitted for the Board to review at the January meeting.

Audience Comments and Supervisor Requests

There were no comments or requests at this time.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Carvalho called for a motion.

ON MOTION by Mr. Weidemiller, seconded by Ms. Snow, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:37 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson