MINUTES OF MEETING

LAUREL ROAD COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING Wednesday, June 11, 2025, 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
Dale Weidemiller Assistant Secretary

Also present:

Vivian Carvaino	PFM Group Consulting LLC – District Manager	
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Kwame Jackson	PFM Group Consulting LLC – ADM	(via phone)
Tom Panaseny	Neal Communities – Developer	(via phone)
John McKay	J.H. McKay, LLC – Consultant	
Andy Richardson	Neal Land & Neighborhoods – Developer	(via phone)
Jim Schier	Neal Land & Neighborhoods – Developer	
Bobbi Claybrooke	AM Engineering, LLC – District Engineer	(via phone)

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors' Meeting for Laurel Road CDD was called to order at 12:36 p.m. Those in attendance are outlined above either in person or via speakerphone.

Public Comment Period

There were no public comments.

Consent Agenda Items #1 - 7

- 1. Minutes of the May 14, 2025, Board of Supervisors' Meeting
- 2. Maverick Estimate for Vistera Sign Repair
- 3. NaturZone Pest Control Service Agreement
- 4. NaturZone Termite Control Service Agreement
- 5. Payment Authorization Nos. 095 099
- 6. Funding Request Nos. 185 187
- 7. District Financial Statements

The Board reviewed the consent agenda items.

ON MOTION by Mr. Weidemiller, seconded by Mr. Blakley, with all in favor, the Board ratified the Consent Agenda items 1-7.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel - No report.

District Engineer – No report.

District Manager – Ms. Carvalho reminded the Board that the next meeting is July 9, 2025.

Ms. Carvalho reminded the Board that the O&M assessment notice will be

sent out prior to the Public Hearing in August.

Mr. Jackson reminded the Board of their Form 1 due July 1, 2025, and the

annual Ethics Training due in December.

There was brief discussion regarding the training and form. Ms. Carvalho

gave an overview of the due dates.

Mr. Jackson will send out the links for the Ethics Training to the Board.

Field Manager - The report was included in the agenda packet for the Board.

Audience Comments and Supervisor Requests

There were no further comments or requests at this time.

THIRD ORDER OF BUSINESS

Adjournment

Ms. Carvalho called for a motion.

ON MOTION by Mr. Blakley, seconded by Mr. Williams, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:43 p.m.

Secretary / Assistant Secretary

Chairperson / Vice Chair