

MINUTES OF MEETING

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

Wednesday, April 8, 2026, 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	(via phone)
John Leinaweaver	Assistant Secretary	

Also present:

Vivian Carvalho	PFM Group Consulting LLC – District Manager	
Kwame Jackson	PFM Group Consulting LLC – ADM	(via phone)
Amanda Lane	PFM Group Consulting LLC – District Accountant	(via phone)
Tom Panaseny	Neal Land & Neighborhoods – Developer	(via phone)
John McKay	J.H. McKay, LLC – Consultant	
Jim Schier	Neal Communities - Developer	
Bobbi Claybrooke	AM Engineering – District Engineer	(via phone)
Jeff Ramer	Field Services Operation Manager	(via phone)
Andy Richardson	Neal Land & Neighborhoods – Developer	(via phone)
Sydney Pollock	WTS – Lifestyle Director	(via phone)

FIRST ORDER OF BUSINESS

Administrative Matters

Roll Call

The Board of Supervisors' Meeting for Laurel Road CDD was called to order at 12:34 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 – 13

- 1. Minutes of the February 11, 2026,
Board of Supervisors' Meeting**

2. Brigham/Allen Land Surveying Proposal for Phase 2 Platting and Setting Monuments
3. David Harvey Electric Proposal for Outlet Cover Installation at Monuments
4. Doody Free 941 Proposal for Dog Waste Station
5. Geopoint Proposal for Phase 2 Surveying and Staking
6. Impact Proposal for Mulch Installation
7. Impact Proposal for Plant Replacement at Various Locations
8. Maverick Proposal for Speed Limit Signage
9. SWFWMD Approval of Transfer to Operation Phase
10. Termination of Purchase and Sale Agreement with JT Transport
11. Payment Authorization Nos. 133 – 139
12. Funding Request Nos. 199 – 205
13. District Financial Statements

The Board reviewed the consent agenda items.

ON MOTION by Mr. Leinaweaver, seconded by Mr. Williams, with all in favor, the Board approved the Consent Agenda items 1 - 13.

SECOND ORDER OF BUSINESS

Other Business

Staff Reports

District Counsel – Not present.

District Engineer – No report.

District Manager – Ms. Carvalho noted the next Board meeting is scheduled for May 13, 2026, which will be the proposed budget meeting.

Field Services Operation Manager – It was noted there was not any significant frost damage to the landscaping.

Lifestyle Director – No report.

Audience Comments and Supervisor Requests

Mr. Weidemiller gave an update on the Laurel Road widening project and noted that all of the rights-of-way have been obtained, and the deeds have been recorded. All documents have been sent to FDOT, and FDOT will send a Notice to Proceed once reviewed. This will allow the pre-bid meeting to be scheduled.

Mr. Weidemiller gave an overview of the Interlocal Agreement in semi-final form.

Mr. Williams recommended that the Vice Chair be given authority to sign off on documents when needed in between meetings. The Board agreed.

Mr. Panaseny gave an update on Phase 2 of Vistera and noted the bond issuance should be done in the next few months.

There were no further comments or requests at this time.


FOURTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

ON MOTION by Ms. Snow, seconded by Mr. Leinaweaver, with all in favor, the Board of Supervisors' Meeting for the Laurel Road Community Development District adjourned the meeting at 12:42 p.m.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson