

**MINUTES OF MEETING
LAUREL ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Laurel Road Community Development District held a Regular Meeting on June 8, 2022, at 12:00 P.M., at 5800 Lakewood Ranch Blvd, Sarasota, FL 34240.

Present were:

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|----------------------------------|---------------------|
| Pete Williams | Chair |
| John Leinaweaver (via telephone) | Vice Chair |
| Janice Snow | Assistant Secretary |
| Dale Weidemiller | Assistant Secretary |
| John Blakley | Assistant Secretary |

Also present, were:

| | |
|------------------|-------------------|
| Chuck Adams | District Manager |
| Bobbi Claybrooke | District Engineer |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:36 p.m. Supervisors Williams, Snow, Weidemiller and Blakley were present. Supervisor Leinaweaver was attending via telephone.

SECOND ORDER OF BUSINESS

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

There were no public comments.

THIRD ORDER OF BUSINESS

Ratification of Resolution 2022-10, Appointing and Removing Officers of the District and Providing for an Effective Date

Mr. Adams presented Resolution 2022-10.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, Resolution 2022-10, Appointing and Removing Officers of the District and Providing for an Effective Date, was ratified.

FOURTH ORDER OF BUSINESS

Ratification of Resolution 2022-11, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date

Mr. Adams presented Resolution 2022-11.

On MOTION by Mr. Williams and seconded by Ms. Snow, with all in favor, 2022-11, Directing the District Manager to Appoint Signors on the Local Bank Account; and Providing an Effective Date, was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-12, Redesignating the Primary Administrative Office and Principal Headquarters of the District and Providing an Effective Date

Mr. Adams presented Resolution 2022-12.

On MOTION by Ms. Snow and seconded by Mr. Williams, with all in favor, Resolution 2022-12, Redesignating the Primary Administrative Office to 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 and 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240, as the Principal Headquarters of the District and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-13, Authorizing and Approving Change of Registered Agent and Registered Office of the District, and Providing for an Effective Date

Mr. Adams presented Resolution 2022-13.

On MOTION by Mr. Williams and seconded by Mr. Blakley, with all in favor, Resolution 2022-13, Authorizing and Approving Change of Registered Agent and Registered Office of the District, Designating Craig Wrathell as the Registered Agent and 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 as the Registered Office of the District and Providing for an Effective Date, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Responses to Supply and Install Landscaping/Hardscaping RFQ

- A. Impact Landscaping & Irrigation, LLC**
- B. Mike Armstrong Landscaping, Inc.**

Ms. Claybrooke stated that both firms are qualified. She stated Mr. Andy Richardson, of Neal Communities, advised her that he was preparing a bid form to obtain formal bids.

On MOTION by Mr. Williams and seconded by Ms. Snow, with all in favor, the Applications for Prequalification, were accepted.

EIGHTH ORDER OF BUSINESS

Consideration of Stormwater Needs Analysis Reports

Ms. Claybrooke stated the Stormwater Management Needs Analysis Report was being prepared and would be provided for review on June 15, 2022 and submitted by the June 30, 2022 deadline.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, the Stormwater Management Needs Analysis Report and authorizing the Chair to approve the final version, was approved.

NINTH ORDER OF BUSINESS

Approval of May 11, 2022 Regular Meeting Minutes

Mr. Adams presented the May 11, 2022 Regular Meeting Minutes.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the May 11, 2022 Regular Meeting Minutes, as presented, were approved.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

B. District Engineer: *AM Engineering, LLC*

There was no report.

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

- **NEXT MEETING DATE: July 13, 2022 at 12:00 P.M.**
 - **QUORUM CHECK**

The next meeting will be held on July 13, 2022. Mr. Adams stated an updated version of the proposed Fiscal Year 2023 budget would be presented at the next meeting.

ELEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

TWELFTH ORDER OF BUSINESS

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

No members of the public spoke.

THIRTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Blakley and seconded by Mr. Williams, with all in favor, the meeting adjourned at 12:42 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair