WEST VILLAGES IMPROVEMENT DISTRICT CONTINUED LANDOWNERS' MEETING JULY 14, 2022

A. CALL TO ORDER

The July 14, 2022, Continued Landowners' Meeting of the West Villages Improvement District ("WVID" or the "District") was called to order at 11:00 a.m. in the Public Safety Bilding Training Room located at 19955 Preto Boulevard, Venice, Florida 34293 and via Zoom: https://us02web.zoom.us/j/87509654850, Meeting ID: 875 0965 4850, Dial In: 1-929-436-2866.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed the notice of the Landowners' Meeting had been published in the *Sarasota Herald-Tribune* on May 26, 2022, and June 2, 2022, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum, and it was in order to proceed with the meeting:

| Chairman | John Luczynski | Present in person |
|---------------|------------------|-------------------|
| Vice Chairman | Steve Lewis | Absent |
| Supervisor | Tom Buckley | Present in person |
| Supervisor | Victor Dobrin | Present in person |
| Supervisor | Christine Masney | Present in person |

Staff members in attendance were:

| District Manager | William Crosley | Special District Services, Inc. |
|-------------------|-----------------|---------------------------------|
| District Manager | Michelle Krizen | Special District Services, Inc. |
| District Counsel | Lindsay Whelan | Kutak Rock LLP |
| District Engineer | Richard Ellis | Dewberry |

Also present were Kevin Shaughnessy, Lex Van Brero, Ghyll and Bruce Theurer and Mike Milak.

D. APPROVAL OF MINUTES

1. June 10, 2021, Landowners' Meeting

The minutes of the June 10, 2021, Landowners' Meeting were presented for consideration.

Mr. Dobrin stated that the Landowner Meeting minutes from June 10, 2021, should reflect that he requested that by this year to have the state authority under which the District falls as jurisdiction confirm the calculation procedure algorithm for the urbanization rate. Mr. Dobrin did in fact recommend that the District Engineer reach out to Sarasota County for guidance on

WEST VILLAGES INTEROVENION DISTRICT CONTINUED LANDOWNERS MEETING JULY 18, 20, 22

MALL TO DEBEK

The July 14, 2022. Continued Landowners' Meeting of the West Villages Improvement District ("WVID" or the "District") was called to order at 11.00 a.m. in the Public Safety Bilding Training Room facated at 15235 Freta Boulevard, Venuer Florals 14293 and vio Zoom https://oscit.web.zoom.org/87509654850, Meeting IR: 878 0968 4850, Dist In: 1-929-436-2366.

S. PROUE OF SUBLICATION

Front of publication was presented which showed the netter of the Landowners. Meeting had been published in the Surveyes Meeting on May 25, 2012, and June 2, 2022, as legally required.

C. ESTABLISH A GLORUM

It was determined that the attendance of the following Supervisors constituted a quartum, and it was an order to proceed with the numbing

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the urbanization calculation. There was no mention to seek guidance from the State Attorney General.

A **MOTION** was made Mr. Lewis, seconded by Ms. Masney and passed unanimously approving the minutes of the June 10, 2021, Landowners' Meeting, as presented.

E. ADJOURNMENT

There being no further business to come before the Landowners' Meeting, a MOTION was made by Ms. Masney, seconded by Mr. Lewis and passed unanimously adjourning the Landowners' Meeting at 11:05 a.m.

Secretary/Assistant Secretary

Chair/Vice Chair

The unanization calculation. There was no mention to seek guidance from the State Amorney General.

A MOTION was made Mr. I wis, excluded by Mr. stancy and passed unanimously approving the minutes of the June 16, 2021, Landowners' Mostingen persented.

E ABIGURNNENT

There being us turner business to come believe the Lundewerss' Meeting, a MDTIOR was usate by Mr. Masney, sameded by Mr. Levis and passed coanimously adjourning the Landowners' Meeting at 1108 a.ms.

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