

**MINUTES OF MEETING
LAWSON DUNES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lawson Dunes Community Development District was held on Tuesday, **September 6, 2022** at 2:16 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Lauren Schwenk	Vice Chairperson
Bobbie Henley	Supervisor
Daniel Arnette	Supervisor
Chuck Cavaretta	Supervisor

Also, present were:

Jill Burns	District Manager, GMS
Grace Kobitter	District Counsel, KE Law Group
Molly Banfield <i>via Zoom</i>	District Engineer, Dewberry
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry

The following is a summary of the discussions and actions taken at the September 6, 2022 Lawson Dunes Community Development District's Regular Board of Supervisor's Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order. Four Supervisors were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted that there were no members of the public present.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the August 2, 2022
Board of Supervisors Meeting**

Ms. Burns presented the minutes of the August 2, 2022 Board of Supervisors meeting and asked for any comments or corrections. Hearing none, she asked for a motion to approve.

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On MOTION by Ms. Schwenk, seconded by Ms. Henley, with all in favor, the Minutes of the August 2, 2022 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2022-46
Imposing and Collecting Debt Service Special
Assessments**

Ms. Burns noted that they did not levy an O&M assessment, but since they issued bonds, they needed to do a resolution that will levy the debt assessments for collection this year. They will be direct billed; they will not collect on roll.

On MOTION by Ms. Henley, seconded by Mr. Arnette, with all in favor, Resolution 2022-46 Imposing and Collecting Debt Service Special Assessments, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Kobitter had nothing further to report to the Board.

B. Engineer

Mr. Malave had no updates for the Board.

C. District Manager’s Report

i. Ratification of Fiscal Year 2022 Funding Request #4

Ms. Burns noted that this funding request had already been approved, and she was seeking ratification.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, Fiscal Year 2022 Funding Request #4, was ratified.

ii. Approval of Check Register

Ms. Burns presented the check register. The Board had no questions, and Ms. Burns asked for a motion to approve.

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On MOTION by Ms. Schwenk, seconded by Ms. Henley, with all in favor, the Check Register, was approved.

iii. Balance Sheet & Income Statement

Ms. Burns stated that their unaudited financials were in the agenda package for review. No action was required by the Board.

iv. Ratification of Summary of Series 2022 Requisitions #1 to #32

Ms. Burns noted that these requisitions had already been approved, and they were asking the Board to ratify.

On MOTION by Mr. Cavaretta, seconded by Ms. Schwenk, with all in favor, Series 2022 Requisitions #1 to #32, were ratified.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Cavaretta, seconded by Mr. Arnette, with all in favor, the meeting was adjourned.

Ms. Burns reconvened the meeting. Ms. Burns asked that the Board appoint themselves as the audit committee.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, Appointing the Board of Supervisors as the Audit Committee, was approved.

Ms. Burns adjourned the meeting.

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On MOTION by Ms. Schwenk, seconded by Ms. Henley, with all in favor, the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman