

**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 Wednesday, **November 16, 2022** at 2:00 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Rennie Heath	Chairman
Bobbie Henley	Assistant Secretary
Daniel Arnette	Assistant Secretary
Chuck Cavaretta	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Lauren Gentry	District Counsel, KVV Law Group
Rey Malave	District Engineer, Dewberry

The following is a summary of the discussions and actions taken at the November 16, 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 September 6, 2022 Board of Supervisors and Audit Committee Meetings

Ms. Burns presented the minutes of the September 6, 2022 Board of Supervisors and Audit Committee meeting and asked for any comments or corrections. Hearing none, she asked for a motion to approve.

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On MOTION by Mr. Heath, seconded by Mr. Cavaretta, with all in favor, the Minutes of the September 6, 2022 Board of Supervisors and Audit Committee Meeting, were approved.

FOURTH ORDER OF BUSINESS

Acceptance of the Rankings of the Audit Committee and Authorizing Staff to Send Notice of Intent to Award

Ms. Burns stated that the Audit Committee meeting was held just prior to the Board of Supervisors meeting and the committee is making the recommendation to rank DiBartolomeo #1 and asked the Board to accept the rankings of the Audit Committee and have staff send a notice of intent to award to DiBartolomeo and authorize the Chair to sign the contracts.

On MOTION by Mr. Heath, seconded by Mr. Cavaretta, with all in favor, Accepting the Ranking of the Audit Committee with DiBartolomeo Ranked #1 and Authorizing Staff to Send a Notice of Intent to Award and Authorizing the Chair to Sign the Contracts, was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Gentry had nothing further for the Board.

B. Engineer

Mr. Malave had no updates for the Board.

C. District Manager’s Report

i. Approval of Check Register

Ms. Burns presented the check register totaling \$24,072.06 The Board had no questions, and Ms. Burns asked for a motion to approve.

On MOTION by Mr. Heath, seconded by Mr. Cavaretta, with all in favor, the Check Register, was approved.

ii. 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.

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iii. Ratification of Summary of Series 2022 Requisitions #33 to #48

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

On MOTION by Mr. Heath, seconded by Mr. Arnette, with all in favor, Series 2022 Requisitions #33 to #48, 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. Heath, seconded by Mr. Arnette, with all in favor, the meeting was adjourned.

Jill Burns
Secretary/Assistant Secretary

Rennie Heath
Chairman/Vice Chairman