

**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, **June 19, 2024** at 2:00 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum were:

Lauren Schwenk	Vice Chairperson
Bobbie Henley	Assistant Secretary
Daniel Arnette <i>by Zoom</i>	Assistant Secretary
Chuck Cavaretta	Assistant Secretary

Also, present were:

Jill Burns	District Manager, GMS
Savannah Hancock	District Counsel, Kilinski Van Wyk
Rey Malave <i>via Zoom</i>	District Engineer, Dewberry
Chace Arrington <i>via Zoom</i>	District Engineer, Dewberry
Joel Blanco <i>by Zoom</i>	Field Manager, GMS

The following is a summary of the discussions and actions taken at the June 19, 2024 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 and called the roll. Three Supervisors were present constituting a quorum. Mr. Arnette attended by Zoom.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated no members of the public were in attendance or on Zoom.

THIRD ORDER OF BUSINESS

Approval of Minutes of the April 17, 2024 Board of Supervisors Meeting

Ms. Burns presented the minutes of the April 17, 2024 Board of Supervisors meeting and asked for a motion to approve.

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On MOTION by Mr. Cavaretta, seconded by Ms. Henley, with all in favor, the Minutes of the April 17, 2024 Board of Supervisors Meeting, were approved.

FOURTH ORDER OF BUSINESS

Consideration of Proposal for Playground Equipment from ProPlaygrounds

Ms. Burns stated the next three items will be discussed together. The District is going to enter into a lease purchase agreement with ProPlaygrounds to finance the playground over five years. She noted this was going to be significantly over budget. In reviewing it, there were two separate playgrounds so Eric is going to have the quote revised to remove one of the playgrounds and just do one near the pool and have an open space tract with the dog park. She recommended doing a NTE amount and authorizing the chair to execute it when he receives the final quote.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Pool Furniture from Patio Showcase

SIXTH ORDER OF BUSINESS

Consideration of Equipment Lease/Purchase Agreement for Pool Furniture and Playground Equipment

On MOTION by Ms. Schwenk, seconded by Ms. Henley, with all in favor, the Revised Proposal for Equipment Lease/Purchase Agreement for Pool Furniture and Playground Equipment NTE \$175K, was approved in substantial form.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hancock reminded the Board to do their Form 1.

B. Engineer

Mr. Malave had nothing to report.

C. Field Manager’s Report

Mr. Blanco presented the Field Managers’ Report.

D. District Manager’s Report

i. Approval of Check Register

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Ms. Burns presented the check register from April 1, 2024 through May 31, 2024 totaling \$45,858.19 and asked for approval.

On MOTION by Ms. Henley, seconded by Ms. Schwenk, with all in favor, the Check Register totaling \$45,858.19, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns stated that the financial statements were included in the agenda package for review.

iii. Ratification of Summary of Series 2022 Requisitions #146 to #147

Ms. Burns noted these have been approved by the Chair and the District Engineer and need to be ratified by the Board.

On MOTION by Ms. Schwenk, seconded by Mr. Cavaretta, with all in favor, the Series 2022 Requisitions #146 to #147, were ratified.

iv. Presentation of Number of Registered Voters – 13

Ms. Burns stated there are currently 13 registered voters.

EIGHTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being no comments, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

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

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman