

**MINUTES OF MEETING  
SARASOTA NATIONAL  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Sarasota National Community Development District's Board of Supervisors was held on **Tuesday, January 14, 2014 at 2:00 p.m.**, at the **offices of Kimley-Horn and Associates, Inc., 2601 Cattlemen Road, Suite 200, Sarasota, Florida 34232.**

**Present were:**

Clark Leaming  
Barry Ernst  
Brian Keller

Chair  
Assistant Secretary  
Assistant Secretary

**Also present were:**

Chuck Adams  
Bill Conerly  
Jere Earlywine  
David Caldwell  
Justin Cook

District Manager  
District Engineer  
District Counsel  
WCI Communities, LLC  
WCI Communities, LLC

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:00 p.m., and noted, for the record, that Supervisors Leaming, Ernst and Keller were present, in person. Supervisors Callender and Barber were not present.

**SECOND ORDER OF BUSINESS**

**Public Comments**

Mr. Adams asked if any members of the public wished to address any items on the agenda.

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Acceptance of Supervisor Rick Barber's  
Resignation; Seat 4; Term Expires  
November, 2016**

Mr. Adams presented the resignation letter from Supervisor Rick Barber, Seat 4, term expires November, 2016.

**On MOTION by Mr. Keller and seconded by Mr. Leaming, with all in favor, the resignation of Supervisor Rick Barber, from Seat 4, term expires November, 2016, was accepted.**

**A. Consideration of Appointment of Mr. Justin Cook to Seat 4**

Mr. Adams advised that the Board may consider an appointment to replace Mr. Barber for the remainder of the term, which expires November, 2016.

Mr. Adams requested nominations for Seat 4.

Mr. Ernst nominated Mr. Justin Cook. Mr. Leaming seconded the nomination.

No other nominations were made.

**On MOTION by Mr. Ernst and seconded by Mr. Leaming, with all in favor, the appointment of Mr. Justin Cook to Seat 4, term expires November, 2016, was approved.**

- **Administration of Oath of Office** (*the following to be provided in separate package*)

Mr. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Cook. He noted, for the record, that Mr. Cook waived the \$200 per meeting stipend.

Mr. Adams provided and briefly discussed the following items:

- **Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- **Membership, Obligations and Responsibilities**
- **Financial Disclosure Forms**
  - i. **Form 1: Statement of Financial Interests**
  - ii. **Form 1X: Amendment to Form 1, Statement of Financial Interests**
  - iii. **Form 1F: Final Statement of Financial Interest**

Mr. Earlywine advised Mr. Cook that he is subject to the ethics laws that govern public officers in Florida. He explained that a Supervisor must not use his public position for private gain or the gain of a relative; for example, if a landscape contract comes before the Board and a

Board Member has a relative that is employed by the landscape contractor, Staff must be notified prior to the vote.

Mr. Earlywine pointed out that a Board Member may not use information obtained privately in his role of Supervisor. He advised that a Board Member may not solicit gifts and that there is a reporting requirement for gifts, other than from a relative, in excess of \$100.

**B. Consideration of Resolution 2014-1, Electing Officers of the District**

Mr. Adams presented Resolution 2014-1 for the Board’s consideration. He explained that, following an election or appointment, the Board is required to consider its slate of officers.

Mr. Adams indicated that, currently, Mr. Leaming serves as Chair; Mr. Barber served as Vice Chair and the remaining Board Members as Assistant Secretaries. Mr. Adams stated that the Board may retain the existing slate of officers or appoint individual officers, individual individually.

Mr. Adams asked for nominations for Chair and Vice Chair. Mr. Ernst nominated Mr. Leaming as Chair. Mr. Leaming nominated Mr. Keller as Vice Chair. No other nominations were made. Mr. Adams noted that the remainder of the Board will serve as Assistant Secretaries.

**On MOTION by Mr. Ernst and seconded by Mr. Keller, with all in favor, Resolution 2014-1, Electing Officers of the District, as nominated, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Grant of Easement (Drainage Outfall) By and Between WCI Communities, LLC and District**

Mr. David Caldwell, of WCI Communities, LLC, explained that the developer of Sarasota National is working on the community of Oak Run II, on Awabuki Drive, and discovered that the drainage and the lake maintenance easements were not part of the original plat that was completed by the previous developer.

Mr. Adams presented the drainage outfall easement for the Board’s consideration.

**On MOTION by Mr. Leaming and seconded by Mr. Keller, with all in favor, the Grant of Easement (Drainage Outfall) By and Between WCI Communities, LLC and District, was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Grant of Easement  
(Lake Maintenance Access Easement) By  
and Between WCI Communities, LLC  
and District**

Mr. Adams presented the lake maintenance access easement for the Board's consideration.

**On MOTION by Mr. Keller and seconded by Mr. Ernst, with all in favor, the Grant of Easement (Lake Maintenance Access Easement) By and Between WCI Communities, LLC and the District, was approved.**

**SIXTH ORDER OF BUSINESS**

**Approval of September 20, 2013 Public  
Hearings and Regular Meeting Minutes**

Mr. Adams presented the September 20, 2013 Public Hearings and Regular Meeting Minutes and asked for any additions, deletions or corrections.

**On MOTION by Mr. Ernst and seconded by Mr. Keller, with all in favor, the September 20, 2013 Public Hearing and Regular Meeting Minutes, as presented, were approved.**

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There being no other business, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Earlywine reported that the legislative session is underway; Hopping Green & Sams will be monitoring the session and will provide an update in the next few months.

**B. Engineer**

Mr. Conerly reported that, for Phase 1B, the monitoring requirement with the South Florida Water Management District (SFWMD) will be extended this coming month.

**C. Manager**

**i. Approval of Unaudited Financial Statements as of November 30, 2013**

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2013. He indicated that a small amount of on-roll assessments were received, which is typical. The majority of the assessments will be collected in late November, with property owners taking advantage of the 4% discount for paying in November. Mr. Adams advised that 50% of the off-roll direct billing was received, pursuant to the agreement with WCI.

Mr. Adams noted the one-time, annual expenses for insurance and the District filing fee, located on Page 2.

Referring to the SPE account, on Page 4, Mr. Adams indicated that funding was received and a final payment was made on all outstanding accounts payable. The attorney will file the paperwork to close out the SPE. A balance of \$925 remains in the SPE account, which will be utilized to offset the attorney’s efforts.

With regard to the debt service fund, on Page 5, Mr. Adams referred to the bondholder contribution from WCI, which is actually a forbearance that is booked as a numerical value on the financial statements.

**ii. NEXT MEETING: April 8, 2014 at 2:00 P.M.**

Mr. Adams stated that the next meeting is scheduled for April 8, 2014 at 2:00 p.m. He advised that the annual audit for Fiscal Year 2013 and the draft budget for Fiscal Year 2015 will be presented at that meeting,

**NINTH ORDER OF BUSINESS**

**Audience  
Requests**

**Comments/Supervisors’**

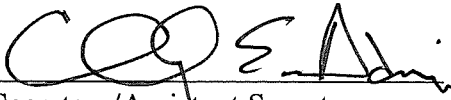
There being no audience comments or Supervisors’ requests, the next item followed.


**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Keller and seconded by Mr. Cook, with all in favor, the meeting adjourned at approximately 2:14 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair