SARASOTA NATIONAL

COMMUNITY DEVELOPMENT

DISTRICT

REGULAR MEETING AGENDA

January 15, 2019

Sarasota National Community Development District OFFICE OF THE DISTRICT MANAGER 2300 Glades Road, Suite 410W•Boca Raton, Florida 33431 Phone: (561) 571-0010•Toll-Free: (877) 276-0889•Fax: (561) 571-0013

January 8, 2019

Board of Supervisors Sarasota National Community Development District ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

A Regular Meeting of the Sarasota National Community Development District's Board of Supervisors will be held on Tuesday, January 15, 2019, at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments: *Agenda Items* [3-Minute Time Limit]
- 3. Administration of Oath of Office to Newly Elected Supervisor, Russell Smith [SEAT 4] (*the following to be provided in separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. 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 Interests
 - D. Form 8B Memorandum of Voting Conflict
- 4. Consideration of Resolution 2019-01, Canvassing and Certifying the Results of the Landowners' Election of Supervisors Held Pursuant to Section 190.006(2), Florida Statutes
- 5. Consideration of Resolution 2019-02, Declaring Vacancies in Seats 1 and 5 of the Board of Supervisors Pursuant to Section 190.006(3)(b), *Florida Statutes*; and Providing an Effective Date (*Seat 1, currently held by Supervisor Matthew Koratich and Seat 5, currently Vacant*)
 - Discussion/Consideration of Qualified Elector Candidates for Vacancies

- Administration of Oath of Office to Newly Appointed Supervisors
- 6. Consideration of Resolution 2019-03, Electing the Officers of the District, and Providing for an Effective Date
- 7. Consideration of WCI's Request for Conveyance of 37 Platted Lake Tracts to the CDD
- 8. Acceptance of Unaudited Financial Statements as of November 30, 2018
- 9. Approval of November 20, 2018 Landowners' Meeting Minutes
- 10. Staff Reports
 - A. District Counsel: Hopping Green & Sams, P.A.
 - B. District Engineer: *Kimley Horn and Associates, Inc.*
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: April 16, 2019 at 2:00 P.M.
- 11. Public Comments: Non-Agenda Items [3-Minute Time Limit]
- 12. Supervisors' Requests
- 13. Adjournment

Please do not hesitate to contact me directly at (239) 464-7114 with any questions and/or concerns.

Sincerely,

Chesley "Chuck" Adams District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE: CALL IN NUMBER: 1-888-354-0094 CONFERENCE ID: 8593810



RESOLUTION 2019-01

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES

WHEREAS, pursuant to Section 190.006 Florida Statutes, a landowners' meeting is required to be held within 90 days of the District's creation and every two (2) years following the creation of a Community Development District for the purpose of electing Supervisors for the Board of Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners' meeting was held on November 20, 2018, at which the below recited person was duly elected by virtue of the votes cast in his/her respective favor; and

WHEREAS, the District, by means of this Resolution, desires to canvass the votes and declare and certify the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT;

1. The following person is found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in his/her favor as shown, to wit:

Russell Smith Votes <u>947</u>

2. In accordance with said statute, and by virtue of the number of votes cast for the Supervisor, he/she is declared to have been elected for the following term of office:

Russell Smith four (4)-year term Seat 4

3. Said term of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED this ____ day of _____, 2019.

Chair/Vice Chair, Board of Supervisors

Secretary/Assistant Secretary



RESOLUTION 2019-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT DECLARING VACANCIES IN SEATS 1 AND 5 OF THE BOARD OF SUPERVISORS PURSUANT TO SECTION 190.006(3)(b), *FLORIDA STATUTES*; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sarasota National Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, on Tuesday, November 6, 2018, two (2) members of the Board of Supervisors ("Board") are to be elected by "Qualified Electors," as that term is defined in Section 190.003, *Florida Statutes*; and

WHEREAS, the District published a notice of qualifying period set by the Supervisor of Elections at least two (2) weeks prior to the start of said qualifying period; and

WHEREAS, at the close of the qualifying period, no Qualified Electors qualified to run for the two (2) seats available for election by the Qualified Electors of the District; and

WHEREAS, pursuant to Section 190.006(3)(b), *Florida Statutes*, the Board shall declare these seats vacant, effective the second Tuesday following the general election; and

WHEREAS, Qualified Electors are to be appointed to the vacant seats within 90 days thereafter; and

WHEREAS, the Board finds that it is in the best interests of the District to adopt this Resolution declaring the seats available for election as vacant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT:

1. DECLARATION OF VACANCY. The following seats are hereby declared vacant effective as of November 20, 2018:

Seat #1 (currently held by Matthew Koratich) Seat #5 (Vacant)

2. EXISTING BOARD SUPERVISORS REMAIN. Until such time as the District Board nominates Qualified Electors to fill the vacancies declared in Section 1 above, the incumbent Board Supervisors of those respective seats shall remain in office.

3. EFFECTIVE DATE. This Resolution shall become effective upon its passage.

PASSED AND ADOPTED this _____ day of _____, 2019.

ATTEST:

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

Print Name:_____

Chair/Vice Chair, Board of Supervisors



RESOLUTION 2019-03

A RESOLUTION ELECTING THE OFFICERS OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT ELECTING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Sarasota National Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Sarasota County, Florida; and

WHEREAS, the Board of Supervisors ("Board") of the Sarasota National Community Development District was notified of the General Election results held on November 6, 2018 for Seats 1 and 5; and

WHEREAS, the Board of Supervisors of the Sarasota National Community Development District held their Landowners' election for Seat 4 on November 20, 2018; and

WHEREAS, pursuant to Chapter 190, *Florida Statutes*, the Board desires to elect the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons are elected to the offices shown:

Chair	
Vice Chair	
Secretary	Chuck Adams
Treasurer	Craig Wrathell
Assistant Secretary	
Assistant Secretary	
Assistant Secretary	
Assistant Secretary	Craig Wrathell
Assistant Treasurer	Jeff Pinder

2. **CONFLICTS.** All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

3. **EFFECTIVE DATE.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of _____, 2019.

Attest:

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors



January 4, 2019



Board of Supervisors

Sarasota National Community Development District

c/o Wrathell Hunt & Associates

6131 Lyons Road Suite 100

Coconut Creek, FL 33073

Re: Sarasota National - Lake Tract Conveyance

Dear Board Members:

WCI Communities, LLC, as the developer of Sarasota National is requesting the District's consideration and acceptance of the conveyance of the platted lake tracts within the plats of Sarasota National Phases 2A, 2B, 3, 4, 5, 6, 7 and 8. In total, the request includes 37 platted tracts. The District has the primary responsibility for the operation and maintenance of the drainage and storm water management in the community. It is appropriate that the District also have the fee ownership of the platted lake tracts. The referenced plats have the dedication of the lake tracts to the District, except for the early plats of Phase 2A and 2B which incorrectly had the dedication of certain lake tracts to the SN Master Association. WCI as Declarant, is having the Master Association assign its rights to the dedication, by quit claim deed.

Attached are the following documents for the District's consideration: Special Warranty Deed, Owner's Affidavit, and Quit Claim Deed from the Master Association. A title report is in process and will be forwarded to the District's counsel when available. Additionally, I have included some simple graphics showing the lake tracts (green high lite) for each of the plats

It would be appreciated if this matter be included in the January 15th District Supervisors Meeting for consideration. I will be at the District's January 15th meeting to address any questions the Board may have on this matter.

Sincerely,

Caldwel

David Caldwell

Manager CDD/HOA

Enc.

This instrument prepared by: Charles Mann, Esq. Pavese Law Firm 1833 Hendry Street Fort Myers, FL 33901

SPECIAL WARRANTY DEED

THIS SPECIAL WARRANTY DEED made this ______ day of _______, 2019, by WCI COMMUNITIES, LLC, a Delaware limited liability company, whose address is 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966, (hereinafter referred to as "Grantor"), to SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose government organized and existing under the laws of the State of Florida, whose address is: c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (hereinafter referred to as "Grantee"),

$\underline{WITNESSETH}$:

That the Grantor, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, to it in hand paid, the receipt whereof is hereby acknowledged, by these presents does grant, bargain, sell, alien, remise, release, convey and confirm unto the Grantee, its successors and assigns forever, all that certain property, situate lying and being in the Sarasota County, State of Florida, as more particularly described on Exhibit "A" hereto (the "Property").

TOGETHER WITH all the tenements, hereditaments, and appurtenances thereto belonging or in anywise appertaining.

SUBJECT TO:

- 1. Real Estate Taxes and/or assessments for 2019 and all subsequent years which are not yet due and payable.
- 2. Covenants, conditions, restrictions, limitations, reservations, easements and other agreements of record affecting the Property, provided however the foregoing shall not be deemed or construed as re-imposing any such items of record.
- 3. Applicable zoning, land use and subdivision ordinances, restrictions and/or agreements.

TO HAVE AND TO HOLD the above described Property, with the appurtenances, unto the said Grantee, its successors and assigns, in fee simple forever.

And the Grantor does specially warrant the title to said Property subject to the matters referred to above and will defend the same against the lawful claims of all persons claiming by, through or under the Grantor, but not otherwise.

IN WITNESS WHEREOF, the said Grantor has caused these presents to be executed in its name, by its proper officer thereunto duly authorized, the day and year first above written.

Witnesses:

WCI COMMUNITIES, LLC, a Delaware limited liability company

Signature

Printed Name

By:

Print: Darin McMurray Its: Vice President

Signature

Printed Name

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this _____ day of _____, 2019 by Darin McMurray, as Vice President of WCI Communities, LLC, a Delaware limited liability company, on behalf of said company. He is personally known to me or has produced his ______, as identification.

(AFFIX SEAL)

Notary Public - State of Florida Printed Name:______ Commission Expires: ______ Commission No.: ______

EXHIBIT A

LEGAL DESCRIPTION

(SNCDD)

Tracts 428 and 429, the plat of **SARASOTA NATIONAL, PHASE 2A**, recorded at Plat Book 49, Page 25, the Public Record of Sarasota County, Florida

Together With,

Tracts 423, 424 and 425, the plat of *SARASOTA NATIONAL, PHASE 2B*, recorded at Plat Book 49, Page 13, the Public Record of Sarasota County, Florida

Together With,

Tracts 216, 432, 435, 504 and 505, the plat of *SARASOTA NATIONAL, PHASE 3*, recorded at Plat Book 50, Page 17, the Public Record of Sarasota County, Florida

Together With,

Tracts 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, and 453, the plat of *SARASOTA NATIONAL, PHASE 4*, recorded at Plat Book 50, Page 28, the Public Record of Sarasota County, Florida

Together With,

Tracts 700 and 701, the plat of *SARASOTA NATIONAL, PHASE 5*, recorded at Plat Book 51, Page 12, the Public Record of Sarasota County, Florida

Together With,

Tracts 504, 705, 706, 707, 708, 709, 710, 711 and 712, the plat of *SARASOTA NATIONAL, PHASE 6 & 7* recorded at Plat Book 51, Page 119, the Public Record of Sarasota County, Florida

Together With,

Tracts 724, 725, 729 and 730, the plat of *SARASOTA NATIONAL, PHASE 8* recorded at Plat Book 52, Page 12, the Public Record of Sarasota County, Florida

OWNER'S AFFIDAVIT

STATE OF FLORIDA COUNTY OF LEE

The undersigned, Darin McMurray, as Vice President of WCI COMMUNITIES, LLC, a Delaware limited liability company, hereinafter called Affiant, being duly sworn, says that:

- 1. WCI Communities, LLC, a Delaware limited liability company ("WCI") is the owner in fee simple estate of certain real property located in Sarasota County, Florida, which is more particularly described on Exhibit "A" attached hereto (the "Property")
- 2. WCI is in sole and exclusive possession of the Property. Affiant further represents that there are no options, contracts, rights of refusal, or any other rights to purchase all or part of the Property, and agrees not to place (or cause placement) of record any such rights from the date hereof to the date of recordation of documents executed and delivered with respect to the above referenced transaction.
- 3. Affiant states further, that within the past ninety (90) days there have been no improvements, alterations, or repairs to the Property for which the costs thereof remain unpaid, and that within the past ninety (90) days there have been no claims for labor or material furnished for repairing or improving the same, which remain unpaid.
- 4. Affiant further represents to its knowledge that there are no pending unsatisfied judgments of record, nor any tax liens filed against the Property.
- 5. Affiant agrees not to place of record any lien or encumbrance upon the above-mentioned property from the date hereof to the date of recordation of documents executed and delivered in connection herewith.

WCI COMMUNITIES, LLC, a Delaware limited liability company

By:

: _______ Darin McMurray Vice President

Subscribed and sworn to before me this _____ day of _____, 2019.

Notary Public Printed Name:______ My Commission Expires:______

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Together With,

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Together With,

Tracts 724, 725, 729 and 730, the plat of *SARASOTA NATIONAL, PHASE 8* recorded at Plat Book 52, Page 12, the Public Record of Sarasota County, Florida

This instrument prepared by: Charles Mann, Esq. Pavese Law Firm 1833 Hendry Street Fort Myers, FL 33901

QUIT-CLAIM DEED

THIS QUIT-CLAIM DEED ("Deed") is made this _____ day of ______, 2019, by SARASOTA NATIONAL MASTER ASSOCIATION, INC., a Florida not for profit corporation, whose address is 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966, (hereinafter referred to as "Grantor"), to SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT, a local unit of special purpose government organized and existing under the laws of the State of Florida, whose address is: c/o Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431, (hereinafter referred to as "Grantee"),

WITNESSETH that said Grantor, for and in consideration of the sum of TEN AND 00/100 DOLLARS (\$10.00), in hand paid by Grantee, the receipt whereof is hereby acknowledged, has remised, released and quit-claimed, and by these presents does remise, release and quit-claim, unto the Grantee all the right, title, interest, claim and demand which the Grantor has in and to the following described land, situate, lying, and being in Sarasota County, Florida, to-wit:

See attached Exhibit "A"

This conveyance is being made for title purposes only; therefore, only minimum documentary stamp taxes are affixed hereto.

TO HAVE AND TO HOLD the same, together with all and singular the appurtenances thereunto belonging or in anywise appertaining, and all the estate, right, title, interest and claim whatsoever of the Grantor, either in law or equity, to the only proper use, benefit and behoof of the Grantee.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, Grantor has hereunto set Grantor's hand and seal the day and year first above written.

Signed, sealed, and delivered in our presence (2 witnesses):	SARASOTA NATIONAL MASTER ASSOCIATION, INC., a Florida not for profit corporation
Sign: Print:	
Print:	By:
Sign:	Print:
Print:	Title:

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this _____ day of ______, 2019, by _______, as _____ of SARASOTA NATIONAL MASTER ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me.

(Notary Seal/Stamp)

Notary Public

Sign:	
Print:	
My Commission Expires:	

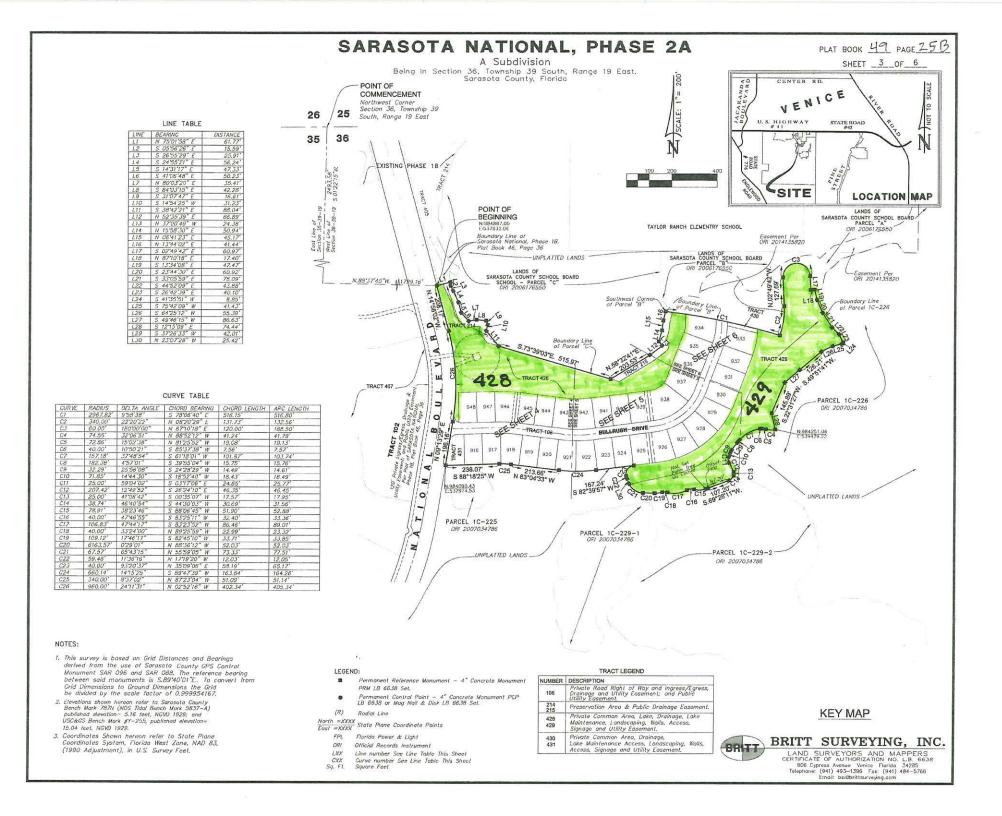
EXHIBIT A

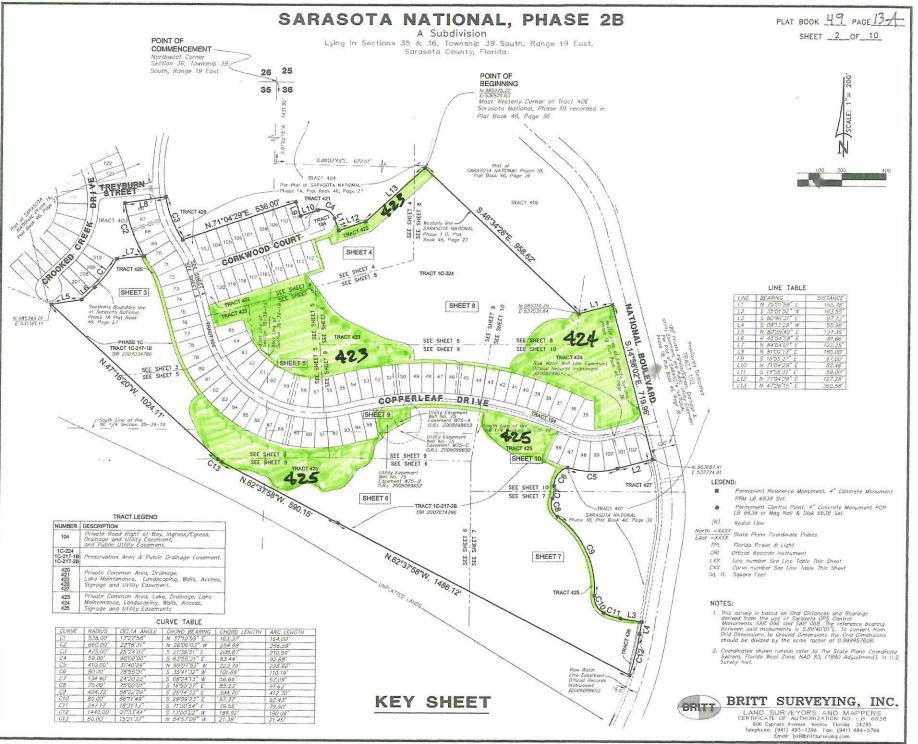
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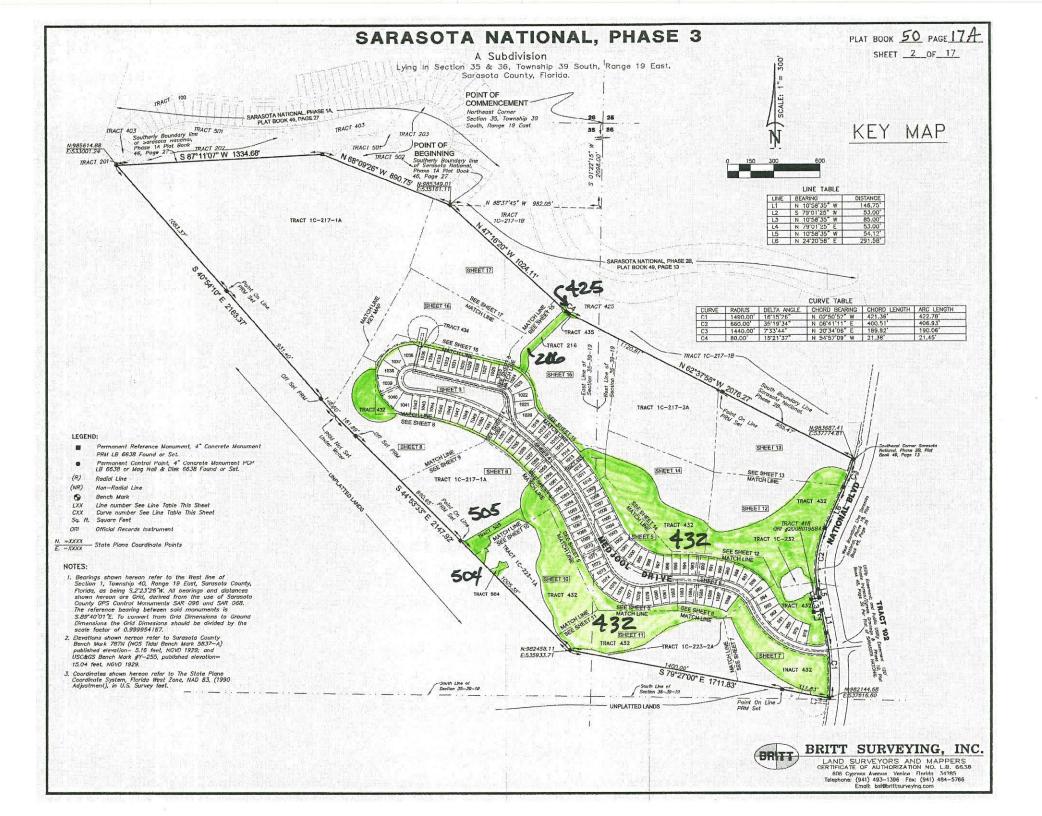
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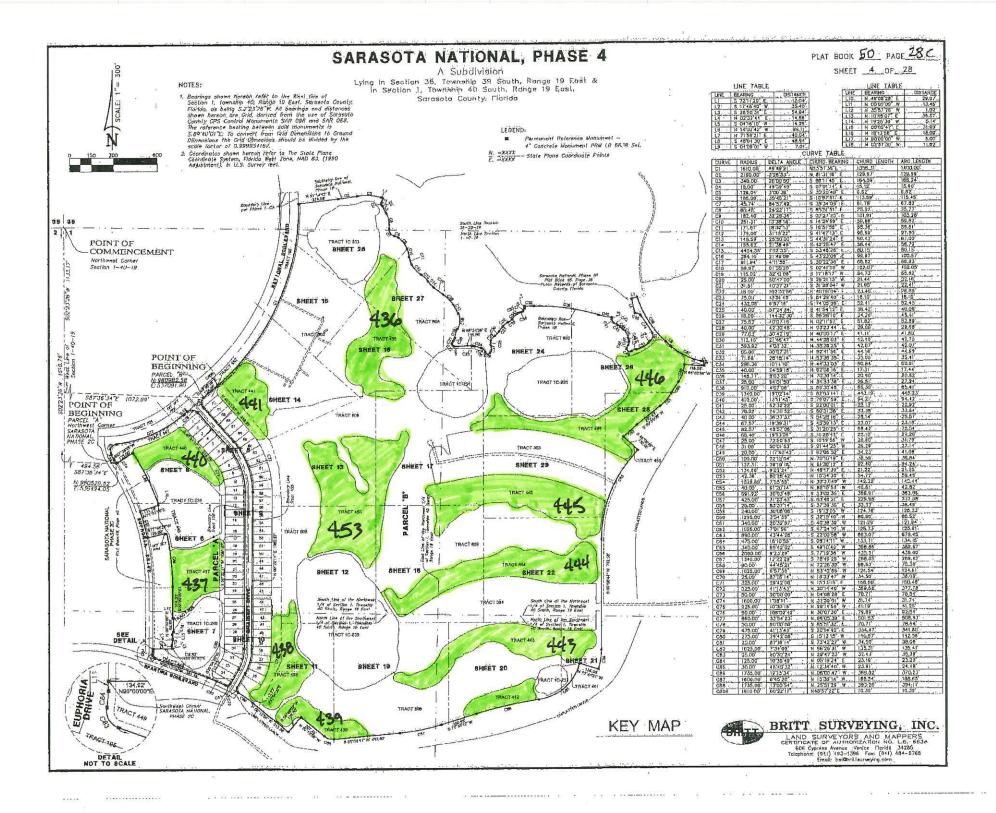
Together With,

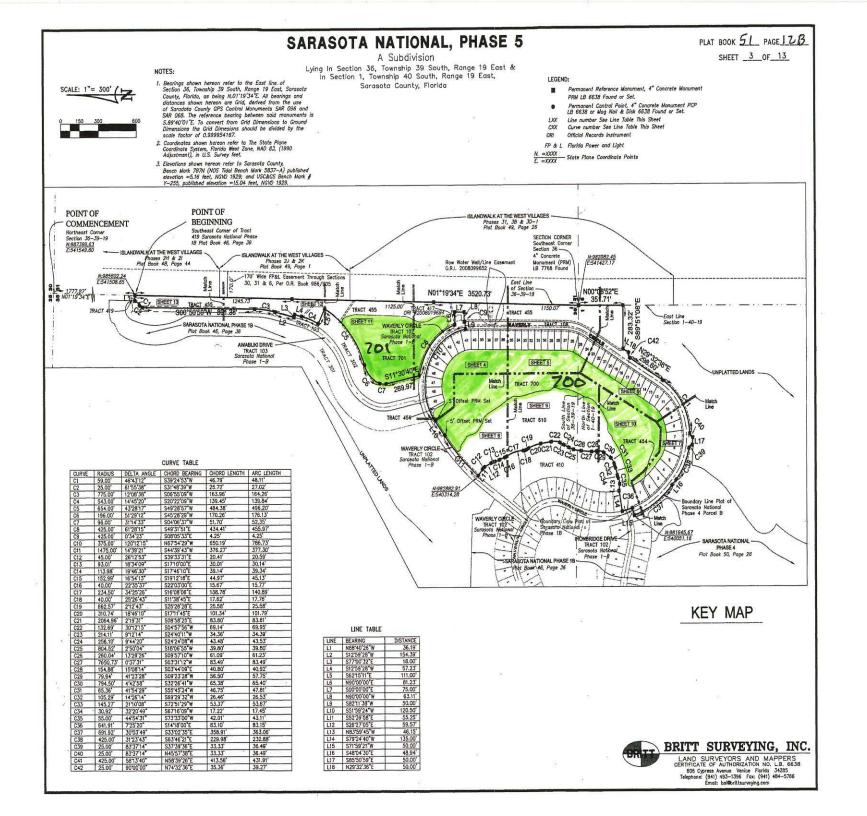
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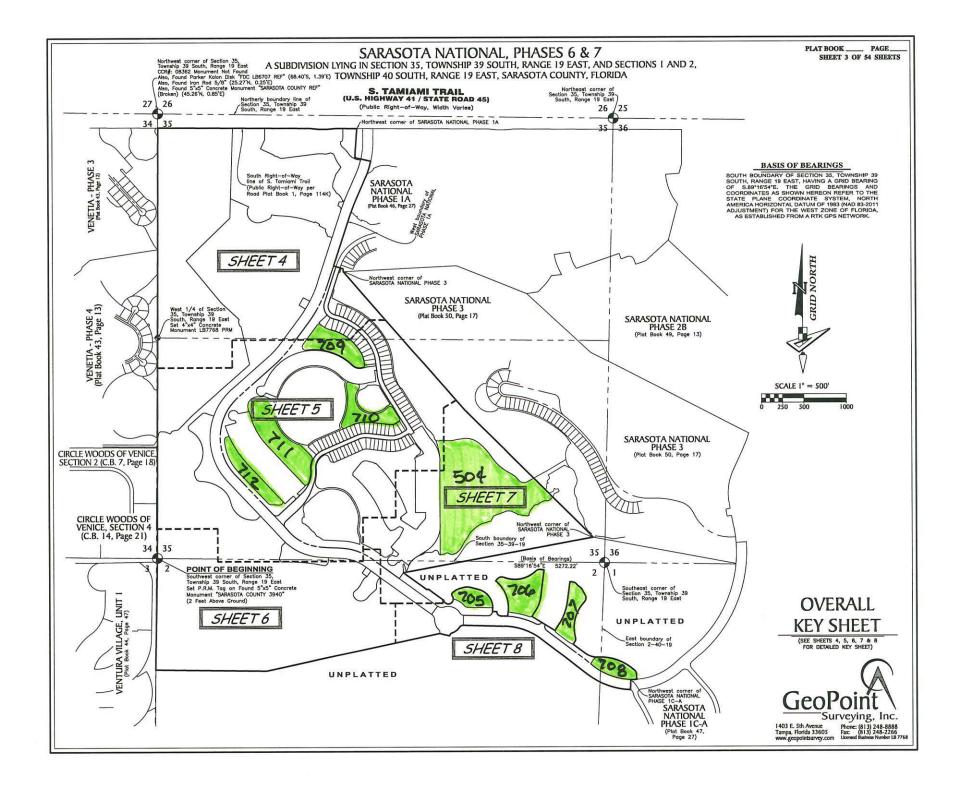


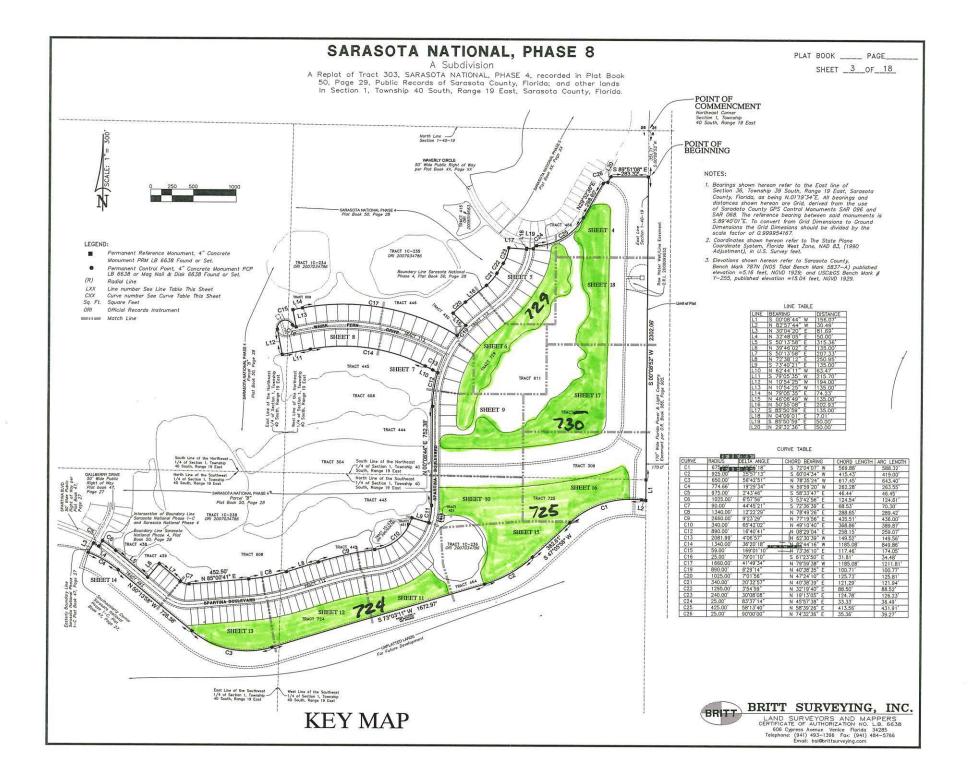


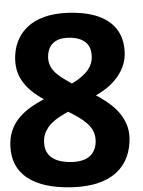












SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT FINANCIAL STATEMENTS UNAUDITED NOVEMBER 30, 2018

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET NOVEMBER 30, 2018

	Major Funds			Total		
			Debt		Governmental	
A00570		General	Service		Funds	
ASSETS Cash - SunTrust	¢	204 206	۴		¢	204 206
	\$	304,306	\$	-	\$	304,306
Investments				75 405		75 405
Revenue account		-		75,135		75,135
Reserve account		-		14		14
Prepayment account		-		3		3
Due from general fund		-		250,939	_	250,939
Total assets	\$	304,306	\$	326,091	\$	630,397
LIABILITIES & FUND BALANCES Liabilities:						
Due to debt service	\$	250,939	\$	-	\$	250,939
Total liabilities		250,939		-		250,939
Fund balances: Restricted for:				000.004		000.004
Debt service		-		326,091		326,091
Unassigned		53,367		-		53,367
Total fund balances		53,367		326,091		379,458
Total liabilities and fund balances	\$	304,306	\$	326,091	\$	630,397

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED NOVEMBER 30, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES	ф <u>го ого</u>	ф <u>го ого</u>	* 000 004	000/
Assessment levy - on roll	\$ 53,256	\$ 53,256	\$ 202,921	26%
Assessment levy -off roll	-	-	175,442	0%
Interest	2	3	-	N/A
Total revenues	53,258	53,259	378,363	14%
EXPENDITURES				
Administrative:				
Management	3,298	6,595	39,571	17%
Audit	-	, _	7,000	0%
Assessment roll preparation	542	1,083	6,500	17%
Arbitrage rebate calculation	-	, _	1,750	0%
Dissemination agent	167	333	2,000	17%
Trustee	-	-	11,000	0%
Legal	-	-	12,000	0%
Engineering	-	-	5,000	0%
Postage	-	-	500	0%
Telephone	42	83	500	17%
Insurance	-	9,604	10,000	96%
Printing & reproduction	83	167	1,000	17%
Legal advertising	302	302	1,200	25%
Other current charges	73	149	1,000	15%
Annual district filing fee	175	175	175	100%
Website	-	635	700	91%
Property tax bills	28	28	100	28%
Total administrative	4,710	19,154	99,996	19%
Water management:				
Other contractual services	6,847	6,847	252,025	3%
Lake Bank Erosion Repair	-		20,000	0%
Total water management	6,847	6,847	272,025	3%

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND FOR THE PERIOD ENDED NOVEMBER 30, 2018

	Current Month	Year to Date	Budget	% of Budget
Other fees and charges				<u>v</u>
Tax collector	799	799	3,171	25%
Property appraiser	-	-	3,171	0%
Total other fees and charges	799	799	6,342	13%
Total expenditures	12,356	26,800	378,363	7%
Excess/(deficiency) of revenues over/(under) expenditures	40,902	26,459	-	
Fund balance - beginning Fund balance - ending	12,465 \$ 53,367	26,908 \$ 53,367	34,111 \$ 34,111	

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2007 FOR THE PERIOD ENDED NOVEMBER 30, 2018

	Current Month	Year to Date	Budget	% of Budget
REVENUES Assessment levy - on roll	\$ 254,760	\$ 254,760	\$ 970,753	26%
Assessment levy - off roll	φ 204,700	φ 204,700	760,461	20%
Interest	971	1,804	-	N/A
Total revenues	255,731	256,564	1,731,214	15%
EXPENDITURES				
Principal	-	-	575,000	0%
Principal prepayments	5,000	5,000	-	N/A
Interest	570,412	570,412	1,140,825	50%
Total debt service	575,412	575,412	1,715,825	34%
Other fees and charges				
Tax collector	3,821	3,821	15,168	25%
Property appraiser		-	15,168	0%
Total other fees and charges	3,821	3,821	30,336	13%
Total expenditures	579,233	579,233	1,746,161	33%
Excess/(deficiency) of revenues				
over/(under) expenditures	(323,502)	(322,669)	(14,947)	
Fund balance - beginning	649,593	648,760	579,839	
Fund balance - ending	\$ 326,091	\$ 326,091	\$ 564,892	



DRAFT

1 2 3 4			MINUTES OF SARASOTA N COMMUNITY DEVELO	IATIONAL	
5		A Landown	ers' Meeting of the Sarasota N	lational Community Development District was	
6	held o	on Tuesday, I	November 20, 2018 at 2:00 p.r	n., at the Sarasota National Clubhouse, 25500	
7	Natior	nal Boulevaro	d, Venice, Florida 34293.		
8					
9		Present at	the meeting was:		
10 11 12 13		Chuck Adar Russell Smi		District Manager Proxy Holder	
14 15 16 17 18		DL	JE TO TECHNICAL DIFFICULTIES MINUTES TRANS MEETING NOTES AND	CRIBED FROM	
19 20	FIRST	ORDER OF B	USINESS	Call to Order/Roll Call	
21	Mr. Adams called the meeting to order at 2:04 p.m. He and Mr. Russell Smith, a				
22 23	Lando	wner Repres	entative and Proxy Holder, we	re present, in person.	
24 25	SECON	ND ORDER O	F BUSINESS	Proof of Publication	
26 27		The proof o	of publication was provided for	informational purposes.	
28 29 30	THIRD	ORDER OF I	BUSINESS	Election of a Chair to Conduct Landowners' Meeting	
31 32		Mr. Smith a	agreed to Mr. Adams serving as	Chair to conduct the Landowners' Meeting.	
33 34	FOUR	TH ORDER O	F BUSINESS	Election of Supervisor (SEAT 4)	
35	Α.	Nominatio	ns		
36		Mr. Smith r	nominated the following:		
37		Seat 4	Russell Smith		

38		No oth	er nominations were m	ade.		
39	В.	Casting of Ballots				
40		i.	Determine Number of	Voting Units Rep	resented	
41		A total	of 947 votes were rep	resented; no Land	owners were present, in person, to cast	
42	votes	tes and Mr. Smith was the Proxy Holder for 947 votes, assigned to him by WCI Communities,				
43	LLC.					
44		ii.	Determine Number of	Voting Units Assi	gned by Proxy	
45		A total	of 947 votes were assig	gned by proxy; M	r. Smith was the Proxy Holder for all 947	
46	proxie	d votes	represented.			
47		Mr. Sm	nith cast the following vo	otes:		
48		Seat 4	Russell Smith	947 Votes		
49	C.	Ballot ⁻	Tabulation and Results			
50		Mr. Ad	lams announced the re	sults of the Land	owners' Election and noted the term of	
51	Seat 4	, as follo	ows:			
52		Seat 4	Russell Smith	947 Votes	Four-year Term	
53						
54	FIFTH	ORDER	OF BUSINESS	Lan	downers' Questions/Comments	
55 56		There l	being no Landowners' q	uestions of comm	ents, the next item followed.	
57						
58	SIXTH	ORDER	OF BUSINESS	Adj	ournment	
59 60		Thorad	haing no furthar busing	a to discuss the r	neating adjourned at 2006 p.m.	
60 61		meren	being no further busines	ss to discuss, the r	neeting adjourned at 2:06 p.m.	
61 62						
63						
64 65			[SIGNATURES A	APPEAR ON THE F	OLLOWING PAGE]	
66			-		-	

74 Secretary/Assistant Secretary

Chair/Vice Chair



SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT NOTICE OF FISCAL YEAR 2019 MEETINGS

The Board of Supervisors ("Board") of the Sarasota National Community Development District ("District") will hold Regular Meetings for Fiscal Year 2019 at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293 on the following dates:

November 20, 2018 (Landowners' Meeting) January 15, 2019 April 16, 2019 July 16, 2019 August 20, 2019

The purpose of the meetings is for the Board to consider any business which may properly come before it. The meetings are open to the public and will be conducted in accordance with the provision of Florida law. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for the meetings may be obtained from Wrathell, Hunt & Associates, LLC, 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 or by calling (561) 571-0010.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at the meetings because of a disability or physical impairment should contact the District Office at (561) 571-0010 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meetings with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

District Manager Sarasota National Community Development District