

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

The Board of Supervisors of the Sarasota National Community Development District held a Regular Meeting on January 12, 2021, at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.

**Present were:**

Russell Smith	Chair
Barry Ernst	Vice Chair
Gerald Bergmoser	Assistant Secretary
Terry Kirschner	Assistant Secretary
Cary Leuschner	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Lindsay Whelan	District Counsel
Patrick Healy	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:09 p.m. All Supervisors were present.

**SECOND ORDER OF BUSINESS**

**Public Comments: *Agenda Items* [3-Minute Time Limit]**

There were no public comments.

**THIRD ORDER OF BUSINESS**

**Consider Appointment of Qualified Elector Candidate to Fill Vacancy in Seat 2 (*term expires November 2024*)**

Mr. Leuschner nominated Mr. Richard Smith to fill Seat 2. No other nominations were made. Mr. Adams would contact Mr. Smith to discuss his appointment, as he was not at the meeting.

On MOTION by Mr. Leuschner and seconded by Mr. Bergmoser, with all in favor, the appointment of Mr. Richard Smith to fill Seat 2, term expires November 2024, was approved.

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

This item was deferred to the next meeting.

- 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**

**FOURTH ORDER OF BUSINESS**

**Consider Appointment of Qualified Elector Candidate to Fill Vacancy in Seat 3 (*term expires November 2024*)**

- **Administration of Oath of Office to Newly Appointed Supervisor**

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-02, Designating a Chair, Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Sarasota National Community Development District, and Providing for an Effective Date**

Mr. Adams presented Resolution 2021-02. Mr. Smith nominated the following slate of officers:

Chair	Gerald Bergmoser
Vice Chair	Carlton Leuschner
Secretary	Chesley (Chuck) E. Adams, Jr.
Assistant Secretary	Russell Smith
Assistant Secretary	Terrance Kirschner
Assistant Secretary	Richard Smith
Assistant Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Secretary	Jeff Pinder

No other nominations were made.

**On MOTION by Mr. Smith and seconded by Mr. Kirschner, with all in favor, Resolution 2021-02, Designating a Chair, Vice Chair, a Secretary, Assistant Secretaries, a Treasurer and an Assistant Treasurer of the Sarasota National Community Development District, as nominated, and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Consideration of Second Amended and Restated Disclosure of Public Financing and Maintenance of Improvements to Real Property Undertaken by the Sarasota National Community Development District**

Ms. Whelan presented the Second Amended and Restated Disclosure of Public Financing and Maintenance of Improvements to Real Property. This is required when bonds are issued.

**On MOTION by Mr. Bergmoser and seconded by Mr. Leuschner, with all in favor, the Second Amended and Restated Disclosure of Public Financing and Maintenance of Improvements to Real Property Undertaken by the Sarasota National Community Development District, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-03, Ratifying, Confirming, and Approving the Sale of the Sarasota National Community Development District Special Assessment Refunding Bonds, Series 2020; Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding the Sale and Closing of the Sarasota National Community Development District Special Assessment Refunding Bonds, Series 2020; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date**

Mr. Adams presented Resolution 2021-03.

**On MOTION by Mr. Smith and seconded by Mr. Bergmoser, with all in favor, Resolution 2021-03, Ratifying, Confirming, and Approving the Sale of the Sarasota National Community Development District Special Assessment Refunding Bonds, Series 2020; Ratifying, Confirming, and Approving the Actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries, and All District Staff Regarding the Sale and Closing of the Sarasota National Community Development District Special Assessment Refunding Bonds, Series 2020; Determining Such Actions as Being in Accordance with the Authorization Granted by the Board; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of November 30, 2020**

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2020. The financials were accepted.

**NINTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. August 18, 2020 Virtual Public Hearing and Meeting**

Mr. Adams presented the August 18, 2020 Virtual Public Hearing and Meeting Minutes.

The following change was made:

Line 16: Change "Carlton" to "Cary"

**On MOTION by Mr. Bergmoser and seconded by Mr. Leuschner, with all in favor, the August 18, 2020 Virtual Public Hearing and Meeting Minutes, as amended, were approved.**

**B. September 15, 2020 Virtual Special Public Meeting**

Mr. Adams presented the September 15, 2020 Virtual Special Public Meeting Minutes.

The following change was made:

Line 16: Change "Carlton" to "Cary"

**On MOTION by Mr. Bergmoser and seconded by Mr. Leuschner, with all in favor, the September 15, 2020 Virtual Special Public Meeting Minutes amended, were approved.**

**C. October 13, 2020 Virtual Special Public Meeting**

Mr. Adams presented the October 13, 2020 Virtual Special Public Meeting Minutes.

The following change was made:

Line 16: Change "Carlton" to "Cary"

Mr. Adams stated he would have the financial information requested at the last meeting sent to the Board.

**On MOTION by Mr. Bergmoser and seconded by Mr. Leuschner, with all in favor, the October 13, 2020 Virtual Special Public Meeting Minutes, as amended, were approved.**

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Hopping Green & Sams, P.A.***

There being nothing further to report, the next item followed.

**B. District Engineer: *Kimley Horn and Associates, Inc.***

There being no report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

- **NEXT MEETING DATE: April 13, 2021 at 2:00 P.M.**
  - **QUORUM CHECK**

The next meeting will be held April 13, 2021.

**ELEVENTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being no Supervisors' requests, the next item followed.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Kirschner and seconded by Mr. Bergmoser, with all in favor, the meeting adjourned at 2:22 p.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cope Ali  
Secretary/Assistant Secretary

Bl. Byrner  
Chair/Vice Chair