

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

The Board of Supervisors of the Sarasota National Community Development District held a Regular Meeting and Audit Committee Meeting on February 11, 2025 at 1:00 p.m., in person at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.

Present:

Gerald Bergmoser	Chair
Carlton (Cary) Leuschner	Vice Chair
John Istwan	Assistant Secretary
Douglas Kasl	Assistant Secretary
Dick Smith	Assistant Secretary

Also present:

Chuck Adams (via telephone)	District Manager
Cleo Adams	District Manager
Shane Willis (via telephone)	Operations Manager
Lindsay Whelan (via telephone)	Kutak Rock LLP
Chris Beers	District Engineer
Bill Kurth	Premier Lakes, Inc. (Premier)
Jerrilyn Schulze	Resident
Eric Buck	Resident

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE
MINUTES TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Bergmoser called the meeting to order at 1:00 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

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

Resident Eric Buck discussed lake bank erosion concerns adjacent to Lake 32.

Resident Jerrilyn Schulze also discussed lake bank erosion at Lake 32.

THIRD ORDER OF BUSINESS

Update: Premier Lakes, Inc. (Bill Kurth)

Referencing a handout of emailed correspondence between Supervisor Smith and Mrs. Adams, Mr. Kurth discussed ongoing efforts to treat the planktonic algae bloom in Pond 41.

He stated Staff will obtain a water quality test and report the findings at the next meeting.

FOURTH ORDER OF BUSINESS**Discussion: Letter from Resident RE Land Erosion [23387 Waverly Circle]**

Mrs. Adams presented a letter from Mr. Buck regarding the encroachment of a CDD pond and its erosion of the land/embankment on the south property line, including a copy of the plat and photographs of the area. She stated Staff met with MRI to discuss the scope of work.

Discussion ensued regarding the erosion issues at Lakes #32 and #56.

Staff will obtain the cost to repair the lake bank on the CDD side.

It was noted that Premier Lakes offers this service and will submit a proposal.

The remediation work at Lake #32 is anticipated to be completed within 10 days, upon Board approval at the next meeting.

Mr. Beers will inspect both lakes after the meeting and report his findings at the April meeting.

FIFTH ORDER OF BUSINESS**Discussion: Lake Bank Issues Related to Golf Course Renovation**

Mrs. Adams presented correspondence from Ms. Sally Krause regarding golf course renovations slated for 2026. It was noted that the Golf Course Architect needs clarification of the following two questions to begin construction:

1. The Architect would like to have the ability to perform limited grading on the slopes of the lake banks within the SNCDD property to be able to transition the new golf course grading onto the lake bank slopes. None of the grading work will impact the lake surface area or the runoff storage volume of the lakes. the work would include turf removal and minor adjustments to limited areas of the surface grades of the lake banks. after the grading operation is completed, any lake banks that were disturbed will be re-grassed with Bermuda grass sod. Please advise if this is acceptable.
2. The current bulkheads on the 7th and 18th holes have been assessed structurally and determined to need replacement in two to four years. The decision to address this during the larger construction project was made since it makes sense financially and to avoid disrupting golf

again in just a few years. These are planned to be rebuilt in the current location but are situated adjacent to the lakes.

SIXTH ORDER OF BUSINESS**Discussion: Review of Lake Boundary (Tract 739) Adjacent to Number 7 Hole**

Mrs. Adams presented a letter and photographs of the #7 Tee Box from Golf & Greens Committee Chairperson Marty Quinn regarding the Committee's request to define the lake boundary along hole #7. It was noted that necessary repairs will be made.

Mr. Beers will inspect and define the boundary for the golf course and report his findings.

SEVENTH ORDER OF BUSINESS**Discussion/Consideration: Installation of Four (4) Floating Targets at Golf Driving Range**

Mrs. Adams presented correspondence from Mr. Quinn about the Golf Committee's plans to install four 10' floating targets on the golf course driving range at Sarasota National.

Discussion ensued regarding the proposed improvements, Lake 76 and the need for a license agreement.

Staff will include the license agreement on the next agenda, for Board consideration.

EIGHTH ORDER OF BUSINESS**Recess Regular Meeting/Commencement of Audit Selection Committee Meeting**

The Regular meeting recessed and the Audit Selection Committee meeting commenced.

NINTH ORDER OF BUSINESS**Review of Responses to Request for Proposals (RFP) for Annual Audit Services****A. Affidavit of Publication****B. RFP Package****C. Respondents****I. Berger, Toombs, Elam, Gaines & Frank****II. DiBartolomeo, McBee, Hartley & Barnes, P.A.****III. Grau & Associates****IV. Carr, Riggs & Ingram**

The Audit Selection Committee reviewed the responses and completed the Auditor Evaluation Matrix/ranking sheet.

D. Auditor Evaluation Matrix/Ranking

Mrs. Adams tabulated the scores and ranking, as follows:

#1	DiBartolomeo, McBee, Hartley & Barnes, P.A.	490 points
#2	Berger, Toombs, Elam, Gaines & Frank	454 points
#3	Grau & Associates	435 points
#4	Carr, Riggs & Ingram	415 points

TENTH ORDER OF BUSINESS

Termination of Audit Selection Committee Meeting/Reconvene Regular Meeting

The Audit Selection Committee meeting terminated and the Regular meeting reconvened.

ELEVENTH ORDER OF BUSINESS

Consider Recommendation of Audit Selection Committee

- Award of Contract**

On MOTION by Mr. Bergmoser and seconded by Mr. Istwan, with all in favor, accepting the scores, ranking and recommendation of the Audit Selection Committee as the Board's own, and awarding the contract for Annual Audit Services to DiBartolomeo, McBee, Hartley & Barnes, P.A., the #1 ranked respondent to the RFP for Audit Services, was approved.

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of December 31, 2024

- Financial Highlights Report**

The financials were accepted.

THIRTEENTH ORDER OF BUSINESS

Approval of January 7, 2025 Regular Meeting Minutes

The following changes were made:

Line 32: Change "2:00" to "1:00"

Lines 39 through 40: Insert a period after “shelf” and delete remainder of sentence

Line 43: Change “of” to “off”

Line 92: Delete “7th” and change “tee” to “tees”

On MOTION by Mr. Bergmoser and seconded by Mr. Leuschner, with all in favor, the January 7, 2025 Regular Meeting Minutes, as amended, were approved.

FOURTEENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel: Kutak Rock LLP**

Ms. Whelan stated the Legislative Session will soon commence. Staff will keep the Board updated on any matters potentially affecting the CDD.

B. District Engineer: Johnson Engineering Inc.

There was no report.

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

- **NEXT MEETING DATE: April 8, 2025 at 1:00 PM**

- **QUORUM CHECK**

D. Operations Manager: Wrathell, Hunt and Associates, LLC

The following items were discussed and will be included on the next agenda:

- Lake bank restoration projects.
- Lake #32 and Lake #56.

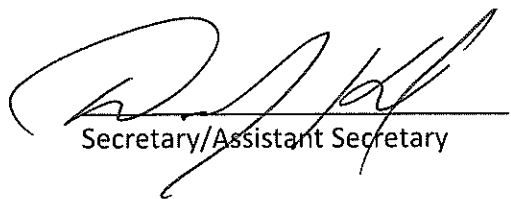
Mr. Willis to share specifications with the Board Members.

FIFTEENTH ORDER OF BUSINESS**Supervisors' Requests**

There were no Supervisors' requests.

SIXTEENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Bergmoser and seconded by Mr. Istwan, with all in favor, the meeting adjourned at 2:37 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair