SARASOTA NATIONAL

COMMUNITY DEVELOPMENT
DISTRICT
April 8, 2025
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

AGENDA LETTER

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

April 1, 2025

ATTENDEES:

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

Board of Supervisors Sarasota National Community Development District

Dear Board Members:

The Board of Supervisors of the Sarasota National Community Development District will hold a Regular Meeting April 8, 2025 at 1:00 p.m., in person 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. Update: Premier Lakes, Inc. (Bill Kurth)
- 4. Continued Discussion/Update: Lakes 32 and 56 Bank Restoration Projects
 - A. Erosion Proposals/Quotation
 - B. Specifications
- 5. Discussion/Consideration: Sarasota National Master Association, Inc. License Agreement Installation of Floating Targets at Golf Driving Range
 - Discussion: Driving Range Floatation Proposal
- 6. Consideration of Resolution 2025-02, Approving Proposed Budget for Fiscal Year 2025/2026 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
- Consideration of Resolution 2025-03, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2025/2026 and Providing for an Effective Date
- 8. Acceptance of Unaudited Financial Statements as of February 28, 2025
 - Financial Highlights Report
- 9. Approval of February 11, 2025 Regular Meeting and Audit Committee Meeting Minutes

Board of Supervisors Sarasota National Community Development District April 8, 2025, Regular Meeting Agenda Page 2

10. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: *Johnson Engineering*

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

NEXT MEETING DATE: July 8, 2025 at 1:00 PM

QUORUM CHECK

SEAT 1	CARLTON (CARY) LEUSCHNER	IN PERSON	PHONE	☐ No
SEAT 2	RICHARD (DICK) SMITH	IN PERSON	PHONE	No
SEAT 3	JOHN ISTWAN	IN PERSON	PHONE	☐ No
SEAT 4	Douglas Kasl	IN PERSON	PHONE	☐ No
SEAT 5	GERALD BERGMOSER	IN PERSON	PHONE	No

- D. Operations Manager: Wrathell, Hunt and Associates, LLC
- 11. Supervisors' Requests
- 12. Adjournment

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

Sincerely,

Chesley "Chuck" Adams District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 709 724 7992

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

3





Sarasota National C.D.D. - West

Waterway Inspection Report- By Bill Kurth 3/17/2025

www.premierlakesfl.com

CustomerSupport@PremierLakesFL.com 844-Lakes-FL (844-525-3735)







Comments:

Minor torpedograss and pennywort

Action Required

Routine maintenance.

Target:

Lake 51





Comments:

Slight algae and torpedograss

Action Required

Routine maintenence

Target:







Comments:

Slight torpedograss and pennywort

Action Required

Routine maintenence

Target:

Lake 50





Comments:

Torpedograss needs treatment. Algae present but already treated

Action Required

Selective grass treatment

Target:

Torpedograss







Comments:

Looks good

Action Required

Routine maintenence

Target:

Lake 15





Comments:

Looks good, minor trace of Baby's Tears noted

Action Required

Routine maintenence. Monitor Baby's Tears

Target:







Comments:

Looks good, minor Algae, traces of Torpedograss, few Cattails. Algae already treated

Action Required

Routine maintenence

Target:

Lake 7





Comments:

Minor torpedograss and pennywort

Action Required

Routine maintenence

Target:







Comments:

Lake looks good other than slight greenish tinge. Should monitor for plankton treatment

Action Required

Routine maintenence

Target:

Lake 8





Comments:

Looks good. Slight Baby's tears

Action Required

Routine maintenence, monitor Baby's tears

Target:







Comments:

Lake looks good, although the littoral shelf needs work. Cattails already controlled, however a few willows and torpedograss in the shelf need to be controlled

Action Required

Treat littoral shelf. Will walk the shelf as water levels decrease.

Target:

Torpedo grass and Willows

Lake 13





Comments:

Slight torpedo grass, algae, and pennywort. Algae already treated

Action Required

Routine maintenence

Target:







Comments:

Traces of torpedograss and pennywort

Action Required

Routine maintenence

Target:

Lake 9





Comments:

Looks good. 2 small willows on littoral shelf

Action Required

Routine maintenence

Target:







Comments:

Minor torpedograss and pennywort

Action Required

Routine maintenence

Target:

Lake 2





Comments:

Looks good

Action Required

Routine maintenence

Target:



Lake 4A





Comments:

Traces of torpedograss

Action Required

Routine maintenence

Target:

Lake 67





Comments:

Slight torpedograss and algae. Gorgeous pickerelweed patch on littoral shelf

Action Required

Routine maintenence

Target:







Comments:

Minimal algae and torpedograss

Action Required

Routine maintenence t

Target:

Lake 65





Comments:

Slight torpedograss

Action Required

Routine maintenence

Target:







Comments:

Slight torpedograss and pennywort. Recently planted littoral well established

Action Required

Routine maintenence

Target:

Lake 70





Comments:

Looks Good

Action Required

Routine maintenance

Target:







Comments:

Slight torpedograss and some pennywort

Action Required

Routine maintenence

Target:

Lake 71





Comments:

Slight torpedograss and pennywort

Action Required

Routine maintenence

Target:



Lake I 2





Comments:

Slight torpedograss and pennywort. Baby's tears

Action Required

Although Baby's tears shows damage from recent treatment another application is necessary

Target:

Baby's tears

Lake 74





Comments:

Looks good

Action Required

Routine maintenence

Target:







Comments:

Torpedograss and pennywort

Action Required

Treatment noted, however additional treatment is necessary.

Target:

Torpedograss

Lake 54





Comments:

Torpedograss

Action Required

Treatment

Target:

Torpedograss







Comments:

Major erosion issues along National Blvd Otherwise minor torpedograss and hydrilla

Action Required

Erosion repair

Target:

Lake 53





Comments:

Slight torpedograss

Action Required

Routine maintenence

Target:







Comments:

Baby's Tears. Slight torpedograss

Action Required

Treatment

Target:

Baby's Tears

Lake 57





Comments:

Torpedograss

Action Required

Immediate treatment

Target:

Torpedograss







Comments:

Looks good

Action Required

Routine maintenence

Target:



Summary

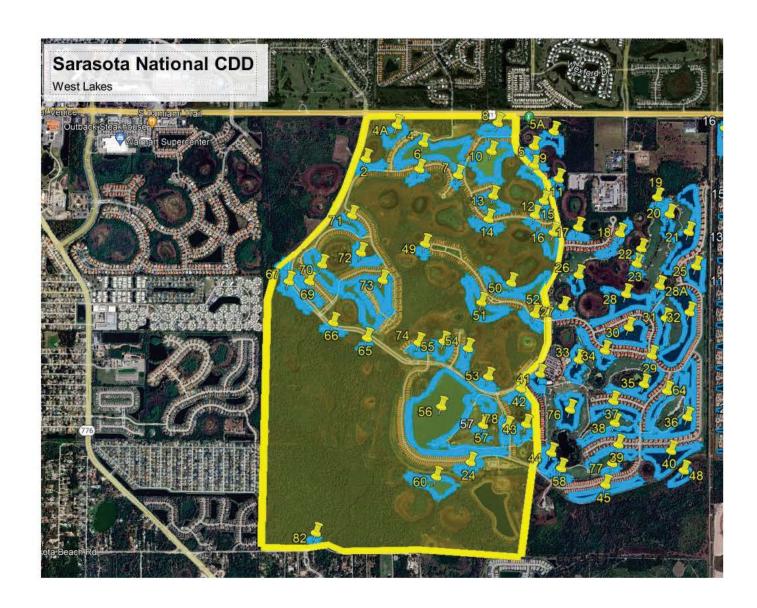
Overall the lakes in the western section at Sarasota National C.D.D. were in very good condition. Submersed weed issues above trace amounts only occured in a few lakes. Not a single lake in this section had a submersed weed issue that looked bad, or needed immediate treatment. Algae was minimal, mostly on the bottom and had been treated the day of the inspection. Grasses and shoreline weeds were minimal throughout, and the few lakes that are listed as needing treatment did not have significant issues.

One of the biggest changes in this section is the success of the littoral plantings that have been done. There was some concern following the plantings because lake levels rose significantly. I believe the raised water levels impacted the survivability of Yellow Canna, however Arrowhead, Pickerelweed, and Spikerush was very good. Lakes that had few to no littoral plants before, now have areas with dense plants.

One issue that is worthy of immediate attention is erosion on the common area side of lake 56. Erosion on the golf course side of lake 56 has already been discussed, but I was not aware of erosion on the common area side. This erosion includes areas that may be a hazard to anyone that gets to close to the edge, since the shoreline is undercut with a four foot vertical drop. There areas are near the weir and Cypress tree plantings along National Blvd.

Thomlesson

mank you.			
Bill Kurth			





SeSCRIPT Analysis Report Page 1 of 2



SeSCRIPT Analysis Report: Lake 41

Company: Premier Lakes, Inc. Project Name: Sarasota National

Address: 25551 Technology Blvd. Unit 6 Punta Gorda, FL. 33950 Surface Area: 2 acres
Contact Person: Bill Kurth

Average depth: 6 feet

Phone: (239)-707-4899 Date Algae Sample Received: 2/13/2025

Email: bill.kurth@premierlakesfl.com SeSCRIPT Analysis Performed: Algae ID

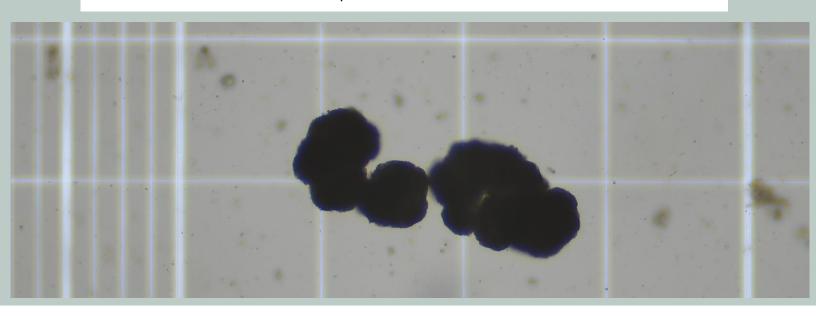
Algae ID Results

Lake 41

Identification	Classification	Description	Density/Biomass (cells/mL)
Botryococcus sp.	Chlorophyta- Green algae	Colonial, planktonic	69,600
<i>Pseudanabaena</i> sp.	Cyanophyta- Blue-green algae	Filamentous, planktonic, potential toxin and taste/odor producer	7,500
<i>Desmodesmus</i> sp.	Chlorophyta- Green algae	Colonial, planktonic	4,900

Other algae observed at densities less than 40 cells/mL: *Cyclotella* (Bacillariophyta); *Dictyosphaerium, Pediastrum* (Chlorophyta); *Planktolyngbya* (Cyanophyta)

Some particulate matter observed



SeSCRIPT Analysis Report Page 2 of 2

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

Kelly Sadlier

From: shane willis

Sent: Tuesday, March 4, 2025 1:50 PM

To: Gianna Denofrio; Daphne Gillyard; Madison Tappa

Cc: Cleo Adams

Subject: FW: FW: Sarasota National CDD - Agenda Item **Attachments:** Anchor Marine Sarasota National CDD 2025.docx

Good Afternoon,

Please include this email chain with pictures in the next agenda, along with the attached proposal. Last month agenda item 4 was continued discussion/consideration.

I am expecting a couple of others and will send in once I receive, thank you.

Respectfully, Shane Willis Operations Manager Wrathell, Hunt, & Associates, LLC 9220 Bonita Beach Road Suite #214 Bonita Springs, FL 34135 (239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: GERRY Bergmoser <gbergmoser@comcast.net>

Sent: Friday, February 28, 2025 9:00 AM

To: shane willis <williss@whhassociates.com>; Cleo Adams <crismondc@whhassociates.com>

Cc: Christopher Beers <cdb@johnsoneng.com>

Subject: RE: FW: Sarasota National CDD - Agenda Item

Shane, Cleo,

Please include these photos in the April agenda. Does the proposal include an end-date for completion? Gerry

On 02/27/2025 10:30

AM EST shane willis <williss@whhassociates.com> wrote:

Ge	r	rν	١.
\sim		·у	,

I understand your concern about the tube now, some organizations do just pump and then leave them. We do not.

Our scope of service requires the tube to be pumped, then cut open & fill sloped to 4:1, sod installed and finally the appropriate vegetation planted in the littoral zones.

Below is a couple of pictures showing this in progress in Lee County. Top pictures are right after cut & slope, bottom pictures the sod is planted. No tube to see when the water levels recede.



Respectfully,

Shane Willis

Operations Manager

Wrathell, Hunt, & Associates, LLC

9220 Bonita Beach Road

Bonita Springs, FL 34135

Bonita Springs, FL 34135

(239) 989-2939 (M)

(239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Cleo Adams < crismondc@whhassociates.com > Sent: Thursday, February 27, 2025 10:16 AM To: shane willis < williss@whhassociates.com >; GERRY Bergmoser < gbergmoser@comcast.net > Cc: Christopher Beers < cdb@johnsoneng.com > Subject: RE: FW: Sarasota National CDD - Agenda Item
HI Gerry,
Just to add to that. Back when you served on the Fiddlers Creek board; we made our bank repairs utilizing this scope of specifications, with no issues. (Chuck reminded me).
SW Florida Strong –
Cleo Adams
District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road
Suite #214

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: shane willis < williss@whhassociates.com > Sent: Thursday, February 27, 2025 10:13 AM To: GERRY Bergmoser < gbergmoser@comcast.net >; Cleo Adams < crismondc@whhassociates.com > Cc: Christopher Beers < cdb@johnsoneng.com > Subject: RE: FW: Sarasota National CDD - Agenda Item
Hi Gerry,
We have requested bids from a number of vendors, I believe some use other options.
I havent had a issue with geotubes in the past, we are finishing up a \$800,000.00 project in Lee County that just received a very positive review from the Engineer's office. I think Fiddler's Creek used them as well successfully, did you have specific concerns about the geotubes?
Respectfully,
Shane Willis
Operations Manager
Wrathell, Hunt, & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135

(239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: GERRY Bergmoser <gbergmoser@comcast.net> Sent: Tuesday, February 25, 2025 11:39 AM Fo: shane willis <williss@whhassociates.com>; Cleo Adams <crismondc@whhassociates.com> Cc: Christopher Beers <cdb@johnsoneng.com> Subject: RE: FW: Sarasota National CDD - Agenda Item</cdb@johnsoneng.com></crismondc@whhassociates.com></williss@whhassociates.com></gbergmoser@comcast.net>	
All,	
Personally, geo tube's would be my last choice. Can we get proposals for other methods? Gerry	
On 02/25/2025 9:15 AM EST shane willis < williss@whhassociates.com > wrote:	
Good Morning Cleo,	
Attached is the proposal I received from Anchor Marine, I will see if Premier is still providing a bid.	
Respectfully,	
Shane Willis	
Operations Manager	

Wrathell, Hunt, & Associates, LLC

9220 Bonita Beach Road

Suite #214

Bonita Springs, FL 34135

(239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Cleo Adams < crismondc@whhassociates.com>

Sent: Tuesday, February 25, 2025 9:11 AM

To: GERRY Bergmoser <gbergmoser@comcast.net>; shane willis

<williss@whhassociates.com>

Cc: Christopher Beers < cdb@johnsoneng.com>

Subject: RE: FW: Sarasota National CDD - Agenda Item

Shane/Chris,

Please provide a status/update on where we are with these projects, and thanks. See below.

SW Florida Strong -

Cleo Adams

District Manager

Wrathell, Hunt & Associates, LLC

9220 Bonita Beach Road

Bonita Springs, FL 34135

(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: GERRY Bergmoser <gbergmoser@comcast.net>
Sent: Tuesday, February 25, 2025 9:05 AM
To: Cleo Adams <crismondc@whhassociates.com>
Subject: Re: FW: Sarasota National CDD - Agenda Item

Cleo,

Please forward to me the proposals we have received for repairing the erosion areas. Thanks. Gerry

On 02/25/2025 9:01 AM EST Cleo Adams crismondc@whhassociates.com wrote:

Gianna,

Please include the attached in the agenda for board discussion/consideration.

SW Florida Strong -

Cleo Adams

District Manager

Wrathell, Hunt & Associates, LLC

9220 Bonita Beach Road

Suite #214

Bonita Springs, FL 34135

(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Gillis, Jennifer L. < Jennifer.Gillis@KutakRock.com

Sent: Monday, February 24, 2025 4:42 PM

To: Cleo Adams < crismondc@whhassociates.com > Cc: Daphne Gillyard < gillyardd@whhassociates.com >; Whelan, Lindsay C. < Lindsay.Whelan@KutakRock.com >

Subject: Sarasota National CDD

Attached please find the license agreement for installation of floating targets at Sarasota National Golf Club ready for execution.

Thank you,

Jennifer Gillis

Paralegal

Kutak Rock LLP

107 West College Avenue, Tallahassee, Florida 32301

Jennifer.Gillis@KutakRock.com

Phone: 850.692.7300

Direct: 850.692.7311

This E-mail message is confidential, is intended only for the named recipients above and may contain information that is privileged, attorney work product or otherwise protected by applicable law. If you have received this message in error, please notify the sender at 402-346-6000 and delete this E-mail message.

Thank you.

8360 CURRENCY DR., SUITE 1 / RIVIERA BEACH, FLORIDA 33404 - (561) 845-6381 WWW.ANCHORMARINESERVICES.COM (561) 845-7361 (FAX) (877) 844-6381 Toll Free

TO:

Sarasota National CDD

ATTN:

Shane Willis

FROM:

ANCHOR MARINE SERVICES

DATE:

February 21, 2025

PROPOSAL#:

33651

LOCATION:

8 Homes on Waverly Cir.

Anchor Marine Services, Inc. is pleased to provide the following quotation for the installation of Geo-Filter™ Tube (GFT™) erosion barrier as follows:

Anchor Marine Services, Inc. will provide all labor, material, equipment, crew, mobilization and demobilization necessary to install Geo-Filter™ Tube Erosion Barrier System.

This process includes 2 runs of GFT™ and will restore a total of 550 linear feet of shoreline. The bottom GFT will consist of non-woven material and will be cut open to be regraded into a 4 to 1 slope.

The exposed sand installation will be graded into the existing bank grade and covered with new Floatam sod. Sod is included in pricing.

Our prices are based on mobilizing to the site one time and performing all work continuously. Should customers' schedule result in additional mobilization, fees will apply.

No heavy equipment will be used and little if any disruption of normal property use will be necessary.

The project start date is subject to work in progress and previously scheduled work. Scheduling is upon receipt of signed contract.

The estimated progress is 100 to 150 ft. of GFT™ installed per day.

Upon request, Anchor Marine Services will supply you with a Certificate of Insurance prior to the start of work.

In the event of any unforeseen conditions, contractor must give customer immediate notification. Contractor will provide a reasonable market price for the additional work. If acceptable, it will be incorporated into the contract as a change order. If it is not acceptable, the contract will be null and void. No monies will be refunded to the customer and any additional costs expended will be the responsibility of the customer.

Applicable law: This agreement will be governed by and construed in accordance with the laws of the State of Florida. Venue and jurisdiction of any action or proceeding arising out of or connected with this agreement shall lie exclusively in the state courts of competent jurisdiction, in and for Palm Beach County Florida. The parties expressly waive all other jurisdiction and venue. Parties also waive trial by jury.

Attorney Fees and cost: In connection with any litigation, including appellate and bankruptcy proceedings, arising out of this agreement, the prevailing party will be entitled to recover reasonable attorney's fees and costs.

Interest Provision: By signing this contract I/We agree to pay all purchases when due and/or by the time specified in the contract. If the purchaser is a corporation, the corporation agrees to be responsible and pay for any purchases made pursuant to this application.

If it becomes necessary to affect collections, both I/we and the corporation will pay reasonable attorney's fees and court costs. Interest shall be due and payable at the rate of 1 ½ per month on the balance of each purchase which remains unpaid after the last day of the month. A designation of payment is required on jobs where real property is being improved. This agreement will remain in effect until a new contract is submitted or until revoked, in writing, regardless of any subsequent change in the legal status of the purchaser.

All supporting documentation for the contract agreement will be provided once awarded the project.

Thank you for allowing Anchor Marine Services the opportunity to bid on your erosion control project. Anchor Marine Services has been established for over 30 years.

We developed and trademarked the Geo-Filter™ Tube.

Please note - all invoicing w	Il be based or	n actual measured	amount of GFT™
installed.			

PROPOSAL TOTAL \$46,750.00

PAYMENT TERMS: Completed work will be invoiced monthly and paid by the tenth of the following month.

SUBMITTED ACCEPTED

BRIAN HOOCK, PRESIDENT ANCHOR MARINE SERVICES

AUTHORIZED SIGNATURE

Please visit our web site at www.anchormarineservices.com



One-Time Work Order Agreement

Customer Name: Sarasota National CDD

Management Company: Wrathell, Hunt, & Associates, LLC, Cleo Adams

Work Order Description: SOX Shoreline Restoration - Lake 32 - 500' of Shoreline

Premier Lakes Consultant: Bill Kurth Consultant Phone Number: 239-707-4899

This Agreement, dated **03/13/2025**, is made by and between Premier Lakes, Inc., hereinafter known as "Premier Lakes," and **Sarasota National CDD**, hereinafter known as "Customer."

Both Customer and Premier Lakes agree to the following terms and conditions:

- 1. **General Conditions:** Premier Lakes will provide the contract services enumerated below to the Customer under the terms and conditions of this Agreement, and the Customer agrees to pay Premier Lakes for those services as listed below under the terms and conditions of this agreement.
- 2. Service Area: The "Service Area" is described as Lake 32, with an eroded shoreline of approximately 500 linear feet.
- 3. One-Time Services: Premier Lakes will perform shoreline restoration utilizing ShoreSOX erosion control systems. Per the attached map, 500 ft of 12ft ShoreSOX will be installed. This proposal includes all materials, tools, and labor required for successful installation.
- 4. **Manufacturer Warranty:** The manufacturer warrants the ShoreSOX erosion control system for five (5) years from the date of installation against any defects in materials and workmanship.
- 5. Limited Lifetime Labor & Materials Warranty:
 - a. Premier Lakes provides a lifetime warranty on all labor & materials necessary to install the ShoreSOX system. Terms and conditions apply:
 - i. The offer is valid for current or new customers only.
 - ii. A minimum of \$60,000.00 annual service contracts are required.
 - iii. Customer Termination of annual service contracts immediately voids the limited lifetime warranty.
 - iv. Act of god exclusion: Any damages caused by an act of god, such as a hurricane, are not covered under this warranty.



- v. Negligence exclusion: Damages due to negligence, such as a landscaper cutting into the material, are not covered under this warranty.
- 6. **Payment Terms:** The total agreement amount is **\$55,000.00.** A 50% deposit is due upon the execution of this agreement. The remaining 50% will be invoiced upon completion of services. The customer agrees to pay Premier Lakes within thirty (30) days of the invoice. If the customer fails to pay any invoice within sixty (60) days of the invoice date, then a service charge of 1% per month (12% per annum) will be charged to the customer by Premier Lakes on balances not paid within sixty (60) days.
- 7. **Forms of Payment:** Premier Lakes accepts payment by check, ACH, debit, and credit card.
- 8. **Credit & Debit Card Fees:** Premier Lakes will charge customers a 3% processing fee for invoices paid by Credit or Debit card.
- 9. **Contract Void Ab Initio:** This contract will be void ab initio if Premier Lakes, in its sole discretion, determines that the condition of the Service Area has materially declined between the date of this Agreement and the commencement date of the Agreement. If Premier Lakes commences services under this Agreement, this paragraph will not apply.
- 10. **Force Majeure:** Premier Lakes shall not be liable for any delay in performing the Services nor for any failure to provide the Services due to any cause beyond its reasonable control.
- 11. **Enforcement and Governing Law:** A default by either Party under this agreement shall entitle the other Party to all remedies available at law or in equity, which shall include, but not be limited to, the right to damages and injunctive relief under Florida law.
- 12. **Safety:** Premier Lakes agrees to use its best efforts and specialized equipment, products, and procedures to provide safe and effective results hereunder, and Premier Lakes will use all due care to protect the property of the Customer. Premier Lakes will not be liable for plant damage due to disease, pestilence, flood, weather, or any other means unrelated to Premier Lakes' activities. In addition, some collateral damage to beneficial plants might be necessary to treat nuisance plants. Premier Lakes will use its best efforts and professional expertise to limit any damage to beneficial plants, but in no event will Premier Lakes be liable for collateral damage that is less than ten percent (10%) of the beneficial plant population.
- 13. **Insurance:** Premier Lakes will maintain general liability and other insurances as necessary, given the scope and nature of the services. Premier Lakes will be

- responsible for those damages, claims, causes of action, injuries, or legal costs to the extent of its direct negligence or misconduct. No party to this agreement will be liable to the other for incidental, consequential, or purely economic damages.
- 14. **E-Verify:** Premier Lakes utilizes the federal E-Verify program in contracts with public employers as required by Florida State Law and acknowledges all the provisions of Florida Statute 448.095 are incorporated herein by reference and hereby certifies it will comply with the same.
- 15. **Limited Offer:** This proposal expires sixty (60) days from the issuance date unless modified in writing by Premier Lakes.

Total Agreement Amount: \$55,000.00
Accepted and Approved:
Sarasota National CDD
Signature:
Printed Name:
Title:
Date: Customer Address for Notice Purposes:
Premier Lakes, Inc.
Signature:
Name: Title:
Date:

Please Remit All Payments & Contracts to: 1936 Bruce B Downs Blvd, Suite 308, Wesley

Chapel, FL 33544.





One-Time Work Order Agreement

Customer Name: Sarasota National CDD

Management Company: Wrathell, Hunt, & Associates, LLC, Cleo Adams

Work Order Description: SOX Shoreline Restoration - Lake 32 - 550' of Shoreline

Premier Lakes Consultant: Bill Kurth Consultant Phone Number: 239-707-4899

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- One-Time Services: Premier Lakes will perform shoreline restoration utilizing
 ShoreSOX erosion control systems. Per the attached map, 550 ft of 12ft ShoreSOX will be installed. This proposal includes all materials, tools, and labor required for successful installation.
- 4. **Manufacturer Warranty:** The manufacturer warrants the ShoreSOX erosion control system for five (5) years from the date of installation against any defects in materials and workmanship.
- 5. Limited Lifetime Labor & Materials Warranty:
 - a. Premier Lakes provides a lifetime warranty on all labor & materials necessary to install the ShoreSOX system. Terms and conditions apply:
 - i. The offer is valid for current or new customers only.
 - ii. A minimum of \$60,000.00 annual service contracts are required.
 - iii. Customer Termination of annual service contracts immediately voids the limited lifetime warranty.
 - iv. Act of god exclusion: Any damages caused by an act of god, such as a hurricane, are not covered under this warranty.



- v. Negligence exclusion: Damages due to negligence, such as a landscaper cutting into the material, are not covered under this warranty.
- 6. **Payment Terms:** The total agreement amount is **\$60,500.00.** A 50% deposit is due upon the execution of this agreement. The remaining 50% will be invoiced upon completion of services. The customer agrees to pay Premier Lakes within thirty (30) days of the invoice. If the customer fails to pay any invoice within sixty (60) days of the invoice date, then a service charge of 1% per month (12% per annum) will be charged to the customer by Premier Lakes on balances not paid within sixty (60) days.
- 7. **Forms of Payment:** Premier Lakes accepts payment by check, ACH, debit, and credit card.
- 8. **Credit & Debit Card Fees:** Premier Lakes will charge customers a 3% processing fee for invoices paid by Credit or Debit card.
- 9. **Contract Void Ab Initio:** This contract will be void ab initio if Premier Lakes, in its sole discretion, determines that the condition of the Service Area has materially declined between the date of this Agreement and the commencement date of the Agreement. If Premier Lakes commences services under this Agreement, this paragraph will not apply.
- 10. **Force Majeure:** Premier Lakes shall not be liable for any delay in performing the Services nor for any failure to provide the Services due to any cause beyond its reasonable control.
- 11. **Enforcement and Governing Law:** A default by either Party under this agreement shall entitle the other Party to all remedies available at law or in equity, which shall include, but not be limited to, the right to damages and injunctive relief under Florida law.
- 12. **Safety:** Premier Lakes agrees to use its best efforts and specialized equipment, products, and procedures to provide safe and effective results hereunder, and Premier Lakes will use all due care to protect the property of the Customer. Premier Lakes will not be liable for plant damage due to disease, pestilence, flood, weather, or any other means unrelated to Premier Lakes' activities. In addition, some collateral damage to beneficial plants might be necessary to treat nuisance plants. Premier Lakes will use its best efforts and professional expertise to limit any damage to beneficial plants, but in no event will Premier Lakes be liable for collateral damage that is less than ten percent (10%) of the beneficial plant population.
- 13. **Insurance:** Premier Lakes will maintain general liability and other insurances as necessary, given the scope and nature of the services. Premier Lakes will be



- responsible for those damages, claims, causes of action, injuries, or legal costs to the extent of its direct negligence or misconduct. No party to this agreement will be liable to the other for incidental, consequential, or purely economic damages.
- 14. **E-Verify:** Premier Lakes utilizes the federal E-Verify program in contracts with public employers as required by Florida State Law and acknowledges all the provisions of Florida Statute 448.095 are incorporated herein by reference and hereby certifies it will comply with the same.
- 15. **Limited Offer:** This proposal expires sixty (60) days from the issuance date unless modified in writing by Premier Lakes.

Total Agreement Amount: \$60,500.00
Accepted and Approved:
Sarasota National CDD
Signature:
Printed Name:
Title:
Date:
Customer Address for Notice Purposes:
Premier Lakes, Inc.
Signature:
Name: Title:
Date:

Please Remit All Payments & Contracts to: 1936 Bruce B Downs Blvd, Suite 308, Wesley

Chapel, FL 33544.



SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

From: <u>Cleo Adams</u>

To: <u>Gianna Denofrio</u>; <u>Daphne Gillyard</u>

Cc: Madison Tappa; Christopher Beers; Mark A. Zordan; shane willis

Subject: FW: Sarasota National Lake 32

Date: Monday, March 31, 2025 12:48:05 PM

Attachments: Proposal - Sarasota National CDD - Lake 32 - 550" SOX Shoreline Restoration.qdoc.pdf

Proposal - Sarasota National CDD - Lake 32 - 500" SOX Shoreline Restoration.qdoc.pdf

Anchor Marine Sarasota National CDD Lake 32 550" x2 2025.pdf

Gianna/Daphne,

See attached and below for the April agenda, board consideration.

SW Florida Strong -

Cleo Adams
District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Christopher Beers <cdb@johnsoneng.com>

Sent: Tuesday, March 18, 2025 2:54 PM

To: Cleo Adams <crismondc@whhassociates.com>

Cc: shane willis <williss@whhassociates.com>; Mark A. Zordan <maz@johnsoneng.com>

Subject: RE: Sarasota National Lake 32

Cleo & Shane,

A couple of items to clarify and I don't know how you want to do this process, since I'm the new engineer.

Question: There has been some horizontal change to the original shoreline. I can't tell as I don't have the transfer of plans, CAD, PDFs from the Kimley-Horn.

There is nothing in these quotes for build-back or fill-in of the shore to design locations. Both firms have a total of 550 LF or a /LF price established for the protection, but are they going straight to install of the system or should there be a provision to survey to original design and fill in where needed to install their system at the original design location?

Lake 32 Summary Table:

#	Company	Total Cost	Lineal Feet	Cost/Foot	Method	Notes	
1	Anchor Marine Services	\$46,750	550 lf	\$85/ft	Geotube	No warranty, no M&O	
2	Premier Lakes, Inc.	\$55,000	500 lf	\$110/ft	ShoreSOX	Manf Warranty (5) years	
3	Premier Lakes, Inc.	\$60,500	550 lf	\$110/ft	ShoreSOX	Premier Lake Lifetime warranty, as long as \$60k per year.	

Anchor proposal is obviously the cheapest, a few questions:

- 1. Anchor has the (2) geotube bags. The bottom one will be "cut open to be regraded into a 4 to 1 slope". Needs and explanation how this is done and how the bag contents will not migrate out over time once cut open?
- 2. Warranty? Same as Premier of 5-years & any lifetime offering is Anchor is continually used for services within the CDD?

Premiere:

- 1. Do they annually get contracts for CDD work? If so, how much? Are they consistently getting \$60k/yr?
- 2. Any long-term applications of the ShoreSox in the area to be inspected? Any other CDD or HOA client reference contact info they can provide to call for satisfaction?

Let me know how you want to proceed as the new CDD engineering consultant.

Chris Beers, PE, PSM

JOHNSON ENGINEERING, LLC.

An Apex Company

Direct: (941) 766-6262 Cell: (941) 628-0635 CBeers@JohnsonEng.com

From: Cleo Adams < crismondc@whhassociates.com>

Sent: Tuesday, March 18, 2025 1:34 PM

To: shane willis <<u>williss@whhassociates.com</u>>; Christopher Beers <<u>cdb@johnsoneng.com</u>>

Subject: RE: Sarasota National Lake 32

Actually, as this is an agenda item in April, you will want to provide the Board your recommendation.

SW Florida Strong -

Cleo Adams
District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: shane willis < <u>williss@whhassociates.com</u>>

Sent: Tuesday, March 18, 2025 11:58 AM

To: Christopher Beers < cdb@johnsoneng.com>
ccb.com>
ccb.com>

Subject: FW: Sarasota National Lake 32

Hi Chris,

Please see the attached proposals for the erosion repairs and email chain below, after your review please provide a recommendation to the District Manager for review. If you need any additional information please let me know or give me a call, thank you.

Respectfully,
Shane Willis
Operations Manager
Wrathell, Hunt, & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Cleo Adams <crismondc@whhassociates.com>

Sent: Monday, March 17, 2025 3:56 PM **To:** shane willis <<u>williss@whhassociates.com</u>>

Subject: FW: Sarasota National Lake 32

Of course have our engineer review and ensure it's included in the agenda package.

SW Florida Strong -

Cleo Adams
District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: shane willis < <u>williss@whhassociates.com</u>>

Sent: Thursday, March 13, 2025 3:06 PM

To: Cleo Adams < crismondc@whhassociates.com>

Subject: FW: Sarasota National Lake 32

Hi Cleo,

I attached the Anchor Marine proposal here as well and removed Bill from the email.

With your approval I would like to send all of these to the engineer and have them decide on the scope of work. I don't necessarily agree with Bill's conclusions and even if we follow his recommendation he is still like 10K over the geotube proposal and that is without having the Anchor Marine proposal scaled back to 500ft.

Please advise

Respectfully, Shane Willis Operations Manager Wrathell, Hunt, & Associates, LLC 9220 Bonita Beach Road Suite #214 Bonita Springs, FL 34135 (239) 259-4299 ©

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Bill Kurth < bill.kurth@premierlakesfl.com >

Sent: Thursday, March 13, 2025 11:03 AM

To: shane willis < williss@whhassociates.com >; Cleo Adams < crismondc@whhassociates.com >

Subject: Sarasota National Lake 32

Shane and Cleo

Attached are 2 quotes for erosion repair on lake 32 Sarasota National. The Sox system in my opinion is the best option for this site, because of 2 reasons. The vertical drops are close to 4' in some areas due to the long lake wind action. This system utilizes a fabric that does not break down when exposed to sunlight like geotube does, but also has proven ability to stand up to wave action. The other reason is the channel that runs between the very last home and the lake, along the western side of the house. Lot line erosion typically occurs from drainage from gutters being channeled down the lower elevation areas on a lot line, and can be significantly repaired by adding drainage pipe. On the west side of this house, there is a low channel that may have been made worse by gutter drainage, but it also appears there was a bit of a higher berm between the low area and the lake. This area created significant erosion, and more than likely will not be repaired since it would require truckloads of fill. If we are chosen for the project, we would donate extra fill if there is any to the resident, but the SOX system with long lasting materials is the strongest solution to hold up against the type of runoff that might occur from this low area.

I am providing 2 quotes, because in my opinion the shoreline running along that side of the house does not need repair and is wasted money. The low area I just mentioned channels all water to the back/corner lakefront, and prevents erosion occuring on the side. So, the 500' quote is a bit less money and is focused on areas that need repair. The 550' quote matches the map specs.

I tried to set up where the district engineer could meet with the SOX rep while I was onsite with him. If you would permit it, I will see if he is available to attend the meeting to answer residents' questions, or even do a small presentation on why this system is the best choice. In my opinion, SOX is not always the right choice for many types of erosion repair, ,but when considering the need for long lasting repairs in areas with significant erosion issues, in the long run it may save communities cost. We will be offering a lifetime guarantee to the CDD on this job.

Bill Kurth

Vice President



O: 844-LAKES-FL (525-3735) | **C**: 239-707-4899

<u>PremierLakesFL.com</u>

Follow us on Social Media!









SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

5

LICENSE AGREEMENT

THIS LICENSE AGREEMENT (the "Agreement") is made and entered into this 8th day of April, 2025 (the "Effective Date") by and between **SARASOTA NATIONAL MASTER ASSOCIATION, INC.**, a Florida not-for-profit corporation, whose address is 25500 National Boulevard, Venice, Florida 34293 (the "Licensee"), and **SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT**, a local unit of special-purpose government, whose address is 2300 Glades Road, Suite 410W, Boca Raton, Florida 33431 (the "District").

RECITALS

WHEREAS, the District is a local unit of special-purpose government established pursuant to Chapter 190, *Florida Statutes*, and was established for the purpose of financing, acquiring, constructing, operating and maintaining certain public infrastructure improvements, including but not limited to stormwater retention ponds comprising a portion of the District's stormwater management system; and

WHEREAS, the Licensee is the owner of the lands within the District known as the Sarasota National Golf Club, which is adjacent to the stormwater pond identified in **Exhibit A** attached hereto (the "Pond"); and

WHEREAS, the Licensee desires to utilize the Pond for the purposes of permitting certain golfing activities involving the installation and use of floating greens structures in the Pond; and

WHEREAS, the District's Board of Supervisors (the "Board") is amenable to allowing the Licensee to utilize the Pond under the terms and conditions set forth below; and

WHEREAS, the District and the Licensee accordingly desire to set forth the terms of their mutual agreement regarding the access and use of the Pond and agree that they have all right, power, and authority to enter into and be bound by this License Agreement.

Now, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt and sufficiency of which are hereby acknowledged, the District and the Licensee agree as follows:

- 1. INCORPORATION OF RECITALS. The Recitals stated above are true and correct and are incorporated herein as a material part of this License Agreement.
- **2. GRANT OF LICENSE.** The District hereby grants to the Licensee a non-exclusive license to use the Pond for the purposes of permitting certain golfing activities, in full compliance with this Agreement, and other laws, regulations and codes.
- **3. CONDITIONS ON THE LICENSE.** The license granted in Paragraph 2, above, is subject to the following terms and conditions:

- A. The Licensee shall be fully responsible for any maintenance, damage, removal, or other incidentals associated with the golfing activities contemplated by this License Agreement. The District shall not be responsible for any of the activities or any actions, inactions, events, or otherwise occurring as a result of the grant of this License Agreement.
- **B.** This license grants the Licensee the right to use the Pond for the purposes contemplated by this License Agreement. No other use of or access to District facilities is permitted.
- **C.** The Licensee's use of the Pond shall not interfere with the District's operation and use of the Pond or other District property.
- 4. CARE OF THE PROPERTY. The District hereby grants the Licensee the limited right to access the Pond for the purposes described in this Agreement and in accordance with Paragraph 3 above. The Licensee shall assume responsibility for any and all damage to any real or personal property of the District or any third parties as a result of the Licensee's use of the Pond under this License Agreement. The Licensee shall repair any damage resulting from its operations under this License Agreement within twenty-four (24) hours. Any such repairs shall be at the Licensee's sole expense, unless otherwise agreed, in writing, by the District. The provisions of this Paragraph 4 shall survive termination of this License Agreement.
- **5. TERM.** The term of the License Agreement commences on the effective date of this Agreement and shall continue indefinitely unless and until the License is terminated or revoked pursuant to Paragraph 6, below.
- 6. REVOCATION, SUSPENSION AND TERMINATION. The District and the Licensee acknowledge and agree that the License granted herein is a mere privilege and may be immediately suspended or revoked, with or without cause, at the sole discretion of the District. In the event the District exercises its right to suspend or revoke the License, the District shall provide the Licensee written notice of the suspension or revocation, which shall be effective immediately upon receipt by the Licensee of the notice. The Licensee may terminate this License Agreement upon written notice to the District. The provisions of Paragraphs 4 and 9 shall survive any revocation, suspension or termination of this License Agreement.
- 7. COMPLIANCE WITH LAWS. The Licensee shall comply at all times with relevant statutes and regulations applicable to the purposes contemplated by this Agreement and shall, upon request of the District, provide proof of such compliance.

8. INSURANCE.

A. The Licensee shall, at its own expense, maintain insurance during the performance of the services under this Agreement, with limits of liability not less than the following:

Workers Compensation

Statutory

General Liability

Bodily Injury (including contractual)\$1,000,000Property Damage (including contractual)\$1,000,000

Automobile Liability (if applicable)

Bodily Injury and Property Damage \$1,000,000

- B. The District, its officers, agents, employees, staff, consultants and supervisors shall be named as an additional insured. The Licensee shall furnish the District with the Certificate of Insurance evidencing compliance with this requirement. No certificate shall be acceptable to the District unless it provides that any change or termination within the policy periods of the insurance coverages, as certified, shall not be effective within thirty (30) days of prior written notice to the District. Insurance coverage shall be from a reputable insurance carrier, licensed to conduct business in the State of Florida, and such carrier shall have a Best's Insurance Reports rating of at least A-VII.
- C. If the Licensee fails to have secured and maintained the required insurance, the District has the right but not the obligation to secure such required insurance in which event the Licensee shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with the District's obtaining the required insurance.
- 9. INDEMNIFICATION. The Licensee hereby agrees to defend, indemnify and hold the District harmless from and against any and all claims, demands, losses, damages, liabilities, and expenses, and all suits, actions and judicial decrees (including, without limitation, costs and reasonable attorneys' fees for the District's legal counsel of choice, whether at trial, alternative dispute resolution, or on appeal), arising from personal injury, death, or property damage resulting in any manner whatsoever from use of this license by the Licensee, or its employees, representatives, agents, guests and/or invitees. Nothing herein shall be construed as a waiver of the District's sovereign immunity or limits of liability beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, *Florida Statutes* or other statute, and nothing in this Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law. The provisions of this Paragraph 9 shall survive suspension or revocation of this license or termination of this License Agreement.
- 9. RECOVERY OF COSTS AND FEES. In the event the District is required to enforce this License Agreement by court proceedings or otherwise, then if successful, the District shall be entitled to recover from the Licensee all fees and costs incurred, including reasonable attorneys' fees, paralegal fees and expert witness fees and costs.
- 10. **DEFAULT.** A default by either party under this License Agreement shall entitle the other party to all remedies available at law or in equity, which includes, but is not limited to, the rights of damages, injunctive relief, and specific performance.

- 11. ENTIRE AGREEMENT. This instrument shall constitute the final and complete expression of the agreement between the parties relating to the subject matter of this License Agreement.
- 12. AMENDMENT. Amendments to and waivers of the provisions contained in this License Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.
- **13. ASSIGNMENT.** Neither the District nor the Licensee may assign their rights, duties or obligations under this License Agreement without the prior written approval of the other. Any purported assignment without said written authorization shall be void.
- **14. NOTICES.** All notices, requests, consents, and other communications hereunder (the "Notices") shall be in writing and shall be delivered, mailed by overnight courier or First Class Mail, postage prepaid, to the parties as follows:

A. If to District: Sarasota National Community Development District

2300 Glades Road, Suite 410W Boca Raton, Florida 33431 Attn: District Manager

With a copy to: Kutak Rock LLP

107 West College Avenue Tallahassee, Florida 32301 Attn: District Counsel

B. If to Licensee: Sarasota National Master Association, Inc.

25500 National Boulevard Venice, Florida 34293 Attn:

Except as otherwise provided in this License Agreement, any Notice shall be deemed received only upon actual delivery at the address set forth above. Notices delivered after 5:00 p.m. (at the place of delivery) or on a non-business day, shall be deemed received on the next business day. If any time for giving Notice contained in this License Agreement would otherwise expire on a non-business day, the Notice period shall be extended to the next succeeding business day. Saturdays, Sundays, and legal holidays recognized by the United States government shall not be regarded as business days. Counsel for the District and counsel for the Licensee may deliver Notice on behalf of the District and the Licensee. Any party or other person to whom Notices are to be sent or copied may notify the other parties and addressees of any change in name or address to which Notices shall be sent by providing the same on five (5) days written notice to the parties and addressees set forth herein.

15. INTERFERENCE BY THIRD PARTY. The District shall be solely responsible for enforcing its rights under this License Agreement against any interfering party. Nothing contained

herein shall limit or impair the District's right to protect its rights from interference by a third party to this License Agreement.

- **16. PUBLIC RECORDS.** The Licensee acknowledges and agrees that all documents of any kind relating to this License Agreement may be public records and shall be treated as such in accordance with Florida law.
- 17. CONTROLLING LAW AND VENUE. This License Agreement and the provisions contained herein shall be construed, interpreted, and controlled according to the laws of the State of Florida. The parties agree that venue for any action arising hereunder shall be in a court of appropriate jurisdiction in Sarasota County, Florida.
- **18. ARM'S LENGTH NEGOTIATION.** This License Agreement has been negotiated fully among the parties as an arm's length transaction. The parties participated fully in the preparation of this License Agreement and received, or had the opportunity to receive, the advice of counsel. In the case of a dispute concerning the interpretation of any provision of this License Agreement, the parties are deemed to have drafted, chosen and selected the language and any doubtful language will not be interpreted or construed against any party.
- 19. THIRD PARTY BENEFICIARIES. This License Agreement is solely for the benefit of the parties hereto and no right or cause of action shall accrue upon or by reason of, to or for the benefit of any third party not a formal party to this License Agreement. Nothing in this Agreement expressed or implied is intended nor shall be construed to confer upon any person or legal entity other than the parties hereto any right, remedy or claim under or by reason of this License Agreement or any of the provisions or conditions of this License Agreement; and all of the provisions, representations, covenants and conditions contained in this Agreement shall inure to the sole benefit of and be binding upon the parties hereto and their respective representatives, successors and assigns.
- **20. AUTHORIZATION.** The execution of this License Agreement has been duly authorized by the appropriate body or official of each of the parties hereto, each of the parties has complied with all the requirements of law and each of the parties has full power and authority to comply with the terms and conditions of this License Agreement.
- 21. SEVERABILITY. The invalidity or unenforceability of any one or more provisions of this License Agreement shall not affect the validity or enforceability of the remaining portions of this License Agreement, or any part of this License Agreement not held to be invalid or unenforceable.
- **22. HEADINGS FOR CONVENIENCE ONLY.** The descriptive headings in this License Agreement are for convenience only and shall not control nor affect the meaning or construction of any of the provisions of this License Agreement.
- **23. COUNTERPARTS.** This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall be an original; however, all such counterparts together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties execute this License Agreement the day and year first written above.

Attest:	SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors
Witness:	SARASOTA NATIONAL MASTER ASSOCIATION, INC.
	Sign: Print: Title:
Print Name of Witness	

Exhibit A: Legal Description for Pond

Exhibit A

Legal Description for Pond

Tract 453 as shown on that certain *Sarasota National, Phase 4* plat, recorded at Plat Book 50, Pages 28-28AA in the Official Records of Sarasota County, Florida.

From: <u>Cleo Adams</u>
To: <u>Gianna Denofrio</u>

Cc: <u>Daphne Gillyard; Madison Tappa; shane willis; GERRY Bergmoser; Lindsay C. Whelan</u>

(lindsay.whelan@kutakrock.com); Christopher Beers

Subject: FW: SN Driving Range Floatation Proposal - Agenda item

Date: Tuesday, February 18, 2025 12:15:20 PM

Attachments: Aqua Greens Estimate for 4 Driving Range Targets.pdf
Floating Range Target Request April 8 CDD Board Mtq^.pdf

Hi Gianna,

Please include the attached/below in the April agenda for Board consideration, and thanks.

Lindsay will be providing a consent to use/license agreement for Board approval as well.

SW Florida Strong –

Cleo Adams
District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Christopher Beers <cdb@johnsoneng.com> **Sent:** Tuesday, February 18, 2025 11:56 AM

To: Cleo Adams <crismondc@whhassociates.com>

Cc: Marty Quinn < Imqjr64@gmail.com>; shane willis < williss@whhassociates.com>; GERRY Bergmoser < gbergmoser@comcast.net>; Lindsay C. Whelan (lindsay.whelan@kutakrock.com) < lindsay.whelan@kutakrock.com>

Subject: RE: SN Driving Range Floatation Proposal

Cleo,

I have reviewed attachments.

- 1. There is not health, safety adverse elements to these target assemblies
- 2. All materials are inert and non-chemical releasing materials
- 3. These are not rigid anchoring systems, but the vessel anchors will not adversely affect the bottom of the ponds
- 4. Any floating assembly will attract birds & aquatic life around/under it, there will be no

adverse impact to either

In my opinion, they are fine and adequate from an engineering/environmental standpoint. As to the aesthetics, operations, and placement; that is up to the Board & Golf course.

Let me know of any other questions regarding this matter.

Chris Beers, PE, PSM

An Apex Company

JOHNSON ENGINEERING, LLC.

Direct: (941) 766-6262 Cell: (941) 628-0635 CBeers@JohnsonEng.com

From: Cleo Adams < crismondc@whhassociates.com>

Sent: Monday, February 17, 2025 12:54 PM

To: Lindsay C. Whelan (<u>lindsay.whelan@kutakrock.com</u>) < <u>lindsay.whelan@kutakrock.com</u>>

Cc: Marty Quinn < <u>Imqir64@gmail.com</u>>; shane willis < <u>williss@whhassociates.com</u>>; Christopher

Beers < cdb@johnsoneng.com; GERRY Bergmoser < gbergmoser@comcast.net>

Subject: FW: SN Driving Range Floatation Proposal

Hi Lindsay/Chris,

Please see attached and advise if you need anything additional from Marty Quinn so that we can draft the license agreement and place before the board for consideration at their April meeting.

SW Florida Strong -

Cleo Adams
District Manager
Wrathell, Hunt & Associates, LLC
9220 Bonita Beach Road
Suite #214
Bonita Springs, FL 34135
(239) 989-2939 (M)

FRAUD ALERT ---- DUE TO INCREASED INCIDENTS OF WIRE FRAUD, IF YOU RECEIVE WIRE INSTRUCTIONS FROM OUR OFFICE DO NOT SEND A WIRE.

From: Marty Quinn < lmqjr64@gmail.com>
Sent: Tuesday, February 11, 2025 3:03 PM

To: Cleo Adams < crismondc@whhassociates.com > **Subject:** SN Driving Range Floatation Proposal

Cleo,

Thank you for allowing us time at the CDD Board Mtg. today to discuss our proposal to install floating targets in the lake used for a driving range at Sarasota National Golf Club. Attached are, I trust, the information requested by the Board detailing the makeup of the floats. I hope this assists in the decision making for the Board. As we discussed these targets are a common feature at golf courses throughout SW Florida. Please let me know if more information is needed.

Thank you
Marty Quinn
Chairperson Golf & Greens Committee
Sarasota National

ESTIMATE

Aqua Greens 41 Vincent Dr Gilford, NH 03249 aquagreensgolf@gmail.com +1 (800) 884-4882 www.aquagreens.com



Bill to

Sarasota National Golf Club Kyle Wagner, Dir of Golf 25510 National Blvd Venice, FL 34293 USA

Ship to

Sarasota National Golf Club Kyle Wagner, Dir of Golf 25510 National Blvd Venice, FL 34293 USA

Shipping info

Ship date: 02/17/2025

Estimate details

Estimate no.: 1005

Estimate date: 01/02/2025

#	Product or service	Description	Qty	Rate	Amount
1.	10' Circle Target	10' diameter Target Green, new: Welded aluminum frame, UV resistant golf turf, pressure treated skirting, marine grade flotation, stainless steel fasteners and hardware.	1	\$7,800.00	\$7,800.00
2.	10' Circle Target	10' diameter Target Green, refurbished: Welded aluminum frame, UV resistant golf turf, pressure treated skirting, marine grade flotation, stainless steel fasteners and hardware.	3	\$6,000.00	\$18,000.00
3.	Freight and Installation	Included:Loading and unloading labor and equipment in NH and on siteInstallation of flag sticks, flags, and anti- bird wireLaser sight range layout10 year flotation warranty2-Year materials and workmanship warranty2-Year anchor system warranty	1	\$15,000.00	\$15,000.00
			Subtotal		\$40,800.00

Note to customer

To secure your project in Aqua Greens' production and installation schedule, a signed invoice and 50% deposit payment of \$21,828.00 is required.

Upon the arrival of Aqua Greens' installation team and the delivery truck with the completed goods, the balance payment of \$21,828.00

Subtotal	\$40,800.00
Sales tax	\$2,856.00

\$43,656.00 Total

is due. Please note that your order will not be installed until the final payment is received.

Accepted date

Accepted by



Driving Range (left side) at Sarasota National; January 2025



SN Driving Range Overview

Proposed Targets





Installing Four Floating Targets on Sarasota National Driving Range

- The Driving Range at Sarasota National is considered a water range. In that floating golf balls are hit into the water range and retrieved daily.
- Our plan is to install four 10' round floating targets.
- Over 1,000 golf balls are hit into the water each day.
- Floating targets are used at nearby golf courses with no adverse effects.
- Additional targets allow golfers to improve their practice sessions and increase options for setting up the driving range each day.











Anchor

Welded aluminum frame with stainless steel fasteners and hardware





Marine Grade Floatation

UV resistant golf turf,

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

6

RESOLUTION 2025-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGET FOR FISCAL YEAR 2025/2026 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("Board") of the Sarasota National Community Development District ("District") prior to June 15, 2025, a proposed budget ("Proposed Budget") for the fiscal year beginning October 1, 2025 and ending September 30, 2026 ("Fiscal Year 2025/2026"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

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

- 1. **PROPOSED BUDGETS APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2025/2026 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.
- 2. **SETTING PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour, and location:

DATE: July 8, 2025

HOUR: 1:00 p.m.

LOCATION: Sarasota National Clubhouse

25500 National Blvd. Venice, Florida 34293

- 3. TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENTS. The District Manager is hereby directed to submit a copy of the Proposed Budget to Sarasota County at least sixty (60) days prior to the hearing set above.
- 4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two (2) days before the budget hearing date as set forth in Section 2 and shall remain on the website for at least forty-five (45) days.

- 5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.
- 6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
 - 7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of April, 2025.

ATTEST:	SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

Exhibit A: Fiscal Year 2025/2026 Proposed Budget

Exhibit A

Fiscal Year 2025/2026 Proposed Budget

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT PROPOSED BUDGET FISCAL YEAR 2026

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT TABLE OF CONTENTS

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Preliminary Assessments Summary	7

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2026

	Fiscal Year 2025				
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2025	2/28/2025	9/30/2025	Projected	FY 2026
REVENUES					
Assessment levy: on-roll - gross	\$509,474				\$ 509,474
Allowable discounts (4%)	(20,379)				(20,379)
Assessment levy: on-roll - net	489,095	\$467,502	\$ 21,593	\$ 489,095	489,095
Interest	-	5,876	-	5,876	-
Total revenues	489,095	473,378	21,593	494,971	489,095
EXPENDITURES					
Professional & administrative fees					
Management	39,571	16,488	23,083	39,571	39,571
Supervisors	6,300	2,153	4,147	6,300	6,300
Audit	7,000	-	7,500	7,500	7,600
Assessment roll preparation	6,500	2,708	3,792	6,500	6,500
Arbitrage rebate calculation	1,750	750	1,000	1,750	1,750
Dissemination agent	2,000	833	1,167	2,000	2,000
Trustee	11,000	-	11,000	11,000	11,000
Legal	12,000	2,106	7,500	9,606	10,000
Engineering	13,000	680	7,000	7,680	10,000
Postage	500	358	142	500	500
Telephone	500	208	292	500	500
Insurance	12,500	12,439	-	12,439	12,700
Printing & reproduction	1,000	417	583	1,000	1,000
Legal advertising	1,200	225	975	1,200	1,200
Other current charges	1,000	680	800	1,480	1,500
Annual district filing fee	175	175	-	175	175
Website hosting & maintenance	705	705	-	705	705
Website ADA compliance	210	-	210	210	210
Property taxes	100	-	100	100	100
Total professional & administrative fees	117,011	40,925	69,291	\$110,216	113,311
Water management & wetland maintenance					
Other contractual services	312,500	111,832	200,668	312,500	312,500
Water management	-	1,095		1,095	-
Lake bank erosion repair/Littoral Plantings	44,300	,555	44,300	44,300	48,000
Total water management & wetland maintenance	356,800	112,927	244,968	357,895	360,500
•	,	•	· · · · · · · · · · · · · · · · · · ·	,	•
Other fees and charges	_	_			
Tax collector	7,642	6,996	646	7,642	7,642
Property appraiser	7,642		7,642	7,642	7,642
Total other fees and charges	15,284	6,996	8,288	15,284	15,284
Total expenditures	489,095	160,848	322,547	483,395	489,095

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT GENERAL FUND BUDGET FISCAL YEAR 2026

	Fiscal Year 2025						
	Adopted	Actual	Projected		Total	Ρ	roposed
	Budget	through	through	F	Actual &		Budget
	FY 2025	2/28/2025	9/30/2025	Р	rojected	F	Y 2026
Excess/(deficiency) of revenues over/(under) expenditures	-	312,530	(300,954)		11,576		-
Fund balance - beginning (unaudited)	390,438	416,802	729,332		416,802		428,378
Fund balance - ending (projected)	\$390,438	\$729,332	\$428,378	\$	428,378	\$	428,378

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

EXPENDITURES

Professional & administrative fees

Management	\$ 39,571
Wrathell, Hunt and Associates, LLC specializes in managing community development districts in the State of Florida by combining the knowledge, skills and experience of a team of professionals to ensure compliance with all governmental requirements of the District, develop financing programs, administer the issuance of tax exempt bonds, and	
operate and maintain the assets of the community.	
Supervisors	6,300
Audit	7,600
The District is required by Florida State Statute to undertake an independent examination of its books, records and accounting procedures on an annual basis.	
Assessment roll preparation	6,500
Wrathell, Hunt and Associates, LLC includes assessment roll preparation in the financial services contract they have with the District. These annual operating and debt service assessments may be collected through direct billing to landowners and/or placement of assessments on the annual real estate tax bill by the county's tax collector.	
Arbitrage rebate calculation	1,750
To ensure the District's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability.	
Dissemination agent	2,000
Wrathell, Hunt and Associates, LLC , currently provides dissemination agent services, which are a requirement of the Securities & Exchange Act of 1934, pursuant to Rule 15c2-12.	
Trustee	11,000
U.S. Bank is the District's trustee, paying agent and registrar for the debt service and construction funds.	,
Legal	10,000
Kutak Rock, LLP provides on-going general counsel and legal representation, which includes issues relating to public finance, public bidding, rulemaking, open meetings, public records, real property dedications, conveyances and contracts. In this capacity, they provide services as "local government lawyers," realizing that this type of local government is very limited in its scope – providing infrastructure and services.	
Engineering Johnson Engineering, provides a broad array of engineering, consulting and construction services to the District, which assists in crafting solutions with sustainability for the long term interests of the community while recognizing the needs of government, the environment and maintenance of the District's facilities. Additionally, the District has engaged FL GIS to create and manage it's GIS mapping application which is available on the District's website.	10,000
Postage	500
Mailing of agenda packages, overnight deliveries, correspondence, etc. Telephone	500
Telephone and fax machine.	500

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT DEFINITIONS OF GENERAL FUND EXPENDITURES

Insurance The District carries public officials and general liability insurance with policies written by Preferred Governmental Insurance Trust. The limit of liability is set at \$1,000,000 for each coverage for general liability, (\$2,000,000 general aggregate) and \$1,000,000 for public officials liability limit.	12,700
Printing & reproduction	1,000
Letterhead, envelopes, copies, etc. Legal advertising The District advertises for monthly meetings, special meetings, public hearings, bidding, etc.	1,200
Other current charges	1,500
Bank charges and other miscellaneous expenses incurred during the year.	
Annual district filing fee	175
Annual fee paid to the Florida Department of Economic Opportunity. Website hosting & maintenance	705
Website ADA compliance	210
Property taxes	100
Water management and wetland maintenance	100
Other contractual services	312,500
The District maintains the storm water management and preserve systems through the use of qualified, licensed and insured sub-contractors.	, , , , , ,
Lake Maint 95,000 Midge Fly 37,500 Pres/Littoral 180,000 312,500	
Lake bank erosion repair/Littoral Plantings Intended to begin the collection of funds needed for future lake erosion repairs as well as littoral plant installations.	48,000
Property appraiser These fees are 1.5% of the assessment levied. Tax collector	7,642
These fees are 1.5% of the assessment levied.	7.642
Total expenditures	\$489.095
·	+,

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT DEBT SERVICE FUND BUDGET SERIES 2020 FISCAL YEAR 2026

		Fiscal Y	ear 2025		
	Adopted	Actual	Projected	Total	Proposed
	Budget	through	through	Actual &	Budget
	FY 2025	2/28/2025	9/30/2025	Projected	FY 2026
REVENUES					
Assessment levy: on-roll - gross	\$1,543,001				\$ 1,543,001
Allowable discounts (4%)	(61,720)				(61,720)
Assessment levy: on-roll - net	1,481,281	\$ 1,416,068	\$ 65,213	\$ 1,481,281	1,481,281
Interest	-	16,411	-	16,411	-
Total revenues	1,481,281	1,432,479	65,213	1,497,692	1,481,281
EXPENDITURES					
Principal	830,000	-	830,000	830,000	855,000
Interest	613,800	306,900	306,900	613,800	588,900
Total debt service	1,443,800	306,900	1,136,900	1,443,800	1,443,900
Other Fees and Charges					
Property appraiser	23,145	21,191	1,954	23,145	23,145
Tax collector	23,145	21,131	23,145	23,145	23,145
Total other fees and charges	46,290	21,191	25,099	46,290	46,290
Total expenditures	1,490,090	328,091	1,161,999	1,490,090	1,490,190
rotal experialtares	1,430,030	320,031	1,101,333	1,430,030	1,430,130
Excess/(deficiency) of revenues					
over/(under) expenditures	(8,809)	1,104,388	(1,096,786)	7,602	(8,909)
5 - 11 - 12 - 12 - 13 - 13 - 13 - 13 - 13	700 004	000 000	4 007 774	000 000	000 000
Fund balance - beginning (unaudited)	799,364	883,386	1,987,774	883,386	890,988
Fund balance - ending (projected)	790,555	\$1,987,774	\$ 890,988	\$ 890,988	882,079
Use of fund balance:					
Debt service reserve (required)					(100,000)
Interest expense - November 1, 2026					(279,488)
Projected fund balance surplus/(deficit) a	as of Santamba	r 30, 2026			\$ 502,591
r rojected furid balance surplus/(delicit) a	as of Septeringe	1 30, 2020			φ 502,591

Sarasota National

Community Development District Series 2020 \$19,350,000

Debt Service Schedule

Date	Principal	Int. Rate	Interest	Total P+I
11/01/2025			294,450.00	294,450.00
05/01/2026	855,000.00	3.500%	294,450.00	1,149,450.00
11/01/2026	,		279,487.50	279,487.50
05/01/2027	890,000.00	3.500%	279,487.50	1,169,487.50
11/01/2027	,		263,912.50	263,912.50
05/01/2028	920,000.00	3.500%	263,912.50	1,183,912.50
11/01/2028	,		247,812.50	247,812.50
05/01/2029	950,000.00	3.500%	247,812.50	1,197,812.50
11/01/2029			231,187.50	231,187.50
05/01/2030	985,000.00	3.500%	231,187.50	1,216,187.50
11/01/2030			213,950.00	213,950.00
05/01/2031	1,020,000.00	3.500%	213,950.00	1,233,950.00
11/01/2031			196,100.00	196,100.00
05/01/2032	1,060,000.00	4.000%	196,100.00	1,256,100.00
11/01/2032			174,900.00	174,900.00
05/01/2033	1,105,000.00	4.000%	174,900.00	1,279,900.00
11/01/2033			152,800.00	152,800.00
05/01/2034	1,150,000.00	4.000%	152,800.00	1,302,800.00
11/01/2034			129,800.00	129,800.00
05/01/2035	1,195,000.00	4.000%	129,800.00	1,324,800.00
11/01/2035			105,900.00	105,900.00
05/01/2036	1,245,000.00	4.000%	105,900.00	1,350,900.00
11/01/2036			81,000.00	81,000.00
05/01/2037	1,295,000.00	4.000%	81,000.00	1,376,000.00
11/01/2037			55,100.00	55,100.00
05/01/2038	1,350,000.00	4.000%	55,100.00	1,405,100.00
11/01/2038			28,100.00	28,100.00
05/01/2039	1,405,000.00	4.000%	28,100.00	1,433,100.00
Total	15,425,000.00		4,909,000.00	20,334,000.00

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT PRELIMINARY ASSESSMENTS SUMMARY

Debt Service On-Roll Units

	FY 2026 O&M	FY 2026 DS	FY 2026 Total	FY 2025 Total
Unit Description	Assessment	Assessment	Assessment	Assessment
MF	321.64	611.21	932.85	932.85
SF 46	321.64	799.28	1,120.92	1,120.92
SF 52	321.64	1,175.42	1,497.06	1,497.06
SF 80	321.64	1,592.20	1,913.84	1,913.84

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

RESOLUTION 2025-03

A RESOLUTION OF THE SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR FISCAL YEAR 2025/2026 AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, the Board of Supervisors of the District ("Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, *Florida Statutes*; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

SECTION 1. ADOPTING REGULAR MEETING SCHEDULE. Regular meetings of the District's Board shall be held during Fiscal Year 2025/2026 as provided on the schedule attached hereto as **Exhibit A**.

SECTION 2. FILING REQUIREMENT. In accordance with Section 189.015(1), *Florida Statutes*, the District's Secretary is hereby directed to file a schedule of the District's regular meetings annually with Sarasota County and the Florida Department of Economic Opportunity.

SECTION 3. EFFECTIVE DATE. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 8th day of April, 2025.

Attest:	SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT
Secretary/Assistant Secretary	Chair/Vice Chair, Board of Supervisors

Exhibit A

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT				
BOARD OF SUPERV	VISORS FISCAL YEAR 2025/2026 MEETIN	G SCHEDULE		
	LOCATION			
Sarasota National Club	LOCATION bhouse, 25500 National Boulevard, Venic	e Florida 34293		
Sarasota ivational class	onouse, 23300 National Boalevara, veine	c, 11011dd 34233		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME		
October 14, 2025	Regular Meeting	1:00 PM		
November, 2025*	Regular Meeting	1:00 PM		
February 10, 2026	Regular Meeting	1:00 PM		
Amril 14, 2026	Dogular Monting	1.00 DN4		
April 14, 2026	Regular Meeting	1:00 PM		
July 14, 2026	Public Hearing & Regular Meeting	1:00 PM		
34.y 14, 2020	. aans rearing a regular Meeting	1.001101		
August 11, 2026	Regular Meeting	1:00 PM		

^{*}Exception(s)

The November meeting date is on the Veteran's Day holiday.

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED FINANCIAL STATEMENTS

SARASOTA NATIONAL
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2025

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT BALANCE SHEET FEBRUARY 28, 2025

	Major		
	Debt		Total
		Service	Governmental
	General	Series 2020	Funds
ASSETS			
Cash - SunTrust	\$ 371,179	\$ -	\$ 371,179
BankUnited - MMA	30,000	-	30,000
BankUnited - ICS	381,554	-	381,554
Investments			
Revenue account	-	1,834,679	1,834,679
Reserve account	-	100,000	100,000
Due from general fund		53,095	53,095
Total assets	\$ 782,733	\$1,987,774	\$ 2,770,507
LIABILITIES & FUND BALANCES			
Liabilities:			
Due to debt service	\$ 53,095	\$ -	\$ 53,095
Taxes payable	306		306
Total liabilities	53,401		53,401
Fund balances:			
Restricted for:			
Debt service	-	1,987,774	1,987,774
Unassigned	729,332		729,332
Total fund balances	729,332	1,987,774	2,717,106
Total liabilities, deferred inflow of resources		.	
and fund balances	\$ 782,733	\$1,987,774	\$ 2,770,507

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES GENERAL FUND

FOR THE PERIOD ENDED FEBRUARY 28, 2025

	Current Month		Year to Date	Budget	% of Budget
REVENUES	 				
Assessment levy - on roll	\$ 17,797	\$	467,502	\$ 489,095	96%
Interest	 1,067		5,876		N/A
Total revenues	 18,864		473,378	489,095	97%
EXPENDITURES					
Administrative:					
Management	3,298		16,488	39,571	42%
Supervisors	1,077		2,153	6,300	34%
Audit	-		-	7,000	0%
Assessment roll preparation	542		2,708	6,500	42%
Arbitrage rebate calculation	-		750	1,750	43%
Dissemination agent	167		833	2,000	42%
Trustee	-		-	11,000	0%
Legal	2,063		2,106	12,000	18%
Engineering	680		680	13,000	5%
Postage	207		358	500	72%
Telephone	41		208	500	42%
Insurance	-		12,439	12,500	100%
Printing & reproduction	83		417	1,000	42%
Legal advertising	68		225	1,200	19%
Other current charges	110		680	1,000	68%
Annual district filing fee	-		175	175	100%
ADA website compliance	_		_	210	0%
Website	_		705	705	100%
Property tax bills	_		_	100	0%
Total administrative	8,336		40,925	117,011	35%
Water management:					
Other contractual services	9,428		111,832	312,500	36%
Water Management	-		1,095	-	N/A
Lake bank erosion repair	_		1,000	44,300	0%
Total water management	 9,428		112,927	356,800	32%
rotal water management	 5,420		112,021	000,000	0270
Other fees and charges					
Tax collector	267		6,996	7,642	92%
Property appraiser	-		-	7,642	0%
Total other fees and charges	 267		6,996	15,284	46%
Total expenditures	18,031		160,848	489,095	33%
Excess/(deficiency) of revenues					
over/(under) expenditures	833		312,530	-	
Final halanaa haninaisa	700 400		440.000	200 400	
Fund balance - beginning	 728,499	Φ.	416,802	390,438	
Fund balance - ending	\$ 729,332	\$	729,332	\$ 390,438	

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES DEBT SERVICE FUND SERIES 2020 FOR THE PERIOD ENDED FEBRUARY 28, 2025

	Current Month	Year to Date	Budget	% of Budget
REVENUES	,			
Assessment levy - on roll	\$ 53,904	\$ 1,416,068	\$ 1,481,281	96%
Interest	4,685	16,411		N/A
Total revenues	58,589	1,432,479	1,481,281	_ 97%
EXPENDITURES				
Principal	-	-	830,000	0%
Interest	-	306,900	613,800	50%
Total debt service		306,900	1,443,800	21%
Other fees and charges				
Tax collector	809	21,191	23,145	92%
Property appraiser	-	-	23,145	0%
Total other fees and charges	809	21,191	46,290	46%
Total expenditures	809	328,091	1,490,090	22%
Excess/(deficiency) of revenues				
over/(under) expenditures	57,780	1,104,388	(8,809)	
Fund balance - beginning	1,929,994	883,386	799,364	_
Fund balance - ending	\$ 1,987,774	\$ 1,987,774	\$ 790,555	_ =

Sarasota National CDD

Financial Highlights Report As of 2/28/25

General Fund

Revenues

Special Assessment On-roll: At 96% Year to Date (YTD) – note the majority are historically received during the month of December as a result of payers taking advantage of the early discount (4%).

Expenditures (through end of February at 33%, and is 9% under straight proration of 42% YTD)

Supervisors: At 34% - The Board has scheduled six meetings per year, although not always held.

Audit: At 0% year to date. The Audit will possibly be presented for consideration at your July meeting.

Assessment Roll Preparation: At 42% and provided by WHA, and is billed monthly.

Arbitrage Rebate Calculation: At 43% (YTD) To ensure the district's compliance with all tax regulations, annual computations are necessary to calculate the arbitrage rebate liability. Only has to be submitted/reported every five years.

Dissemination agent: At 42% and provided by WHA, dissemination agent services are a requirement of the Securities & Exchange Act of 1934, pursuant to Rule 15c2-12.

Trustee: At 0% is an Annual Fee paid to US Bank for the services provided as trustee, paying agent and registrar for the debt service and construction funds.

Legal: At 18% YTD - Legal expenses will fluctuate year by year based on activity.

Engineering Fees: At 5% - Engineering expenses will fluctuate year by year based on activity.

Insurance: At 100% and is a once per year expense typically occurring in October.

Annual District Filing Fee: At 100% is a once per year active status filing with the State of Florida and typically is occurring in October/November.

Other Current Charges: At 68% are Bank charges and other miscellaneous expenses incurred during the year.

Water Management/Other Contractual Services: At 36% and is 6% under straight proration. Year to date is specific to Lake Maintenance by Premier Lakes, EarthBalance October Services for Conservation 10 and Eco-Logic November through January maintenance of Mitigation and Monitoring of Littoral Shelfs.

Water Management/Water Management: Miscode for Midge Fly treatment of Lake 56. Accounting has been notified to reclass.

Note: As previously indicated, Premier Lakes Contract expires April 30, 2025. Premier Lakes has agreed to hold their price of \$89,856.00 for two additional years.

Other Fees and Charges: Tax Collector: At 92% - These fees are 1.5% of the assessment levied.

Property Appraiser: At 0% and are 1.5% of the assessment levied.

Debt Service Fund

2020 Series Bond

Expenditures

Principal: At 0% and is paid May 1st of each year.

Interest: At 50%, as 50% of annual interest expense is paid each November 1^{st} , with the other 50% plus the annual Principal amount being paid each May 1^{st} .

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT

		DKAFI				
1 2 3	MINUTES OF MEETING SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT					
4 5	The Board of Supervisors of the Sarasota National Community Development District held					
6	a Regular Meeting and Audit Committee Meeting on February 11, 2025 at 1:00 p.m., in person at					
7	the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.					
8	Present:					
9						
10	Gerald Bergmoser	Chair				
11	Carlton (Cary) Leuschner	Vice Chair				
12	John Istwan	Assistant Secretary				
13	Douglas Kasl	Assistant Secretary				
14	Dick Smith	Assistant Secretary				
15		,				
16	Also present:					
17	•					
18	Chuck Adams (via telephone)	District Manager				
19	Cleo Adams	District Manager				
20	Shane Willis (via telephone)	Operations Manager				
21	Mike Eckert (via telephone)	District Counsel				
22	Lindsay Whelan (via telephone)	Kutak Rock LLP				
23	Chris Beers	District Engineer				
24	Bill Kurth	Premier Lakes, Inc. (Premier)				
25	Jerrilyn Schulze	Resident				
26	Eric Buck	Resident				
27	LITE BUCK	Resident				
28	DUE TO TECHNICAL DIEEICH	TIES ALIDIO WAS NOT AVAILABLE				
29	DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE MINUTES TRANSCRIBED FROM THE MEETING NOTES					
30	WIINOTES TRANSCRIBE	PROM THE MILLTING NOTES				
31	FIRST ORDER OF BUSINESS	Call to Order/Roll Call				
32	FIRST ORDER OF BUSINESS	Call to Order/Roll Call				
33	Mr. Rergmoser called the meeting to	order at 1:00 p.m. All Supervisors were present.				
	wir. Berginoser canca the meeting to	order at 1.00 p.m. An Supervisors were present.				
34						
35	SECOND ORDER OF BUSINESS	Public Comments: Agenda Items [3-Minute				
36		Time Limit]				
37						
38	Resident Eric Buck discussed lake bank erosion concerns adjacent to Lake 32.					
39	Resident Jerrilyn Schulze also discusse	ed lake bank erosion at Lake 32.				
40						
41	THIRD ORDER OF BUSINESS	Update: Premier Lakes, Inc. (Bill Kurth)				
42		- p				

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43	Referencing a handout of em	ailed correspondence betwee	n Supervisor Smith and Mrs.			
44	Adams, Mr. Kurth discussed ongoing efforts to treat the planktonic algae bloom in Pond 41.					
45	He stated Staff will obtain a wa	iter quality test and report the	findings at the next meeting.			
46						
47 48 49	FOURTH ORDER OF BUSINESS		ter from Resident RE Land Waverly Circle]			
50	Mrs. Adams presented a letter	from Mr. Buck regarding the	encroachment of a CDD pond			
51	and its erosion of the land/embankm	ent on the south property line	e, including a copy of the plat			
52	and photographs of the area. She state	ed Staff met with MRI to discu	uss the scope of work.			
53	Discussion ensued regarding t	he erosion issues at Lakes #32	and #56.			
54	Staff will obtain the cost to rep	pair the lake bank on the CDD	side.			
55	It was noted that Premier Lake	es offers this service and will s	ubmit a proposal.			
56	The remediation work at Lake	#32 is anticipated to be com	pleted within 10 days, upon			
57	Board approval at the next meeting.					
58	Mr. Beers will inspect both la	kes after the meeting and re	port his findings at the April			
59	meeting.					
60						
61 62 63	FIFTH ORDER OF BUSINESS	Discussion: Lake Course Renova	e Bank Issues Related to Golf tion			
64	Mrs. Adams presented corre	spondence from Ms. Sally K	rause regarding golf course			
65	renovations slated for 2026. It was no	ted that the Golf Course Archi	tect needs clarification of the			
66	following two questions to begin cons	struction:				
67	1. The Architect would like to ha	ave the ability to perform limi	ted grading on the slopes of			
68	the lake banks within the SNCDD pro	perty to be able to transition	the new golf course grading			
69	onto the lake bank slopes. None of the grading work will impact the lake surface area or the					
70	runoff storage volume of the lakes. th	e work would include turf ren	noval and minor adjustments			
71	to limited areas of the surface grades	of the lake banks. after the gra	ding operation is completed,			
72	any lake banks that were disturbed v	vill be re-grassed with Bermu	da grass sod. Please advise if			
73	this is acceptable.					
74	2. The current bulkheads on th	e 7 th and 18 th holes have be	en assessed structurally and			
75	determined will need replacement in	two to four years. The decision	on to address this during the			

larger construction project was made since it makes sense financially and to avoid disrupting golf

	SARA	SOTA NATIONAL CDD	DRAFT February 11, 2025		
77	again in just a few years. These are planned to be rebuilt in the current location but are situated				
78	adjacent to the lakes.				
79					
80 81 82	SIXTH	I ORDER OF BUSINESS	Discussion: Review of Lake Boundary (Tract 739) Adjacent to Number 7 Hole		
83		Mrs. Adams presented a letter a	nd photographs of the #7 Tee Box from Golf & Greens		
84	Comr	nittee Chairperson Marty Quinn	egarding the Committee's request to define the lake		
85	boun	dary along hole #7. It was noted th	at necessary repairs will be made.		
86		Mr. Beers to inspect and define t	he boundary for the golf course and report his findings.		
87					
88 89 90 91	SEVE	NTH ORDER OF BUSINESS	Discussion/Consideration: Installation of Four (4) Floating Targets at Golf Driving Range		
92		Mrs. Adams presented correspor	dence from Mr. Quinn about the Golf Committee's plans		
93	to install four 10' floating targets on the golf course driving range at Sarasota National.				
94	Discussion ensued regarding the proposed improvements, Lake 76 and the need for a				
95	95 license agreement.				
96	Staff will include the license agreement on the next agenda, for Board consideration.				
97					
98 99 100	of Audit Selection Committee Meetin		Recess Regular Meeting/Commencement of Audit Selection Committee Meeting		
101 102	The Regular meeting recessed and the Audit Selection Committee meeting commenced.				
103 104 105	NINT	H ORDER OF BUSINESS	Review of Responses to Request for Proposals (RFP) for Annual Audit Services		
106	A.	Affidavit of Publication			
107	В.	RFP Package			
108	C.	Respondents			
109		I. Berger, Toombs, Elam, G	aines & Frank		
110		II. DiBartolomeo, McBee, H	artley & Barnes, P.A.		
111		III. Grau & Associates			
112		IV. Carr, Riggs & Ingram			

113	SARA		IATIONAL CDD Audit Selection Committee re	DRAFT eviewed the response	February 11, 2025 es and completed the Auditor
114					
115	D. Auditor Evaluation Matrix/Ranking				
116	Mrs. Adams tabulated the scores and ranking, as follows:				
117		#1	DiBartolomeo, McBee, Hart	ley & Barnes, P.A.	490 points
118		#2	Berger, Toombs, Elam, Gain	es & Frank	454 points
119		#3	Grau & Associates		435 points
120		#4	Carr, Riggs & Ingram		415 points
121					
122 123 124	TENT		ER OF BUSINESS	Meeting/Rec	of Audit Selection Committee onvene Regular Meeting
125		The	Audit Selection Committee	meeting terminated	d and the Regular meeting
126	recon	ivened.			
127					
128 129 130	ELEV	ENTH O	ORDER OF BUSINESS	Consider R Selection Cor	Recommendation of Audit mmittee
131	•	Awar	d of Contract		
132					
133 134 135 136 137 138		accep Comm Service	IOTION by Mr. Bergmoser and oting the scores, ranking and inittee as the Board's own, acces to DiBartolomeo, McBe	d recommendation of amount of the control of the co	of the Audit Selection stract for Annual Audit
139		respo	ondent to the RFP for Audit Se	-	
140 141 142	TWEL		ndent to the RFP for Audit Se	rvices, was approved. Acceptance	
141	TWEL	FTH OR		rvices, was approved. Acceptance	of Unaudited Financial
141 142		FTH OR	RDER OF BUSINESS	rvices, was approved. Acceptance	of Unaudited Financial
141 142 143		FTH OR	RDER OF BUSINESS Icial Highlights Report	rvices, was approved. Acceptance	of Unaudited Financial
141 142 143 144	•	FIH OR	RDER OF BUSINESS Icial Highlights Report	Acceptance Statements a	of Unaudited Financial is of December 31, 2024 F January 7, 2025 Regular
141 142 143 144 145 146 147	•	Finan The fi	RDER OF BUSINESS Icial Highlights Report Inancials were accepted.	Acceptance Statements a	of Unaudited Financial is of December 31, 2024 F January 7, 2025 Regular

	SARA	SOTA NATIONAL CDD	DRAFT	February 11, 2025		
151		Lines 39 through 40: Insert a period after "shelf" and delete remainder of sentence				
152	Line 43: Change "of" to "off"					
153	Line 92: Delete "7 th " and change "tee" to "tees"					
154						
155 156		, ,	noser and seconded by Mr. Le lar Meeting Minutes, as amer	•		
157 158 159 160	FOUR	RTEENTH ORDER OF BUSINE	SS Staff Repor	ts		
161	A.	District Counsel: Kutak Ro	ock LLP			
162		Ms. Whelan stated the Le	gislative Session will soon com	nmence. Staff will keep the Board		
163	updat	ted on any matters potentia	lly affecting the CDD.			
164	В.	District Engineer: Johnson	n Engineering Inc.			
165		There was no report.				
166	C.	District Manager: Wrathe	ell, Hunt and Associates, LLC			
167		NEXT MEETING DA	ATE: April 8, 2025 at 1:00 PM			
168		o QUORUM	CHECK			
169	D.	Operations Manager: Wr	athell, Hunt and Associates, L	LC		
170	The following items were discussed and will be included on the next agenda:					
171	>	,				
172	>	Lake #32 and Lake #56.				
173	Mr. Willis to share specifications with the Board Members.					
174						
175 176 177	FIFTE	EENTH ORDER OF BUSINESS There were no Supervisor	•	s' Requests		
178		·	·			
179 180	SIXTE	ENTH ORDER OF BUSINESS	Adjournme			
181 182		On MOTION by Mr. Berg the meeting adjourned at	moser and seconded by Mr. 2:37 p.m.	Istwan, with all in favor,		
183 184 185 186		<u> </u>				
187		[SIGNATU	RES APPEAR ON THE FOLLOWI	NG PAGEJ		

	SARASOTA NATIONAL CDD	DRAFT	February 11, 2025
188			
189			
190			
191			
192	Secretary/Assistant Secretary	Chair/Vice Ch	hair

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT

STAFF REPORTS

SARASOTA NATIONAL COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE LOCATION Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293 POTENTIAL DISCUSSION/FOCUS DATE TIME October 8, 2024 CANCELED **Regular Meeting** 1:00 PM **Inclement Weather** November 12, 2024 CANCELED **Regular Meeting** 1:00 PM January 7, 2025 **Regular Meeting** 1:00 PM February 11, 2025 **Regular Meeting** 1:00 PM **Regular Meeting** April 8, 2025 1:00 PM **Public Hearing & Regular Meeting** July 8, 2025 1:00 PM

Regular Meeting

1:00 PM

August 12, 2025