

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Continued Board of Supervisor’s Meeting

August 19, 2016, 9:00 a.m.

Present and constituting a quorum:

Rex Jensen	Board Member
Tony Chiofalo	Board Member
Scott Almand	Board Member
Richard Bedford	Board Member

Also present were:

Jane Gaarlandt	Fishkind & Associates (by phone)
Herb Boatner	Bryant, Miller & Olive (by phone)
Lindsay Whelan	Hopping, Green & Sams (by phone)
Mike Kennedy	Stantec
Bob Simons	SMR
Deborah Byerly	SMR
Roger Aman	SMR
Gary Nadoau	Kimley-Horn

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Ms. Gaarlandt called the continued meeting to order and proceeded with the roll call. The members in attendance are as outlined above.

There were no comments from the public.

SECOND ORDER OF BUSINESS

Financial Matters

Mr. Almand presented for the Board’s Consideration: **Requisition List for Draw No. 7 for The Villages of Lakewood Ranch South - Series 2016 A Bond**

On MOTION by Mr. Chiofalo, seconded by Mr. Bedford, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District approved Draw No. 7 for The Villages of Lakewood Ranch South – Series 2016 A.
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THIRD ORDER OF BUSINESS

Business Matters

Consideration of Bid Award for Lakewood Ranch Blvd. South

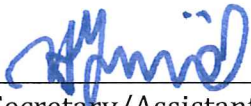
Mr. Simon noted that the bids were still being evaluated and the bid award recommendation would be presented at the September meeting

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Jensen asked for a motion to adjourn the meeting.

On MOTION by Mr. Bedford, seconded by Mr. Chiofalo, with all in favor, the Board of Supervisors of the Lakewood Ranch Stewardship District moved to adjourn the August 19, 2016 continued meeting.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson