

**MINUTES OF MEETING
FLOW WAY
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Directors of the Flow Way Community Development District was held on Tuesday, February 28, 2023, at 1:00 P.M. at the Esplanade Golf and Country Club, 8910 Torre Vista Lane, Naples, FL 34119.

Present and constituting a quorum:

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| Zack Stamp | Chairperson |
| Ron Miller | Vice Chairperson |
| Martinn Winters | Assistant Secretary |
| Tom Kleck | Assistant Secretary |

Absent:

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|-------------|---------------------|
| Bart Bhatla | Assistant Secretary |
|-------------|---------------------|

Also present were:

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| James P. Ward | District Manager |
| Greg Woods | District Counsel |

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

District Manager James Ward called the meeting to order at approximately 1:00 p.m. Roll call was conducted, and all Members of the Board were present, with the exception of Supervisor Bhatla, constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comments

Public Comments for non-agenda items (Limited to three (3) minutes). Individuals are permitted to speak on items on the agenda during that item and will be announced by the Chairperson.

Chairperson Stamp reviewed public comment protocols. He noted there were no members of the public present.

THIRD ORDER OF BUSINESS

Executive Session

Executive Session of the Board of Supervisor’s (Closed to the Public) – Estimated time for Session is One (1) hour, after which the Board of Supervisors will open the Regular Meeting and take up any actions that may be needed from the Executive Session.

The sole purpose of the executive attorney/client session is to discuss a settlement proposal relative to the Flow Way Community Development District’s lawsuit, File Number: 20-CA-4147, and related appeal.

The executive session is expected to last approximately one (1) hour. At the conclusion of the executive session the Board of Supervisors will go back into Regular Session to conduct the balance of the regular agenda items.

The attending parties shall be the following members of the Board of Supervisors, Zack Stamp, Ron Miller, Tom Kleck, Martinn Winters: District Attorney Greg Woods and Jessica Tolin, District Manager James Ward.

The entire session shall be recorded by a certified court reporter and the transcript shall be filed with the District Attorney and shall remain sealed until the lawsuit has concluded.

At the close of the executive session the Board will reopen the meeting for any additional items to be considered by the Board of Supervisors.

Chairperson Stamp: The District will now commence the Attorney Client Session and it's approximately 1:02 p.m. The Shade Session is expected to last approximately an hour, and the individuals attending the Shade Session are (indecipherable). The attorney representing the District is Greg Woods. (Indecipherable).

The Board entered into the Executive Session at approximately 1:02 p.m.; recording ceased during the Executive Session.

District Manager Ward reconvened the Meeting following the Executive Session at approximately 1:42 p.m.

FOURTH ORDER OF BUSINESS

Supervisor’s Requests

Chairperson Stamp asked if there were any Supervisor’s Requests; there were none.

FIFTH ORDER OF BUSINESS

Audience Comments

Audience Comments: Public comment period is for items NOT listed on the Agenda, comments are limited to three (3) minutes per person, assignment of speaking time is not permitted, however the Presiding Officer may extend or reduce the time for the public comment period consistent with Section 286.0114, Florida Statutes

Chairperson Stamp asked if there were any audience comments; there were none.

SIXTH ORDER OF BUSINESS

Announcement of Next Meeting

Announcement of Next Meeting – Regular Meeting on March 16, 2023

Mr. Woods requested the Board have a Shade Session at the March 16, 2023 Meeting.

Mr. Ward indicated the attendees at the next meeting/Shade Session would be Bart Bhatla, Tom Kleck, Martinn Winters, Ronald Miller, Zack Stamp, James Ward, Greg Woods, Jessica Tolin and Chris Donovan.

Mr. Woods indicated the Shade Session was expected to take one hour.

SEVENTH ORDER OF BUSINESS

Adjournment/Recess

Chairperson Stamp adjourned the meeting at approximately 1:44 p.m.

On MOTION made by Tom Kleck, seconded by Martinn Winters, and with all in favor, the Meeting was adjourned.

Flow Way Community Development District



James P. Ward, Secretary



Zack Stamp, Chairperson