

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

The continued Regular Meeting of the Board of Directors of the Flow Way Community Development District was held on Thursday, December 2, 2021, at 8:00 A.M. at the Esplanade Golf and Country Club, 8910 Torre Vista Lane, Naples, FL 34119.

**Present and constituting a quorum:**

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

**Also present were:**

James P. Ward	District Manager
Jessica Tolin	District Counsel
Court Reporter	

**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**

Chairperson Zack Stamp indicated the meeting was back in session for the continued November 18, 2021, CDD session. Roll call was conducted, and all Members of the Board were present, constituting a quorum.

Chairperson Stamp noted when the meeting went into executive session a court reporter would be present to record the session.

**SECOND ORDER OF BUSINESS**

**Executive Session**

Chairperson Stamp called for the executive session to begin at approximately 8:03 a.m.

Mr. Ward ordered the video recording to cease so the executive session could be called to order. [The audio and video recording ceased at this point.]

**Staff Items**

- I. District Attorney – Woods, Weidenmiller, Michetti, & Rudnick
  - a) Call to order Executive Attorney/client shade session; discussion of settlement matters with Tim Hall and Turrell and Associates (File Number: 2020-CA-4147)
- II. District Engineer – Calvin, Giordano & Associates
- III. District Manager – JPWard & Associates, LLC

[Following the executive session audio and video recording began again.]

At approximately 8:18 a.m. Chairperson Stamp indicated the continued public meeting was back in session. He noted the attorney/client shade session (executive session) was closed. He called for a motion.

**On MOTION made by Mr. Bart Bhatla, seconded by Mr. Tom Kleck, and with all in favor, the settlement offer was accepted.**

**THIRD ORDER OF BUSINESS**

**Adjournment**

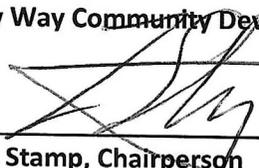
Chairperson Stamp asked if there were any additional business to discuss; there was none. He called for a motion to adjourn until the next CDD meeting on November 18, 2021.

**On MOTION made by Mr. Ron Miller, seconded by Mr. Tom Kleck, and with all in favor, the Meeting was adjourned.**

**ATTEST:**

**Flow Way Community Development District**

  
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 James P. Ward, Secretary

  
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 Zack Stamp, Chairperson