

**MINUTES OF MEETING
ESPLANADE AT WELLEN PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Esplanade at Wellen Park Community Development District was held on Tuesday, January 13, 2026 at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232. It began at 1:15 p.m. and was presided over by Mr. John Wollard, Chairperson, and James P. Ward as Secretary.

Present and constituting a quorum:

John Wollard	Chairperson
Ron Schwied	Vice Chairperson
Eric van Schaik	Assistant Secretary
Adam Dirkhising	Assistant Secretary
Brian Hughes	Assistant Secretary

Also present were:

James P. Ward	District Manager
Ashley Ligas	District Attorney

Audience:

All residents' 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 these minutes may be transcribed in verbatim.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. James Ward called the meeting to order at approximately 1:15 p.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

October 14, 2025 - Regular Meeting

Mr. Ward asked if there were any corrections, additions, or deletions for the minutes; hearing none, he called for a motion.

On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, the October 14, 2025 Regular Meeting Minutes were approved.
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THIRD ORDER OF BUSINESS**Consideration of Audit Proposals****Consideration of Proposals to provide Audit Services to the District for the Fiscal Years 2026-2030**

Mr. Ward stated these were done on a qualification and a price basis; there were mandatory elements and technical qualifications. He reported the two bidders were Grau and Associates, as well as Berger, Toombs, Elam, Gaines and Frank. He stated his team rated Grau number one with 30 points and Berger number two with 27 points. He stated from a price perspective Grau came in at \$18,000 dollars and Berger came in at \$18,800 dollars. He said the Board could accept the ranking as it was or change the ranking as it deemed appropriate.

On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, Grau & Associates was ranked number one.

FOURTH ORDER OF BUSINESS**Staff Reports****I. District Attorney**

No report.

II. District Engineer

No report.

III. District Manager

- a) Financial Report for the period ending October 31, 2025 (unaudited)**
- b) Financial Report for the period ending November 30, 2025 (unaudited)**
- c) Financial Report for the period ending December 31, 2025 (unaudited)**

No report.

FIFTH ORDER OF BUSINESS**Supervisor's Requests**

Mr. Ward asked if there were any Supervisor's requests; there were none.

SIXTH ORDER OF BUSINESS**Audience Comments**

Mr. Ward noted there were no members of the public present.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 1:20 p.m.

On MOTION made by John Wollard, seconded by Ron Schweid, and with all in favor, the meeting was adjourned.

Esplanade at Wellen Park Community
Development District



James P. Ward, Secretary



[John Wollard \(Feb 12, 2026 11:47:57 EST\)](#)

John Wollard, Chairperson