

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

The Regular Meeting of the Board of Directors of the Flow Way Community Development District from Thursday, January 19, 2023, at 1:00 P.M., was continued to January 27, 2023, at 2:00 P.M. at the 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
Bart Bhatla	Assistant Secretary
Martinn Winters	Assistant Secretary
Tom Kleck	Assistant Secretary

Also present were:

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

Chairperson Zack Stamp reconvened the January 19, 2023, meeting at approximately 2:00 p.m. Roll call was conducted, and all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Executive Session

Chairperson Stamp called for the executive session to begin at approximately 2:05 p.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.]

Executive Session of the Board of Supervisors (Closed to Public)

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

The executive session is expected to last approximately thirty (30) minutes. 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, Bart Bhatla: District Attorney Greg Woods and Jessica Tolin, District Manager James Ward.

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.

At approximately 3:27 p.m. Chairperson Stamp indicated the continued public meeting was back in session. He noted the attorney/client shade session (executive session) was closed. And asked for Supervisor or Audience Comments.

Chairperson Stamp: Last week when we left the last monthly meeting. We hired an appellate counsel. We hired a counsel to help us with the Corps of Engineers. We agreed to retain those we did not need to move forward having a fee expert. If anybody wants to make any motions or comments about getting rid of without counsel, getting rid of the court person, this is the opportunity to do that.

Mr. Ron Miller: I would motion to table that discussion. And we get further guidance from counsel on what was discussed in shades session.

Mr. Bhatla Agreed.

Chairperson Stamp noted that there were no members of the public present and that there were no members of the board had anything further, and asked for a motion to adjourn.

NINTH ORDER OF BUSINESS

Announcement of Next Meeting

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

TENTH ORDER OF BUSINESS

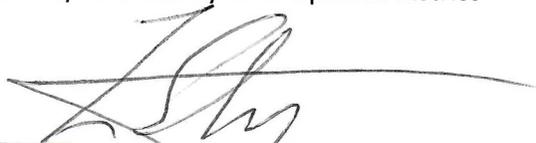
Adjournment/Recess

The meeting was adjourned at approximately 3:30 p.m.

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

Flow Way Community Development District


James P. Ward, Secretary


Zack Stamp, Chairperson