

**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 Thursday, June 22, 2022, at 10:00 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
Bart Bhatla	Assistant Secretary
Tom Kleck	Assistant Secretary
Martinn Winters	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 called the meeting to order at approximately 10:00 a.m. Roll call was conducted, and all Members of the Board were present, 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.

THIRD ORDER OF BUSINESS

Executive Session

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

Chairperson Stamp indicated the Board was about to enter into the Executive Session. He read for the record: *"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, 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."*

The Board went off the record and entered the Executive Session.

Mr. Ward: We will go ahead and continue the Meeting of the Flow Way Community Development District. It is 11:13 in the morning and all of the Board Members are still here.

FOURTH ORDER OF BUSINESS

Announcement of Next Meeting

Announcement of Next Meeting – Public Hearing on July 21, 2022

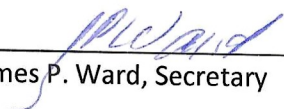
FIFTH ORDER OF BUSINESS


Adjournment/Recess

Chairperson Stamp recessed the meeting until June 30, 2022 at 10:00 a.m. at 8910 Torre Vista Lane, Naples, FL 34119.

On MOTION made by Mr. Bart Bhatla, seconded by Mr. Tom Kleck, and with all in favor, the Meeting was recessed.

Flow Way Community Development District


James P. Ward, Secretary


Zack Stamp, Chairperson