

**MINUTES OF MEETING
LAKE ASHTON
COMMUNITY DEVELOPMENT DISTRICT**

The workshop of the Board of Supervisors of the Lake Ashton Community Development District was held on **Monday, August 29, 2022** at 1:30 p.m. at Lake Ashton Clubhouse Ballroom, 4141 Ashton Club Drive, Lake Wales, FL 33859

Present and constituting a quorum were:

Bob Plummer	Chairman
Mike Costello	Vice Chairman
Debby Landgrebe	Assistant Secretary
Steve Realmuto	Assistant Secretary
Lloyd Howison	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS (via zoom)
Christine Wells	Community Director
Matt Fisher	Operations Manager

Other staff and residents

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Ms. Burns called the meeting to order at 1:30 p.m. and five Supervisors were in attendance. The Board recited the pledge of allegiance.

SECOND ORDER OF BUSINESS

Discussion Regarding the RFP for Restaurant Services

The Board, Staff, and the Restaurant Focus Group discussed the options for the RFP including a lease vs. management option, hours of operation, catering, etc. Staff will take direction from the workshop to put together RFP for Restaurant Lease to present at the September meeting. Counsel will prepare a sample agreement to include with the RFP.

THIRD ORDER OF BUSINESS

Adjournment

August 29, 2022

Lake Ashton CDD

There not being any further business to discuss, the workshop was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman