

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**GREATER LAKES/SAWGRASS BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, February 17, 2016 at 11:07 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Jim Walker	Board Supervisor, Chairman
Marian Fowler	Board Supervisor, Vice Chairperson
Ismael Garcia	Board Supervisor, Assistant Secretary
Curt Wilkinson	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Larry Brown	Greenspoon Marder Law
Dan Roberts	Consultant
Tadd Kasbeer	District Engineer, Dewberry (<i>via phone</i>)
Audience Members	Not Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda

Mr. Jeancola asked for comments from the audience on the agenda. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
No report.

- D. District Consultant
Mr. Roberts stated that he would go over his report later in the meeting when the Board discussed Business Item A, Discussion of Action Relating to Claim Against D.R. Horton to Wall Damage.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 16, 2015

Mr. Jeancola stated that the minutes were reviewed by District Counsel.

On a motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on December 16, 2015 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November and December 2015

Mr. Jeancola reviewed the expenditures for the Board.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board approved the Operations and Maintenance Expenditures for November 2015 in the amount of \$10,120.27 and December 2015 in the amount of \$14,235.46 for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Report(s), Down to Earth, October, November & December 2015

The Board of Supervisors reviewed the reports from Down to Earth from October, November and December 2015.

SEVENTH ORDER OF BUSINESS

Discussion of Action Relating to Claim Against D.R. Horton Related to Wall Damage

Mr. Roberts stated that he submitted the Indemnification Agreement that was prepared by Mr. Brown to Mr. Bill Carlisle with D.R. Horton. Mr. Roberts stated that he had spoken with Mr. Carlisle a number of times and felt that Mr. Carlisle did not take the issue seriously. Mr. Roberts noted that Mr. Carlisle indicated that the matter would be handled by another person or entity and did not provide a name. Mr. Roberts further noted that in addition to the wall issue with D.R. Horton there is an HOA issue regarding the park tract that a portion remains under ownership with D.R. Horton. He stated that he has been unsuccessful in getting D.R. Horton to either convey the park tract to the HOA or to respond on the Indemnification Agreement. Mr. Roberts stated that it could be time to have District Counsel send D.R. Horton a letter regarding a response to the Indemnification Agreement. Mr. Roberts stated that he felt that the Indemnification Agreement prepared by Mr. Brown was reasonable and proper. Brief discussion ensued.

Mr. Brown discussed the benefits of the District taking the HOA park and recreation tracts due to sovereign immunity.

It was noted that based on the District Engineer report the wall would likely fail before the normal life expectancy. District Counsel stated that the current insurance was unwilling to include a rider that would cover the wall. Mr. Brown discussed the statute of limitations regarding the wall. The Board discussed the cost of filing a lawsuit. Mr. Brown stated that it would cost less than \$5,000 to begin a lawsuit. Further discussion ensued regarding aspects of pursuing negotiations and filing a lawsuit to possibly pursue an amicable settlement. Mr. Jeancola stated that he would create a separate line, "Wall Claim Expense" item within the budget for the expenditures related to this filing.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board authorized District Counsel to file a lawsuit against D.R. Horton, not to exceed \$5,000 to begin the lawsuit, for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of Down to Earth Proposal, Seasonal
Annuals**

The Board of Supervisors reviewed the proposal that was previously approved by the Chairperson from Down to Earth.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board ratified the proposal from Down to Earth for seasonal annuals in the amount of \$405.00 dated January 19, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

Discussion on Painting of Main Entrance Sign

Mr. Walker discussed options to paint the main entrance sign.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

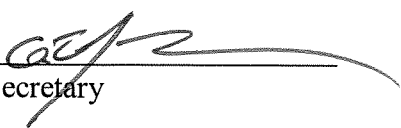
There were no audience comments. Mr. Jeancola stated that he would obtain some proposals to clean the mold and mildew from the fences on the main Boulevard. Mr. Walker formally thanked Mr. Garcia for resolving a water buildup issue near one of the walls.

Mr. Jeancola stated that the Board will hold the next regular meeting on Wednesday, March 16, 2016 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:00 p.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman