

**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, July 20, 2016 at 11:12 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	<b>Board Supervisor, Chairman</b>
Marian Fowler	<b>Board Supervisor, Vice Chairperson</b>
Curt Wilkinson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Ismael Garcia	<b>Board Supervisor, Assistant Secretary (via phone)</b>
Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Grant Phillips	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tina Garcia	<b>Greenspoon Marder Law</b>
Tad Kasbeer	<b>District Engineer, Dewberry Engineering (via phone)</b>

**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**

It was noted that there were no members of the general audience in attendance.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

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

- D. District Consultant  
Not present.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Regular Meeting  
held on May 17, 2016**

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

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on May 17, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for April and  
May 2016**

Mr. Jeancola reviewed the expenditures for the Board and confirmed that expenditures were running in line with the budget.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for April 2016 in the amount of \$14,861.80, and May 2016 in the amount of \$13,275.43 for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Report(s), Down to Earth,  
May 2016**

The Board of Supervisors reviewed the reports from Down to Earth for May 2016.

**SEVENTH ORDER OF BUSINESS**

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

Ms. Garcia informed the Board that DR Horton provided a settlement offer/proposal regarding the wall claim. It would be a shared expense beginning this year through 2021 with a 60/40 split between DR Horton and the CDD. The statute of responsibility is nearing next year and a suit cannot be filed after that. Funds will not be able to be sought after from subcontractors.

Ms. Garcia indicated a trial would need to be done in the next year.

A counter offer with extended time and adjusted period would need direction from the Board. An 80/20 split over 10 years was suggested resulting in a 5% reduction each year.

Mr. Walker questioned whether the repair issue should be replaced all at once.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Painting of Main  
Entrance Sign**

The Board reviewed various proposals regarding the painting of the main entrance sign.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board of Supervisors accepted the proposal from Dlux Painting in the amount of \$635.00 for Greater Lakes/Sawgrass Bay Community Development District.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding the Reopening of  
the Closed Section of Sawgrass Bay Blvd.**

Mr. Walker questioned when the road would be opened. Contact has to be made with DR Horton first in order to make the inquiry and then the County to move the barriers. It is a County closed road and a request can be made to open and move barriers to the next access point.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Designating Date, Time and Location for  
a Landowners' Meeting**

Mr. Jeancola presented and reviewed Resolution 2016-02, Designating Date, Time and Location for a Landowners' Meeting.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board approved Resolution 2016-02, Designating Date, Time and Location for a Landowners' Meeting, set for November 16, 2016, for the Greater Lakes/Sawgrass Bay Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2016-2017  
Final Budget**

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2016-2017 Final Budget for the Greater Lakes/Sawgrass Bay Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2016/2017 Budget and Assessments. Discussion ensued. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2016-2017 Final Budget for the Greater Lakes/Sawgrass Bay Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Adopting Fiscal Year 2016/2017 Budget**

Mr. Jeancola presented and reviewed Resolution 2016-03, Adopting Fiscal Year 2016/2017 Final Budget.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board approved Resolution 2016-03, Adopting Fiscal Year 2016/2017 Budget in the amount of \$566,861.25 (\$258,600.00 O&M and \$308,261.25 Debt Service), for the Greater Lakes/Sawgrass Bay Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04,  
Imposing Special Assessments and  
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2016-04, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Wilkinson, seconded by Ms. Fowler, with all in favor, the Board approved Resolution 2016-04, Imposing Special Assessments and Certifying an Assessment Roll, for the Greater Lakes/Sawgrass Bay Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-05,  
Setting the Meeting Schedule for Fiscal  
Year 2016/2017**

Mr. Jeancola presented and reviewed Resolution 2016-05, Setting the Meeting Schedule for Fiscal Year 2016/2017.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board approved Resolution 2016-05, Setting the Meeting Schedule for Fiscal Year 2016/2017, for the Greater Lakes/Sawgrass Bay Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

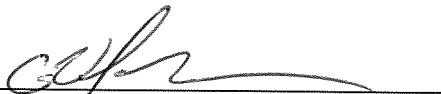
There were no Supervisor requests or audience comments.


Mr. Jeancola announced that the next meeting was scheduled for August 17, 2016.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:50 a.m. for Greater Lakes/Sawgrass Bay Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman