

**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, May 20, 2015 at 11:01 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Jim Walker	<b>Board Supervisor, Chairman</b>
Marian Fowler	<b>Board Supervisor, Vice Chairperson</b>
Ian Kaneshige	<b>Board Supervisor, Assistant Secretary</b>
Ismael Garcia	<b>Board Supervisor, Assistant Secretary (<i>via phone</i>)</b>
Curt Wilkinson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Larry Brown	<b>District Counsel, Brown, Garganese, Weiss &amp; D'Agresta (<i>via phone</i>)</b>
Dan Roberts	<b>Consultant</b>
Tadd Kasbeer	<b>District Engineer, Dewberry</b>
Audience Members	<b>Not Present</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**

There were no audience members present for comment.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Jeancola discussed the action item list with the Board.

D. District Consultant

Mr. Roberts stated that brick used in wall is no longer available and that new brick wouldn't blend well with the current brick. He also noted that the wall was not designed to be a structural retaining wall and may pose an issue with back fill behind the wall. He indicated that DR Horton stated that they added back fill on some lots against the wall. Mr. Brown stated that his firm would distribute a letter noting DR Horton's admission to over grading. Mr. Roberts suggested dealing with each lot on a case by case basis.

Mr. Roberts suggested that Mr. Walker review the District Engineers findings regarding the wall and upon finding it to be a satisfactory report would then have District Counsel draft a hold harmless and indemnification agreement for Mr. Roberts to present to DR Horton.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board authorized Mr. Brown to draft a hold harmless and indemnification agreement regarding the wall and authorized Mr. Roberts to present the said agreement to DR Horton for Greater Lakes/Sawgrass Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resignation Letter, Carlos Lopez**

The Board reviewed the resignation letter.

**FIFTH ORDER OF BUSINESS**

**Consideration of Appointment of New Board Member,  
Mr. Ian Kaneshige**

Mr. Jeancola administered the Oath of Office to newly appointed Board Supervisor Mr. Kaneshige who swore to and affirmed the oath. Mr. Kaneshige opted to accept compensation for attending the Greater Lakes/Sawgrass Bay Community Development District Board of Supervisor Meetings.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board appointed Mr. Kaneshige as a Board member for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-05, Redesignating  
Officers**

Resolution 2015-05 was set as follows with Mr. Walker remaining Chairman, Ms. Fowler remaining Vice Chairperson and Mr. Garcia, Mr. Wilkinson, Mr. Jeancola and Mr. Dailey all remaining Assistant Secretaries. Mr. Kaneshige became an Assistant Secretary.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board adopted Resolution 2015-05, Redesignating Officers for Greater Lakes/Sawgrass Bay Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of  
Supervisors' Regular Meeting held on March 18, 2015**

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

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on March 18, 2015 for Greater Lakes/Sawgrass Bay Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance  
Expenditures for February, March and April 2015**

Mr. Jeancola reviewed the expenditures for the Board.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board approved the Operations and Maintenance Expenditures for February 2015 (\$13,768.36) March 2015 (\$18,410.76) and April 2015 (\$13,764.22) for Greater Lakes/Sawgrass Bay Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection  
Reports, Down to Earth, February and March 2015**

The Board reviewed the monthly maintenance inspection reports. It was asked if there is an irrigation timing issue in the front as there are browning areas.

**TENTH ORDER OF BUSINESS**

**Consideration of Action Relating to Claim Against DR  
Horton Related to Wall Damage**

It was suggested that once the wall issue is resolved that the park should be conveyed to the Homeowners Association. Mr. Brown stated that if the District becomes the owner of the park it would have sovereign immunity.

**ELEVENTH ORDER OF BUSINESS**

**Authorize Chairman to Review and Accept the Audit  
Report for Fiscal Year Ending September 30, 2014**

It was noted that, per state requirement, the audit report should be filed with the Florida Auditor General by June 30, 2015

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board authorized the Chairman to review and accept the audit report for fiscal year ending September 30, 2014, to later be ratified by the Board for Greater Lakes/Sawgrass Bay Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Review of Registered Voter Count as of April 15, 2015**

Mr. Jeancola stated that per the Supervisor of Elections there are 193 registered voters within Greater Lakes/Sawgrass Bay CDD as of April 15, 2015.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Proposal Down to Earth, Landscape Services Annually Bid Sheet 2012 Landscape Proposals, Point of Reference**

The Board of Supervisors reviewed the proposal and bid sheet from 2012.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board authorized the Chairman to accept the proposal from Down to Earth for landscape services, subject to negotiations on pricing and terms, not to exceed \$72,000 upon review by District Counsel for Greater Lakes/Sawgrass Bay Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Proposal Regarding Leaning Tree, Down to Earth**

The Board of Supervisors reviewed the proposal from Down to Earth regarding the leaning tree.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board accepted the proposal from Down to Earth to straighten the leaning tree for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Proposal Regarding Sod, Down to Earth**

The Board of Supervisors reviewed the proposal from Down to Earth for sod.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board accepted the proposal from Down to Earth for installation of sod after a period of 30 days for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Proposal Regarding Mulch, Down to Earth**

The Board of Supervisors reviewed the proposal from Down to Earth for mulch.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board accepted the proposal from Down to Earth for installation of mulch for Greater Lakes/Sawgrass Bay Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**

**Presentation of Proposed Budget Fiscal Year  
2015/2016**

The Board of Supervisors reviewed the proposed budget for fiscal year 2015/2016.

**EIGHTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-06, Accepting the  
Proposed Budget and Setting the Public Hearing**

The Board of Supervisors opted to se the public hearing for Wednesday, August 19, 2015 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board adopted **Resolution 2015-06, Accepting the Proposed Budget and Setting the Public Hearing for Greater Lakes/Sawgrass Bay Community Development District.**

**NINETEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

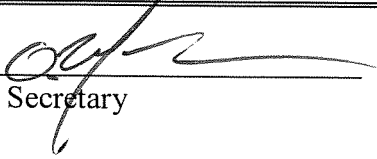
There were no audience comments or Supervisor requests.

Mr. Jeancola stated that the Board will hold the next regular meeting on Wednesday, June 17, 2015 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

**TWENTIETH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Wilkinson, seconded by Ms. Fowler, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:58 p.m. for Greater Lakes/Sawgrass Bay Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman