

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, October 19, 2016 at 11:06 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	Board Supervisor, Chairman
Curt Wilkinson	Board Supervisor, Assistant Secretary
Ismael Garcia	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
John Schultheis	District Engineer, Dewberry Engineering
Tina Garcia	Greenspoon Marder Law

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 Engineer
No Report.
- C. District Manager
Mr. Jeancola reviewed the Maintenance Map with the Board. Mr. Schultheis suggested the use of AutoCAD.

- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on September 21, 2016**

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 of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on September 21, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
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. Wilkinson r, seconded by Mr. Garcia, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for August 2016 in the amount of \$13,308.28 for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Report(s), Down to Earth,
June & August 2016**

The Board of Supervisors reviewed the reports from Down to Earth for June & August 2016.

SEVENTH ORDER OF BUSINESS

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

Ms. Garcia continued discussions with DR Horton and received a counteroffer. The prior offer only went through 2021 with a split fee arrangement. It had 60% being covered by DR Horton and 40% by the CDD. The new offer runs from 2016-2026 beginning with 80% being covered by DR. Horton and 20% by the CDD. These percentages will decrease over time.

Ms. Garcia reminded the Board that they are nearing the limit of the capped expenses for this matter and is seeking an additional \$1,000.00 - \$2,000.00 to proceed and prepare the settlement agreement. Detailed discussion ensued.

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

October 19, 2016 Meeting Minutes

Page 3

On a motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board of Supervisors approved for Ms. Garcia to proceed and prepare the settlement agreement relating to the claim against DR Horton regarding the wall damage for Greater Lakes/Sawgrass Bay Community Development District.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved additional funds in the amount of \$2,000.00 for the preparation of the settlement agreement for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests or audience comments.

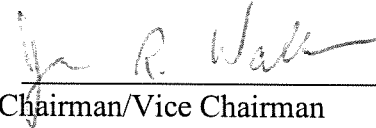
Mr. Jeancola announced that the next meeting was scheduled for Wednesday, November 16th, 2016 at 11:00 a.m.

NINTH 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 11:30 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman