

**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 **Landowner Election** meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Wednesday, November 16, 2016 at 11:04 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present:

Jim Walker	<b>Board Supervisor</b>
Curt Wilkinson	<b>Board Supervisor</b>
Marian Fowler	<b>Board Supervisor</b>
Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tina Garcia	<b>District Counsel, Greenspoon Marder Law</b>
John Schultheis	<b>District Engineer, Dewberry (Phone)</b>
Audience Members	<b>Not Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jeancola called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Appointment of a Chairman**

Mr. Jeancola asked Mr. Walker if he would like to appoint a meeting Chairman. Mr. Walker stated that he would like Mr. Jeancola to continue chairing the meeting.

Mr. Jeancola stated that the purpose of the Landowners' Meeting is to elect three Board Supervisors to Seat 2, 4 and 5. He stated that the two candidates with the highest number of votes will receive a four (4) year term and the candidate with the next highest number of votes will receive a two (2) year term.

**THIRD ORDER OF BUSINESS**

**Determination of Number of Voting  
Units Represented**

Mr. Jeancola stated of the present voting interests, a total of 191 unit were represented. Said total was based on Trilogy Land Holdings being entitled to 190 votes based on ownership of 189.71 acres and Jim walker being entitled to 1 vote with ownership less than 1 acre.

**FOURTH ORDER OF BUSINESS**

**Call for Nominations for Positions  
of Supervisors**

Mr. Jeancola asked for nominations. The following individuals were nominated as candidates: James R. Walker, Marian Fowler and Ian Kaneshinge. Mr. Jeancola asked if there were any additional nominations and there were none.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Jeancola distributed the ballots. Upon review of the ballots cast by the eligible voters, the total vote count listed on the ballots was as follows: Jim Walker received 191 votes total, Marian Fowler received 191 votes total and Ian Kaneshinge received 189 votes total. Mr. Jeancola asked if there were any objections. There were no objections nor any landowner questions or comments.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Jeancola stated that as a result of the votes, Jim Walker would receive a four (4) year term in Seat 3, Marian Fowler would receive a four (4) year term in Seat 1 and Ian Kaneshinge would receive a two (2) year term in Seat 2.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Jeancola asked for a motion to adjourn.

<p>On a Motion by Mr. Walker, the Landowners' Meeting was adjourned at 11:19 a.m. for Greater Lakes/Sawgrass Bay Community Development District.</p>
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