

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, November 16, 2016 at 11:19 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
Curt Wilkinson	Board Supervisor, Assistant Secretary
Marian Fowler	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tina Garcia	District Counsel, Greenspoon Marder Law
John Schultheis	District Engineer, Dewberry (Phone)
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

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
Mr. Schultheis received plans from Ms. Candice Smith (with Kolter) regarding the extension of Sawgrass Bay Boulevard and the off-site improvements adjacent to Avalon Groves CDD that may have an impact on areas within the community. There is an eminent start date and engineering services are being provided by Madden. Discussion ensued.

There will be a \$1,500.00 fee budgeted for Mr. Schultheis' involvement as he sees his role/involvement as very minimal.

- C. District Manager
No Report.

- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on October 19, 2016**

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

On a motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on October 19, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for September
and October 2016**

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

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for September 2016 in the amount of \$36,067.39 and for October 2016 in the amount of \$12,209.18, for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

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

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

SEVENTH ORDER OF BUSINESS

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

Ms. Garcia is in the process of finalizing the agreement.

Mr. Schultheis stated that any part of a 6' high wall deflecting more than 1/8 of an inch would constitute as failure from a structural point of view. He is providing a definition of failure and will have a potential update at the next scheduled meeting. Discussion ensued.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-01,
Canvassing and Certifying Results of
Landowners Election**

Mr. Jeancola presented Resolution 2017-01, Canvassing and Certifying Results of Landowner Election.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved Resolution 2017-01, Canvassing and Certifying Results of Landowner Election, for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-02, Re-
Designation of Officers**

Mr. Jeancola presented Resolution 2017-02, Re-Designation of Officers.

On a motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board of Supervisors approved Resolution 2017-02, Re-Designation of Officers, for Greater Lakes/Sawgrass Bay Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-03,
Amending FY 2016-2017 Budget**

Mr. Jeancola presented Resolution 2017-03, Amending FY 2016-2017 Budget.

On a motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved Resolution 2017-03, Amending FY 2016-2017 Budget, for Greater Lakes/Sawgrass Bay Community Development District.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments.

Mr. Jeancola suggested that the Board authorize a not to exceed amount of \$1,500.00 for engineering services related to the extension of Sawgrass Bay Boulevard and the off-site improvements adjacent to Avalon Groves CDD that may have an impact on areas within the community.


On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors authorized authorize a not to exceed amount of \$1,500.00 for engineering services related to off-site improvements, for Greater Lakes/Sawgrass Bay Community Development District.


Mr. Jeancola announced that the next meeting was scheduled for Wednesday, December 21st, 2016 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:57 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman