

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, January 18, 2017 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	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
No Report.
- C. District Manager
Mr. Jeancola discussed off-site improvements being performed at Avalon Grove in order to install utilities. Their CDD will be responsible for the necessary repairs needed to the sidewalks and infrastructure.
- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Landowner Election Meeting held on November 16, 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' Landowner Election Meeting held on November 16, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 16, 2016

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

On a motion by Mr. Wilkinson, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on November 16, 2016 for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 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 Ms. Fowler, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for November 2016 in the amount of \$14,405.71, for Greater Lakes/Sawgrass Bay Community Development District.

SEVENTH ORDER OF BUSINESS

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

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

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-04, Re-designating Public Depository

Mr. Jeancola presented Resolution 2017-04, Re-designating Public Depository from Wachovia Bank (now known as Wells Fargo) to SunTrust Bank.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved Resolution 2017-04, Re-designating Public Depository, for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Updated District
Services Contract**

Mr. Jeancola presented the updated contract. Throughout the years there were various price changes. The new contract is more specific as to the services provided. Discussion ensued.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board of Supervisors approved the updated District Services Contract, for Greater Lakes/Sawgrass Bay Community Development District.

TENTH ORDER OF BUSINESS

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

Ms. Garcia updated the Board on the claim against D.R. Horton and stated that the deadline to file suit was mid February 2017. She indicated that it would be in the best interest of the District to file a complaint and not immediately move forward with litigation. There would be 120 days to serve them with a lawsuit. In order to protect the District's interest, she suggested moving forward with filing. One this has happened there won't be a need to further discuss this matter in public and request a "shade" session. She cannot speak to more than one individual at a time and she would have to be contacted separately. The cost was previously approved by the Board and the filing fee is about \$500.00. The District has the duty to mitigate their damages to the extent reasonably possible. Discussion ensued.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board of Supervisors approved District Counsel to proceed with filing suit within the previously approved cost parameter, for Greater Lakes/Sawgrass Bay Community Development District.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


There were no supervisor requests or audience comments.

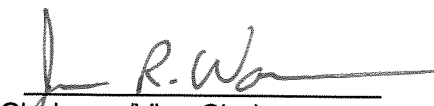
Mr. Jeancola announced that the next meeting was scheduled for Wednesday, February 15th, 2017 at 11:00 a.m.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Walker, seconded by Ms. Fowler, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:28 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman