

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, February 15, 2017 at 11:05 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
Ismael Garcia	Board Supervisor, Assistant Secretary
Marian Fowler	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Ian Kaneshinge	Board Supervisor, Assistant Secretary (phone)
Leroy Sanchez	DR Horton (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
Not Present.
- B. District Engineer
Not Present.
- C. District Manager
Mr. Jeancola indicated that they are monitoring the off site improvements at Avalon Grove to be sure that any damage that occurs or anything removed is repaired and replaced at their CDD's expense. He discussed the proposal received from Down to Earth in the amount of \$880.00 for the installation of the new annuals. A motion to approve is not needed as it is within the threshold for the Chairperson or District Manager to approve.

D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular Meeting
held on January 18, 2017**

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

On a motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on January 18, 2017 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 December
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, seconded by Mr. Walker, with all in favor, the Board of Supervisors approved the Operations and Maintenance Expenditures for December 2016 in the amount of \$22,094.06, for Greater Lakes/Sawgrass Bay Community Development District.

SEVENTH ORDER OF BUSINESS

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

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

EIGHTH ORDER OF BUSINESS

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

Mr. Jeancola suggested that this agenda item be deferred until the next meeting as District Counsel is not present. Mr. Sanchez requested a copy of the meeting minutes and Mr. Jeancola stated that he would send him the link to access them from the District's website.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Walker suggested that a call be made to Mr. Paul Ericson of Lake County to get more information regarding the off-site improvements at Avalon Gardens. Mr. Jeancola will reach out to Mr. Erickson as to what date and times work best for him to have a discussion.

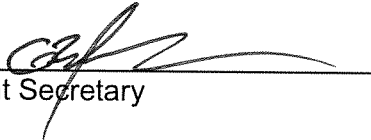
There were no audience comments.


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

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:18 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman