

**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, August 16, 2017 at 11:02 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	<b>Board Supervisor, Chairman</b>
Marian Fowler	<b>Board Supervisor, Vice Chairperson</b>
Ian Kaneshige	<b>Board Supervisor, Assistant Secretary</b>
Curt Wilkinson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
David Lenox	<b>District Counsel, Greenspoon Marder Law (<i>phone</i>)</b>
John Schultheis	<b>District Engineer, Dewberry (<i>phone</i>)</b>
Audience Members	<b>Not Present</b>

**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  
Mr. Lenox provided a brief update on litigation with DR Horton relating to the wall. A motion to compel has been filed. There is also a case management conference filed. Mr. Jeancola asked if there were any projections. Discovery will take place in two to three months. Depositions will take place early next year. He projects mediation to take place in April 2018.
- B. District Engineer  
No Report.
- C. District Manager  
No Report.

D. District Consultant  
Not present.

**FOURTH ORDER OF BUSINESS**

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

Mr. Jeancola stated that the minutes had been reviewed by District Counsel.

On Motion by Mr. Kaneshige, seconded by Mr. Wilkinson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 18, 2017 for Greater Lakes/Sawgrass Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures for May  
through June 2017**

Mr. Jeancola reviewed the expenditures for May through June 2017 with the Board of Supervisors.

On Motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2017 in the amount of \$13,511.18, and June 2017 in the amount of \$26,943.67, for Greater Lakes/Sawgrass Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Report(s), Down to Earth, May  
31, 2017**

The Board of Supervisors reviewed the reports from Down to Earth from May 31<sup>st</sup>, 2017.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017- 07,  
Setting the Meeting Schedule**

Mr. Jeancola presented and reviewed Resolution 2017-07, Setting the Meeting Schedule.

On a motion by Ms. Fowler, seconded by Mr. Kaneshige, with all in favor, the Board approved Resolution 2017-07, Setting the Meeting Schedule, for Greater Lakes/Sawgrass Bay Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2017/2018  
Final Budget**

On a motion by Ms. Walker, seconded by Mr. Kaneshige, with all in favor, the Board agreed to open the public hearing on Fiscal Year 2017-2018 Final Budget for Greater Lakes/Sawgrass Bay Community Development District.

Mr. Jeancola presented and reviewed Fiscal Year 2017/2018 Budget and Assessments. Discussion ensued. No members of the public desired to provide public testimony or comment.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board agreed to close the public hearing on Fiscal Year 2017-2018 Final Budget for Greater Lakes/Sawgrass Bay Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-08,  
Adopting Fiscal Year 2017/2018 Final  
Budget**

Mr. Jeancola presented and reviewed Resolution 2017-08, Adopting Fiscal Year 2017/2018 Final Budget.

On Motion by Mr. Wilkinson, seconded by Mr. Walker, with all in favor, the Board approved Resolution 2017-08, Adopting Fiscal Year 2017/2018 Final Budget for Greater Lakes/Sawgrass Bay Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-09  
Imposing Special Assessments and  
Certifying an Assessment Roll**

Mr. Jeancola presented and reviewed Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll.

On a motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board approved Resolution 2017-09, Imposing Special Assessments and Certifying an Assessment Roll, for the Greater Lakes/Sawgrass Bay Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-10  
Designating Primary Administrative  
Office**

Mr. Jeancola presented and reviewed Resolution 2017-10, Designating Primary Administrative Office.

On a motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board approved Resolution 2017-10, Designating Primary Administrative Office, for the Greater Lakes/Sawgrass Bay Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Acceptance of Fiscal Year 2016 Audit**

Mr. Jeancola briefly discussed the audit report for period ended September 30, 2016. The proper financial measures and accounting practices were followed, there wasn't a significant record of findings. This has been submitted to the State. Brief discussion ensued.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board accepted the Fiscal Year 2016 Audit, for the Greater Lakes/Sawgrass Bay Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Acceptance of LLS Tax Solutions  
Engagement Letter**

Mr. Jeancola presented the Series 2006A Engagement Letter to the Board. This report is required of the District on an annual basis. There is now an option to renew annually with two subsequent auto renewals. The cost to the district is \$500.00 per year. There is no cumulative rebate liability at this time.

On a motion by Ms. Fowler seconded by Mr. Walker, with all in favor, the Board accepted the Arbitrage Rebate Calculation Report Series 2006A, for Greater Lakes/Sawgrass Bay Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

There were no audience comments.

Mr. Walker made a motion to authorize the Chair to review and select fiscal year 2017-2018 insurance.

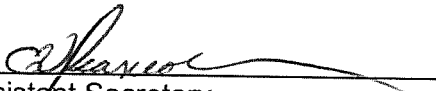
On a motion by Mr. Kaneshige seconded by Mr. Wilkinson, with all in favor, the Board authorized the Chair to review and select fiscal year 2017-2018 insurance, for Greater Lakes/Sawgrass Bay Community Development District.

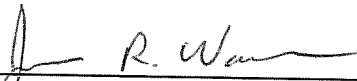
Mr. Jeancola announced that the next meeting was scheduled for Wednesday, September 20, 2017 at 11:00 a.m.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Ms. Kaneshige, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:38 p.m. for Greater Lakes/Sawgrass Bay Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman