

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 17, 2018 at 11:07 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

James Walker	Board Supervisor, Chairman
Marian Fowler	Board Supervisor, Vice Chairperson
Ian Kaneshige	Board Supervisor, Assistant Secretary
Curt Wilkinson	Board Supervisor, Assistant Secretary (<i>in-progress</i>)
Ismael Garcia	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Justin Croom	District Manager, Rizzetta & Company, Inc.
Tina Garcia	District Counsel, Greenspoon Marder Law (<i>phone</i>)
John Schultheis	District Engineer, Dewberry (<i>phone</i>)
Audience Members	None

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

There were no audience member comments at this time.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

Ms. Garcia indicated that she is reviewing documents regarding the TOUSA bankruptcy from 2008. She forwarded it internally to her bankruptcy counsel. She will update the Board accordingly at the next meeting. Discussion ensued.

B. District Engineer
No Report.

- C. District Manager
Mr. Jeancola discussed the section of the wall that was damaged by AV Homes during construction. They were already aware of the damage and have repaired it. Discussion ensued.

He reminded the Board regarding the District being bumped from their regular meeting space on August 15th, 2018 which is typically when the public hearing is held. Alternate dates to consider are August 16th and 17th. Discussion ensued and the Board agreed to set the meeting for August 16th, 2018.

- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

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

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

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

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for September - November 2017

Mr. Jeancola reviewed the expenditures for September - November 2017 with the Board of Supervisors.

On Motion by Mr. Kaneshige, seconded by Mr. Wilkinson, with all in favor, the Board approved the Operation and Maintenance Expenditures September 2017 in the amount of \$32,230.90, October 2017 in the amount of \$21,575.70, and November 2017 in the amount of \$10,769.29, for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Report(s), Down to Earth, December 1, 2017

The Board of Supervisors reviewed the report from Down to Earth from December 1st, 2017.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments as there were none present.

Mr. Walker advised that the District installed poinsettias.

Ms. Fowler commented on the landscaping by the corner of Superior and Sawgrass. Mr. Jeancola suggested holding off on any landscaping enhancements until after February due to construction and the cold weather. He indicated that Down to Earth's Account Manager, Mr. Gonzalez, is on personal leave due to an emergency. He will contact him upon his return.

Mr. Walker discussed the District being responsible for holiday decorations moving forward. Discussion ensued.

Ms. Fowler observed marketing and advertising signage for the community pool, etc. It was determined that AV Homes displayed the signs.

General discussion ensued.

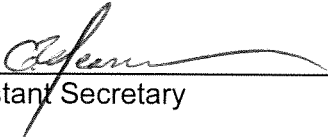
Mr. Walker stated that there was a missing palm tree in the front bed due to an accident. The sign was fixed but the palm was never replaced.

Mr. Jeancola announced that the next meeting was scheduled for Wednesday, February 21st, 2018 at 11:00 a.m. Discussion ensued.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Kaneshige, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:31 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman