

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, October 18, 2017 at 11:03 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
Ismael Garcia	Board Supervisor, Assistant Secretary (phone)

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tina Garcia	District Counsel, Greenspoon Marder Law (phone)
Audience Members	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

There were no audience member comments at this time.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

Mr. Walker inquired about the litigation with DR Horton in relation to the wall. Ms. Garcia stated that the discovery is ongoing. Mr. Lennox is handling this issue directly and she recommended that any questions be sent via e-mail to him.

B. District Engineer
Not Present.

- C. District Manager
Mr. Jeancola noted that it will be less likely that the Board will meet during the holidays unless there was anything major requiring attention.

He also mentioned that the District was bumped from their regular meeting space on August 15th, 2018 which is typically when the public hearing is held. Alternate dates will be discussed.

He stated that the District now has a new Account Manager from Down to Earth. His name is Jose Gonzalez and they have already met on property.

- D. District Consultant
Not present.

FOURTH ORDER OF BUSINESS

Consideration of the Regular Meeting Minutes of the Board of Supervisors' Meeting held August 16, 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 August 16, 2017 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for August 2017

Mr. Jeancola reviewed the expenditures for August 2017 with the Board of Supervisors. He stated that the District is still projected to run under budget. General discussion ensued.

On Motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board approved the Operation and Maintenance Expenditures August 2017 in the amount of \$48,385.60, for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Report(s), Down to Earth, October 3, 2017

The Board of Supervisors reviewed the report from Down to Earth from October 3rd, 2017. General discussion ensued.

SEVENTH ORDER OF BUSINESS

**Review of LLS Tax Solutions Arbitrage
Rebate Report- Series 2006A Special
Assessment**

Mr. Jeancola presented the Series 2006A Special Assessment Bonds Arbitrage Rebate Report. There is no cumulative rebate liability at this time.

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

EIGHTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2017-2018
Insurance Renewal - Egis**

Mr. Jeancola presented and reviewed the fiscal year 2017-2018 Insurance Renewal with Egis in the amount of \$13,396.00. The District anticipated a total budget of \$15,897.00 and was under budget by about \$2,501.00.

On Motion by Ms. Fowler, seconded by Mr. Wilkinson, with all in favor, the Board ratified the fiscal year 2017-2018 Insurance Renewal with Egis in the amount of \$13,396.00, for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments.

Mr. Walker asked if the dead oak tree on Superior was going to be removed. Mr. Jeancola will check with Mr. Gonzalez from Down to Earth. There was very limited damage from the hurricane.


General discussion ensued.

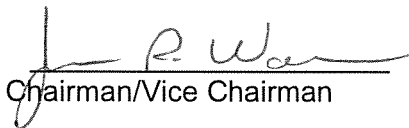
Mr. Jeancola announced that the next meeting was scheduled for Wednesday, November 15, 2017 at 11:00 a.m. Brief discussion ensued again regarding the meeting dates in November and December and the possibility of cancelling or rescheduling if there was anything that required attention.

TENTH 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 11:27 p.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman