

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 21, 2015 at 11:13 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
Marian Fowler	Board Supervisor, Vice Chairperson
Ismael Garcia	Board Supervisor, Assistant Secretary
Curt Wilkinson	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Eric Dailey	Director of District Services, Rizzetta & Company, Inc.
Larry Brown	District Counsel, Brown, Garganese, Weiss & D'Agresta
Tadd Kasbeer	District Engineer, Dewberry
Reye Malave	District Engineer, Dewberry
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

Mr. Jeancola asked for comments from the audience on the agenda. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Brown recommended deferring the wall issue until the next meeting so that an update from Mr. Roberts could be sought.

- B. District Manager
Mr. Jeancola inquired with Mr. Garcia regarding what entry signage Home Dynamics will be installing. Mr. Garcia stated that he would follow up on the issue.

Mr. Walker recommended obtaining proposals for maintenance of the brick walls (cleaning and or sealing).

C. District Consultant
Not present.

D. Presentation of Monthly Maintenance Inspection Reports for October and November 2014

The Board Members reviewed the reports from Down to Earth. Ms. Fowler advised the Board of a tree about 100 yards from the stop sign on Sawgrass Bay that may need to be addressed due to the close proximity to the brick wall.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Landowner
Election Meeting and Board of Supervisors' Regular
Meeting held on November 19, 2014**

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

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board approved the minutes of the Landowner Election Meeting and the Board of Supervisors' Regular Meeting held on November 19, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and Maintenance
Expenditures for November & December 2014**

Mr. Jeancola reviewed the expenditures for the Board. Mr. Jeancola stated that he would obtain a bill statement from Mr. Roberts, the District Consultant.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board approved the Operations and Maintenance Expenditures for November 2014 (\$6,135.53) and December 2014 (\$17,796.35) for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Action Relating to Claim Against DR
Horton Related to Wall Damage**

This business item was tabled.

SEVENTH ORDER OF BUSINESS

**Consideration of Recommendations of the Audit
Review Committee Meeting**

The Board of Supervisors discussed the rankings and recommendations from the Audit Review Committee members. The Audit Review Committee ranked the proposals as follows; Grau & Associates ranked number one (1), McDirmit Davis ranked number two (2), Carr Riggs & Ingram ranked number three (3), Stroemer & Company, LLC ranked number four (4) and Moss, Krusick & Associates, LLC and Stroemer & Company, LLC ranked number five (5).

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board accepted the rankings of the Audit Review Committee Members as stated and authorized the District Manager to send out an award letter to Grau & Associates, the number one (1) ranked firm; and to have Mr. Walker execute the contract upon review by District Counsel, for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for RFQ for District Engineer

Mr. Tadd Kasbeer and Ms. Reye Malave, with Dewberry Engineering, presented their proposal for District Engineering services to the Board. Brief discussion ensued.

On a motion by Mr. Garcia, seconded by Mr. Wilkinson, with all in favor, the Board accepted the proposal from Dewberry for District Engineering Services, and authorized the Chairman to negotiate a contract, subject to approval by District Counsel for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

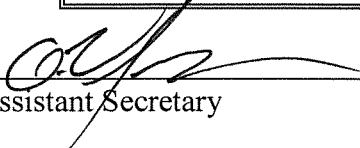
There were no audience comments. Ms. Fowler requested that a copy of the Fiscal Year Budget be included in the packets for reference.

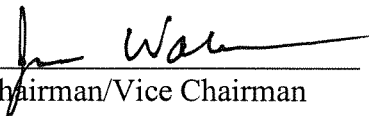
Mr. Jeancola stated that the Board will hold the next regular meeting on Wednesday, February 18, 2015 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:54 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman