

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, March 18, 2015 at 11:01 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

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| 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:

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|------------------|--|
| Anthony Jeancola | District Manager, Rizzetta & Company, Inc. |
| Gregg Johnson | District Counsel, Brown, Garganese, Weiss & D'Agresta (via phone) |
| Tadd Kasbeer | 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

There were no audience members present for comment.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Jeancola stated that the engineering contract from Dewberry Engineering was reviewed by District Counsel and was currently in review by Dewberry Engineering.
- C. District Manager
Mr. Jeancola discussed the action item list with the Board. He then discussed aspects to the upcoming proposed budget for Fiscal Year 2015/2016.

D. District Consultant
Not Present.

E. Presentation of Monthly Maintenance Inspection Reports for December 2014 & January 2015

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Audit Review
Committee Meeting and the Board of Supervisors'
Regular Meeting held on January 21, 2015**

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

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board approved the minutes of the Audit Review Committee Meeting and the Board of Supervisors' Regular Meeting held on January 21, 2015 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and Maintenance
Expenditures for January 2015**

Mr. Jeancola reviewed the expenditures for the Board.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board approved the Operations and Maintenance Expenditures for January 2015 (\$12,547.04) 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**

Brief discussion took place. The Board opted to table business item until Mr. Roberts could give input on the matter.

SEVENTH ORDER OF BUSINESS

**Consideration of Down to Earth Proposal, Winter
Annuals**

Mr. Jeancola discussed the proposal and stated that the proposed price is valid for a spring mix located at the front entrance.

On a motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board accepted the proposal from Down to Earth for spring annuals, dated March 19, 2015, for Greater Lakes/Sawgrass Bay Community Development District.

The Board discussed a second proposal from Down to Earth to plant arboricola trinette at the entry island, install mulch and a crape myrtle tree as well as remove and replace a sable palm.

On a motion by Mr. Walker, seconded by Mr. Garcia, with all in favor, the Board accepted the proposal from Down to Earth dated August 18, 2014, at a not to exceed price of \$3,000 for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Rizzetta Technology Services
Webpage Proposal and Contract**

The Board of Supervisors discussed the proposal and the contract in detail. Mr. Jeancola stated that the webpage must be created and in compliance by October 1, 2015.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board accepted the proposal from Rizzetta Technology Services for webpage creation, maintenance and email services for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04, Directing
District Manager to Comply with Website
Requirements**

The Board of Supervisors discussed the resolution regarding compliance of the webpage.

On a motion by Mr. Garcia, seconded by Mr. Wilkinson, with all in favor, the Board adopted Resolution 2015-04, Directing District Manager to Comply with Website Requirements for Greater Lakes/Sawgrass Bay Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments.

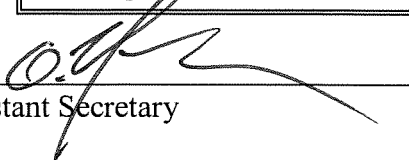
Mr. Walker briefly discussed the new construction in the amenity area. Mr. Walker stated that the park possibly would be conveyed to the HOA.

Mr. Jeancola stated that the Board will hold the next regular meeting on Wednesday, May 20, 2015 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 11:50 a.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman