
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, May 21, 2014 at 11:12 a.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Dan Roberts	Board Supervisor, Vice Chairman
Cynthia Oldsen	Board Supervisor, Assistant Secretary
James Walker	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Larry Brown	District Counsel, Brown, Garganese, Weiss & D'Agresta
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Needham called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments on the Agenda

Mr. Needham asked for comments from the audience on the agenda. A resident asked why certain lots do not pay debt assessment. Mr. Roberts explained that it was because certain properties were foreclosed.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Needham stated Rizzetta & Company, Inc had not yet received the 2012/2013 Audit Report and would need to authorize the Chairman to accept it. He stated that the Board could later ratify it.

On a motion by Mr. Roberts, seconded by Ms. Oldsen, with all in favor, the Board authorized Mr. Walker to approve and accept the 2012/2013 Audit Report for Greater Lakes/Sawgrass Bay Community Development District.

The Board reviewed the resignations of Mr. Fant and Ms. Gotsis.

On a motion by Mr. Roberts, seconded by Mr. Walker, with all in favor, the Board accepted the resignations of Mr. Fant and Ms. Gotsis for Greater Lakes/Sawgrass Bay Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 19, 2014

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

On a motion by Mr. Roberts, seconded by Ms. Oldsen, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on March 19, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for February, March & April 2014

Mr. Needham reviewed the expenditures for the Board. Brief discussion ensued.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board approved the Operations and Maintenance Expenditures for February 2014 (\$13,462.63), March 2014 (\$17,243.64) & April 2014 (\$13,078.16) for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-03, Designating Date, time and Location for Landowners' Meeting

Mr. Needham stated that as of April 15, 2014 there are 111 registered voters within the District. He discussed the November Election with the Board. The Board of Supervisors reviewed the voting proxy, ballot and instructions. The Board of Supervisors discussed a date for the Landowner Election. The Board set the Landowner Election for November 19th, 2014 at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board adopted Resolution 2014-03, Designating Date, time and Location for Landowners' Meeting and approved the form of ballot, proxy and instructions to Landowners for Greater Lakes/Sawgrass Bay Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-04, Setting the Annual Schedule FY 2014/2015

The Board of Supervisors discussed the annual schedule for fiscal year 2014/2015.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board adopted Resolution 2014-04, Setting the Annual Schedule FY 2014/2015 for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2014-05, Proposed Budget and Setting the Public Hearing for Final Budget Fiscal Year 2014/2015

Mr. Needham discussed the proposed budget in detail with the Board of Supervisors. Further discussion ensued. The Board decided to set the public hearing for Wednesday, August 20, 2014 at 11 a.m. at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

On a motion by Mr. Walker, seconded by Mr. Roberts, with all in favor, the Board adopted Resolution 2014-05, Proposed Budget and Setting the Public Hearing for Final Budget Fiscal Year 2014/2015 for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

Consideration of New Board Member

The Board of Supervisors discussed Ms. Marian Fowler become of member of the Board of Supervisors.

On a motion by Mr. Roberts, seconded by Ms. Oldsen, with all in favor, the Board approved appointing Ms. Fowler for Greater Lakes/Sawgrass Bay Community Development District.

Mr. Needham stated that he is a Notary Public of the State of Florida and duly authorized to administer the Oath of Office. He administered the Oath of Office to newly appointed Board Supervisor Marian Fowler who swore to and affirmed the oath.

Ms. Fowler stated that she would like to receive compensation. It was stated that Ms. Fowler would take Seat 1.

TENTH ORDER OF BUSINESS

Discussion on Various Matters Regarding the Greater Lakes/Sawgrass Bay Community Development District

The Board of Supervisors discussed an issue with a water line break and a large bill that accompanied it. Brief discussion ensued. Mr. Roberts asked the Board to direct District Counsel to send DR Horton a demand letter regarding the following issues; asking if DR Horton obtained permission for the entry monument, matters regarding the water line break and the water bill, removal of soil from the wall and issues regarding the recreation center tract.

On a motion by Mr. Roberts, seconded by Mr. Walker, with all in favor, the Board authorized District Counsel to send a demand letter to DR Horton for Greater Lakes/Sawgrass Bay Community Development District.

The Board of Supervisors discussed the resignation of Mr. Roberts. The Board of Supervisors discussed obtaining Mr. Roberts as a consultant on lingering matters of the District that have not been resolved.

On a motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board accepted the resignation of Mr. Roberts for Greater Lakes/Sawgrass Bay Community Development District.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board authorized Mr. Walker to negotiate with Mr. Roberts on a fee to obtaining him as a consultant on any matters the Board should need advice on for Greater Lakes/Sawgrass Bay Community Development District.

The Board of Supervisors discussed engaging Mr. Florio as Engineer regarding issues with the wall.

On a motion by Mr. Roberts, seconded by Mr. Walker, with all in favor, the Board authorized engaging Mr. Florio as District Engineer regarding issues with the wall for Greater Lakes/Sawgrass Bay Community Development District.

The Board of Supervisors discussed nominating Mr. Walker as Chairman.

On a motion by Ms. Oldsen, seconded by Ms. Fowler, with all in favor, the Board nominated Mr. Walker as Chairman for Greater Lakes/Sawgrass Bay Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments or Supervisor requests.

Mr. Needham stated that the Board will hold the next regular meeting on Wednesday, June 18, 2014 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:57 p.m. for Greater Lakes/Sawgrass Bay Community Development District.

Assistant Secretary

Chairman/Vice Chairman