

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, July 16, 2014 at 11:00 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
Cynthia Oldsen	Board Supervisor, Vice Chairperson
Marian Fowler	Board Supervisor, Assistant Secretary

Also present were:

Jeremy Needham	District Manager, Rizzetta & Company, Inc.
Richard V. Blystone	District Counsel, Brown, Garganese, Weiss & D'Agresta
Gregg Johnson	District Counsel, Brown, Garganese, Weiss & D'Agresta
Penny Baum	
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. There were none.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Ms. Oldsen nominated Penny Baum to the Board of Supervisors. 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 Penny Baum who swore to and affirmed the oath. Ms. Baum opted to accept compensation.

FOURTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board of
Supervisors' Regular Meeting held on May 21, 2014**

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

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on May 21, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and Maintenance
Expenditures for May and June 2014**

Mr. Needham reviewed the expenditures for the Board.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board approved the Operations and Maintenance Expenditures for May (\$13,784.92) and June 2014 (\$15,077.17) for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Status of DR Horton Negotiations Regarding Wall,
Water and Land Discussion, Damage to Wall on
Superior Street (between SR27 Entrance and Placid
Place)**

Mr. Blystone discussed the issues with DR Horton regarding the water line break, the entry way monument that was built and the wall attached to it that does not match and the grading issue which does not conform to the 2006 specifications from Lake County. Mr. Blystone discussed some of the issues with Mr. Florio, a previous engineer utilized for Greater Lakes CDD issues, and stated that Mr. Florio recommended a structural engineer. Mr. Blystone stated that the CDD would most likely need to retain an engineer to assess the situation, obtain a surveyor for the grading issue and obtain a contractor to determine the costs of repair or replacement regarding the wall. Mr. Johnson also discussed the legal issues if the CDD were to pursue DR Horton for recovery of fees for repairs made. Further discussion ensued regarding obtaining information from certain individuals to help direct a plan of action for the issues regarding the wall.

On a motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board authorized engaging a Structural Engineer and related professionals to address the grading and wall issue, not to exceed \$5000, subject to approval by the Chairman, for Greater Lakes/Sawgrass Bay Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-06, Redesignating Officers

The Board of Supervisors discussed redesignating officers. Mr. James Walker remained Chairman. Ms. Cynthia Oldsen became Vice Chairperson, Ms. Marian Fowler, Mr. Jeremy Needham and Ms. Melissa Dobbins remained Assistant Secretaries. Ms. Penny Baum became an Assistant Secretary.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board adopted Resolution 2014-06, Redesignating Officers for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Audit Report, Period Ended September 30, 2013

The Board of Supervisors reviewed the audit report for period ended September 30, 2013.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board ratified Audit Report, for Period Ended September 30, 2013 for Greater Lakes/Sawgrass Bay Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments. Ms. Oldsen stated that there is a dead tree on Superior Boulevard and requested that Mr. Needham look into it.

Mr. Needham stated that the Board will hold the next regular meeting on Wednesday, August 20, 2014 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 Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 12:37 p.m. for Greater Lakes/Sawgrass Bay Community Development District.

Assistant Secretary

Chairman/Vice Chairman