

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 **Special** meeting of the Board of Supervisors of the Greater Lakes/Sawgrass Bay Community Development District was held on **Monday, November 4, 2013 at 12:15 p.m.** at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, FL 34714.

Present and constituting a quorum were:

Jim Fant	Board Supervisor, Chairman
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
David Schack	Home Dynamics (via phone)
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

Mr. Roberts answered an audience members question about assessments. He stated that assessments are divided based on the size of a lot. Further in depth discussion ensued regarding assessments and Bonds.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Schack stated that regarding the Acquisition Agreement that there were some items that Home Dynamics needed to resolve before the Board could review it. He asked that the Acquisition Agreement be tabled. Mr. Brown stated that the Acquisition Agreement as it stood currently contained all necessary verbiage to protect the Greater Lakes/Sawgrass Bay Community Development District. Brief discussion ensued regarding liens and Bonds. Mr. Schack stated that the 62 Deluca lots were purchased by Home Dynamics and that those lots were still subject to the outstanding debt of the original Bond.

On a motion by Mr. Roberts, seconded by Ms. Oldsen, with all in favor, the Board tabled the business item Consideration of Acquisition Agreement for Greater Lakes/Sawgrass Bay Community Development District.

B. District Engineer
Not present.

C. District Manager
Mr. Needham stated that he drove through the District and the landscaping appeared to be in good condition. The Board of Supervisors discussed extending the contract for Down to Earth. There was some discussion on using the same contractor for the CDD portion and the HOA portion of landscaping.

On a motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board approved renewing the contract for Down to Earth for Greater Lakes/Sawgrass Bay Community Development District.

Mr. Needham discussed the mulch proposal from Down to Earth for \$5,560.

On a motion by Mr. Roberts, seconded by Mr. Walker, with all in favor, the Board approved the mulch proposal for \$5,560 from Down to Earth 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 October 15, 2013

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

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 October 15, 2013 for Greater Lakes/Sawgrass Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2013

Mr. Needham reviewed the expenditures for the Board. Mr. Needham stated that the amount was higher than normal due to the insurance being included in September's expenditures.

On a motion by Mr. Roberts, seconded by Mr. Walker, with all in favor, the Board approved the Operations and Maintenance Expenditures for September 2013 (\$31,100.01) for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Acquisition Agreement (under separate cover)

The Board of Supervisors decided earlier in the meeting to table this business item.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-02, Revised Annual Meeting Schedule 2013/2014

The Board of Supervisors discussed the schedule for 2013 through 2014.

On a motion by Mr. Walker, seconded by Ms. Oldsen, with all in favor, the Board adopted Resolution 2014-02, Revised Annual Meeting Schedule 2013/2014 for Greater Lakes/Sawgrass Bay Community Development District.

The Board of Supervisors discussed cancelling the meeting set for December 18, 2013.

On a motion by Ms. Oldsen, seconded by Mr. Walker, with all in favor, the Board cancelled the regular meeting for December 18, 2013 for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no audience comments or Supervisor requests.

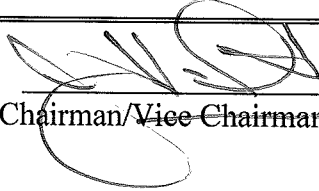
Mr. Needham stated that the Board will hold the next regular meeting on Wednesday, January 15, 2014 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Roberts, seconded by Ms. Oldsen, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 1:30 p.m. for Greater Lakes/Sawgrass Bay Community Development District.


Assistant Secretary


Chairman/Vice Chairman