

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, November 19, 2014 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:

| | |
|----------------|--|
| Eric Dailey | District Manager, Rizzetta & Company, Inc. |
| Jeremy Needham | District Manager, Rizzetta & Company, Inc. |
| Larry Brown | District Counsel, Brown, Garganese, Weiss & D'Agresta |
| Dan Roberts | Consultant (via phone) |

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 stated that there were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.

- C. District Manager
Mr. Needham discussed a proposal from Down to Earth for landscaping for the entry sign bed with the Board. The Board decided to table the proposal for now and wait until Spring to consider replanting the bed.
- D. Consultant Report - Dan Roberts
Mr. Roberts reviewed the wall situation and water reimbursement from D. R. Horton. He stated that a check was received for the repairs needed to the irrigation lines (near the wall) damaged by D. R. Horton's equipment. He stated that he'd had conversations with Bill Carlisle who is the Land Manager for D. R. Horton. He stated that D. R. Horton was not able to complete grading work on the wall as the residents were not allowing them to get in the back yard area with their equipment. Further discussion ensued regarding the responsibility of the wall repairs, the current condition, and ideas on how to repair or replace the walls. Mr. Roberts stated that it was possible that the walls could all be substandard throughout the District. It was stated that it would be a good idea to engage a District Engineer to take on the task of assessing the wall damage. Mr. Brown requested that Mr. Roberts request D. R. Horton put a proposal in writing regarding their recommendations for the wall repairs and that once the District engages a District Engineer they would review and possibly approve that proposal. He went on to say that if the residents did not allow D. R. Horton to access the wall that there could be a risk of special assessments to address the issue.

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board authorized District Management to advertise a Request for Qualifications, for a District Engineer for Greater Lakes/Sawgrass Bay Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2015-02, Canvas and Certify Landowner Results

Mr. Needham stated that at the Landowner Election that took place prior to this meeting, Curt Wilkinson received 240 votes. Ismael Garcia received 240 votes and Carlos Lopez received 239 votes. Mr. Needham stated that as a result of the votes, Curt Wilkinson would receive a four (4) year term (11/2014 to 11/2018) in Seat 4, Ismael Garcia would receive a four (4) year term (11/2014 to 11/2018) in Seat 5 and Carlos Lopez would receive a two (2) year term (11/2014 to 11/2016) in Seat 2.

On a motion by Ms. Fowler, seconded by Mr. Walker, with all in favor, the Board adopted Resolution 2015-02, Canvas and Certify Landowner Results 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. Prior to the start of the meeting he stated he had administered the Oath of Office to newly elected Board Supervisor Curt Wilkinson and Ismael Garcia who swore to and affirmed the oath. Mr. Wilkinson and Mr. Garcia both opted to accept compensation for attending Greater Lakes/Sawgrass Bay Community Development District Board of Supervisor Meetings.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Redesignating Officers**

Mr. Needham reviewed the current alignment of officers for the Board. Mr. Wilkinson suggested Mr. Walker serve again as Chairman and Ms. Fowler serve as Vice Chairman. Per the resolution Jim Walker would remain Chairman, Marian Fowler became Vice Chairperson, and Curt Wilkinson, Ismael Garcia, Carlos Lopez, Anthony Jeancola and Eric Dailey became Assistant Secretaries.

On a motion by Mr. Walker, seconded by Mr. Wilkinson, with all in favor, the Board adopted Resolution 2015-03 Redesignating Officers for Greater Lakes/Sawgrass Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Regular and Audit
Meeting held on October 15, 2014**

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

On a motion by Mr. Walker, seconded by Ms. Fowler, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular and Audit Meeting held on October 15, 2014 for Greater Lakes/Sawgrass Bay Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October
2014**

Mr. Needham 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 October 2014 (\$13,025.60) for Greater Lakes/Sawgrass Bay Community Development District.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience present for comments and no Supervisor requests. Mr. Dailey discussed creating and maintaining a website for the District. He stated it was a new Florida Statute that requires all Districts to have and maintain a website by October 1, 2015. Mr. Dailey stated they will have a proposal for the Board to consider in the first quarter of 2015.


The Board discussed cancelling the December 17, 2014 regular meeting and the Audit Committee Meeting.

On a motion by Mr. Walker, seconded by Mr. Gomez, with all in favor, the Board cancelled the December 17, 2014 meeting and rescheduled the Audit Committee meeting for January 21, 2015 at 11:00 a.m. at the Cagan Crossing County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714 for Greater Lakes/Sawgrass Bay Community Development District.

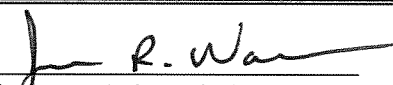
NINTH ORDER OF BUSINESS

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 12:13 p.m. for Greater Lakes/Sawgrass Bay Community Development District.



Assistant Secretary



Chairman/Vice Chairman