

**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.

**CASCADES AT GROVELAND  
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Wednesday, November 18, 2015, at 2:01 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	<b>Board Supervisor, Chairman</b>
Herman Martinez	<b>Board Supervisor, Vice Chairman</b>
Patrick Wellington	<b>Board Supervisor, Assistant Secretary</b>
Keith Breedlove	<b>Board Supervisor, Assistant Secretary</b>
Douglas Christopher	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Anthony Jeancola	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Patricia Rowe	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping, Green &amp; Sams, P.A. (via phone)</b>
Tadd Kasbeer	<b>District Engineer, Dewberry/Bowyer-Singleton</b>
Audience Members	<b>Not Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jeancola called the meeting to order and read the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Items**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held August 19, 2015**

Mr. Jeancola stated that the minutes had been reviewed by District Counsel.

On Motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on August 19, 2015 for Cascades at Groveland Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of the Operation and  
Maintenance Expenditures for August,  
September and October 2015**

Mr. Jeancola reviewed the expenditures with the Board of Supervisors.

On Motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2015 (\$9,373.35), September 2015 (\$7,464.58) and October 2015 (\$11,477.67) for Cascades at Groveland Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Direct Collect Agreement,  
Shea Homes Active Adult, LLC and  
Cascades CDD**

The Board reviewed the Direct Collect Agreement with Shea Homes Active Adult, LLC and Cascades CDD regarding the direct collection of special assessments for Fiscal Year 2015/2016.

On Motion by Mr. Martinez, seconded by Mr. Fraley, with all in favor, the Board ratified the Direct Collect Agreement between Shea Homes Active Adult, LLC and Cascades CDD for Cascades at Groveland Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of District Insurance  
Renewal Proposal(s) if available**

The Board discussed District insurance and reviewed the proposal from Stahl for District insurance renewal. It was noted that the Chairman would review the proposal from Egis when it is received and at that point make the decision regarding District Insurance.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
General discussion took place regarding future development for Phase 5 and 6.
- B. District Engineer  
Some discussion took place regarding the drain grates and a contractor to work on the man hole covers.
- C. District Manager  
Mr. Jeancola discussed the new email addresses and temporary passwords.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

There were no audience questions or Supervisor requests.

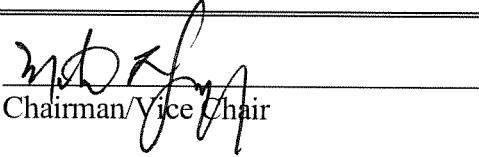
Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, December 16, 2015 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Christopher, seconded by Mr. Fraley, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:26 p.m. for Cascades at Groveland Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chair