

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 July 20, 2016, at 2:05 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

Mike Fraley	Board Supervisor, Chairman
Keith Breedlove	Board Supervisor, Assistant Secretary
David Bergstein	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A. (phone)
Tadd Kasbeer	District Engineer, Dewberry/Bowyer-Singleton (phone)

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' Special Meeting held June
2, 2016**

Mr. Jeancola stated that the minutes had been reviewed by District Counsel. It was stated that Mr. Bergstein was not in attendance.

<p>On Motion by Mr. Breedlove, seconded by Mr. Fraley, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held on June 2, 2016 (with stated changes) for Cascades at Groveland Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for May 2016**

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

On Motion by Mr. Fraley, seconded by Mr. Breedlove, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2016 in the amount of \$8,621.42 for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Resolution 2016-02,
Designating Officers**

Mr. Jeancola presented and reviewed Resolution 2016-02, Designating Officers.

On Motion by Mr. Breedlove, seconded by Mr. Fraley, with all in favor, the Board approved Resolution 2016-02, Designating Officers, appointing Mike Fraley ad Chairman; Patrick Wellington as Vice Chairperson; Keith Breedlove as Assistant Secretary; David Bergstein as Assistant Secretary; Doug Christopher as Assistant Secretary; Anthony Jeancola as Assistant Secretary; and Melissa Dobbins as Assistant Secretary for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015 Audit

Mr. Jeancola requested a motion to accept the audit for fiscal year ending September 30, 2015.

On a motion by Mr. Bergstein, seconded by Mr. Breedlove, with all in favor, the Board of Supervisors accepted Fiscal Year 2015 audit for Cascades at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Pending Acquisition

Discussion was held regarding the status of the pending acquisition. It was noted that the Phase IV acquisition was \$175,293.63, and the final punch list for Phase 5 should be closing out shortly. The cost of the acquisition is estimated to be roughly \$834,674 and any deficiencies not covered by the funds available in the construction account will be paid by the developer. Mr. Jeancola asked for a motion approving the acquisition once finalized in a not to exceed amount of \$834,674.

On a motion by Mr. Fraley, seconded by Mr. Breedlove, with all in favor, the Board of Supervisors approved the final acquisition in a not to exceed amount of \$834,674 for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

- A. District Counsel
Ms. Mackie will send over a new supervisor packet to Mr. David Bergstein.
- B. District Engineer
Mr. Kasbeer mentioned that Hughes Construction is working on Phase 5 – grate repairs and that they would also repair the erosion in pond 5. Mr. Fraley added that the erosion was due to the weather conditions.
- C. District Manager
Mr. Bergstein was sworn in and accepted compensation at the end of the meeting.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience comments.

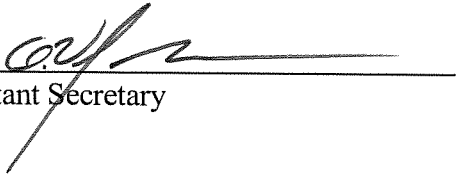
Mr. Fraley recommended that an annual CDD 101 be held and would be helpful.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, August 17, 2016 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

TWELFTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Breedlove, seconded by Mr. Bergstein, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:22 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair