

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, February 17, 2016, at 2:11 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
Herman Martinez	Board Supervisor, Vice Chairman
Patrick Wellington	Board Supervisor, Assistant Secretary
Keith Breedlove	Board Supervisor, Assistant Secretary
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A.
Sarah Sandy	District Counsel, Hopping, Green & Sams, P.A.
Tadd Kasbeer	District Engineer, Dewberry/Bowyer-Singleton
Audience Members	Not Present

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 November 18, 2015

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

On Motion by Mr. Martinez, seconded by Mr. Breedlove, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on November 18, 2015 for Cascades at Groveland Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for November
and December 2015 and January 2016**

Mr. Jeancola reviewed the expenditures with the Board of Supervisors. Mr. Jeancola noted that December 2015 was higher due to insurance renewal.

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2015 in the amount of \$6,383.06, December 2015 in the amount of \$9,111.22 and for January 2016 in the amount of \$6,308.29 for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of District Insurance Policy,
Stahl & Associates**

The Board reviewed the policy for District insurance coverage with Stahl.

On Motion by Mr. Christopher, seconded by Mr. Martinez, with all in favor, the Board ratified the Insurance policy with Stahl & Associates in the amount of \$2,821 for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Acquisition Agreement
Regarding the Acquisition of Certain
Work Product, Infrastructure and Real
Property**

The Board reviewed the Acquisition Agreement regarding the acquisition of certain infrastructure and real property. Mr. Mackie stated that the developer has completed the storm water system within Phase 4-1 and the District is now ready to acquire it. The acquisition agreement is required because at the time the District entered into an acquisition agreement, Shea Homes was not the developer. Further discussion ensued.

On Motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board approved the Acquisition Agreement Regarding the Acquisition of Certain Work Product, Infrastructure and Real Property between Cascades CDD and Shea Homes Active Adult, LLC, in substantial form, for Cascades at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of the Acquisition of Phase 4
Storm Water Management System
Improvements, Bill of Sale**

Brief discussion ensued regarding the Phase 4 Storm Water Management System Improvements Bill of Sale.

On Motion by Mr. Fraley, seconded by Mr. Breedlove, with all in favor, the Board approved the Acquisition of Phase 4 Storm Water Management System Improvements, Bill of Sale between Cascades CDD and Shea Homes Active Adult, LLC, not to exceed \$177,000 for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Mr. Kasbeer stated that, regarding further grate issues, he would contact Hughes Brothers Construction who are currently working on Phase 5 grate issues.

- C. District Manager
Mr. Jeancola stated that Seats 1, 2 and 3 are up for election this year.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no audience questions or Supervisor requests.

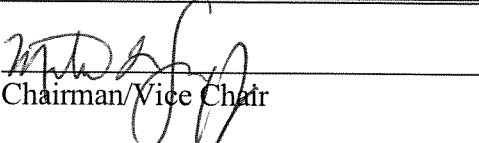
Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, March 16, 2016 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

TENTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:41 p.m. for Cascades at Groveland Community Development District.
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Assistant Secretary


Chairman/Vice Chair