

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 16, 2016, at 2:04 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
Patrick Wellington	Board Supervisor, Vice Chairman
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Sarah Sandy	District Counsel, Hopping, Green & Sams, P.A. (phone)
Audience	Present (Ms. Karen McMican)

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 comments.

THIRD ORDER OF BUSINESS

**Consideration of the Special Meeting
Minutes of the Board of Supervisors'
Special Meeting held August 17, 2016**

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

<p>On Motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved the Minutes of the Board of Supervisors' Special Meeting held on August 17, 2016 for Cascades at Groveland Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for July
through October 2016**

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 July 2016 in the amount of \$7,002.52, August 2016 in the amount of \$5,431.42, September 2016 in the amount of \$6,373.82 and October 2016 in the amount of \$11,919.00, for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Acceptance of Resignation from
Supervisor David Bergstein (Seat # 2)**

Mr. Jeancola informed the Board regarding the resignation of Mr. David Bergstein from Seat # 2.

On Motion by Mr. Fraley, seconded by Mr. Christopher, with all in favor, the Board accepted Mr. David Bergstein's resignation from Seat #2 for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017-01,
Declaring Vacancies**

Mr. Jeancola presented and reviewed Resolution 2017-01, Declaring Vacancies for Seat # 1 (currently held by Mr. Patrick Wellington) and Seat # 2 (currently vacant). General discussion ensued regarding officers' roles, the need to declare vacancies effective as of November 22, 2016, and appoint qualified electors to the vacant seats.

On a motion by Mr. Breedlove, seconded by Mr. Wellington, with all in favor, the Board of Supervisors approved Resolution 2017-01, Declaring Vacancies for Seat # 1 and # 2 for Cascades at Groveland Community Development District effective November 22, 2016.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-02, Re-
Designating Treasurer**

Mr. Jeancola presented Resolution 2017-02, Re-Designating Treasurer (Bill Rizzetta).

On a motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2017-02, Re-Designating Treasurer (Bill Rizzetta) for the Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-03,
Prompt Payment Policies and Procedures**

Ms. Sandy presented and reviewed Resolution 2017-03, Prompt Payment Policies and Procedures, ensuring that the District is compliant with statutes.

On a motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2017-03, Prompt Payment Policies and Procedures for Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of FY 16-17 Insurance
Renewal Proposal**

Mr. Jeancola presented and reviewed the Insurance Renewal Proposal received from Stahl & Associates in the amount of \$2,680.00 (\$1,294.00 general liability and \$1,386.00 public officials' liability).

On a motion by Mr. Fraley, seconded by Mr. Christopher, with all in favor, the Board approved the FY 16-17 Insurance Renewal with Stahl & Associates in the amount of \$2,680.00 for the Cascades at Groveland Community Development District.

TENTH ORDER OF BUSINESS

- A. District Counsel
No Report.

- B. District Engineer
Not Present.

DE asked DC to update the Board on the Phase 5 Stormwater Improvements. He is still awaiting a permit and expects to receive it within the next 30-45 days. Once the permit is received, the Phase 5 Stormwater Improvements can be acquired. The letter modifying the permit needs to be ratified. Discussion ensued.

On a motion by Mr. Fraley, seconded by Mr. Wellington, with all in favor, the Board ratified the letter modifying the permit for the Cascades at Groveland Community Development District.

- C. District Manager
No Report.

Mr. Jeancola stated that he does not foresee a tremendous amount of business for the December 21, 2016 meeting. However, he does see a need to hold the January 18, 2017 meeting. He confirmed with the Board that there weren't any conflicts holding the January meeting.

Mr. Jeancola stated that for now, the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, December 21, 2016 at 2:00 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

Mr. Jeancola asked Ms. Sandy about general refinancing timelines and schedules. Brief discussion ensued.

ELEVENTH ORDER OF BUSINESS

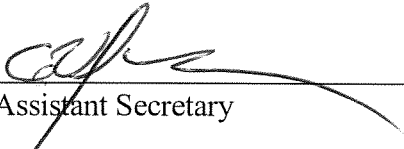
**Supervisor Requests and Audience
Comments**

There were no supervisor requests or audience comments.

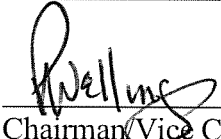
TWELFTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:39 p.m. for Cascades at Groveland Community Development District.



Assistant Secretary



Chairman/Vice Chair