



**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 19, 2014, at 2:00 p.m. at the Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.**

Present and constituting a quorum:

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>
Darrel Grove	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jeremy Needham	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Eric Dailey	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>District Counsel, Hopping, Green &amp; Sams, P.A. (via phone)</b>
Tadd Kasbeer	<b>District Engineer, Bowyer Singleton &amp; Associates, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Needham 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 Appointment of Board Supervisors**

Mr. Needham stated that Seat 4 and 5 were declared vacant as no one qualified in the General Election for those seats. Mr. Grove nominated Keith Breedlove to Seat 4. Mr. Needham asked for a motion to appoint Mr. Breedlove to Seat 4.

On Motion by Mr. Grove, seconded by Mr. Martinez, with all in favor, the Board appointed Mr. Keith Breedlove to Seat 4 with a four year term (11/2014 – 11/2018) for Cascades at Groveland Community Development District.

Mr. Darrel Grove submitted his resignation to Mr. Needham.

On Motion by Mr. Martinez, seconded by Mr. Wellington, with all in favor, the Board accepted the resignation of Mr. Grove for Cascades at Groveland Community Development District.

Mr. Martinez nominated Douglas Christopher to Seat 5.

On Motion by Mr. Martinez, seconded by Mr. Wellington, with all in favor, the Board appointed Douglas Christopher to Seat 5 (11/2014 – 11/2018) for Cascades at Groveland 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. He administered the Oath of Office to newly appointed Board Supervisors Keith Breedlove and Doug Christopher who swore to and affirmed the oath. Mr. Breedlove and Mr. Christopher opted to accept compensation for attending the Cascades Community Development District Board of Supervisor Meetings.

**FOURTH ORDER OF BUSINESS**

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

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

On Motion by Mr. Martinez, seconded by Mr. Christopher, with all in favor, the Board approved the Minutes of the Audit Review Committee and Board of Supervisors' Regular Meeting October 15, 2014 for Cascades at Groveland Community Development District.

**FIFTH ORDER OF BUSINESS**

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

Mr. Needham reviewed the expenditures with the Board.

On Motion by Mr. Martinez, seconded by Mr. Wellington, with all in favor, the Board approved the Operation and Maintenance Expenditures for October (\$12,363.08) for Cascades at Groveland Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01,  
Redesignating Officers**

Mr. Needham stated that per Resolution 2015-01 Redesignating Officers; Mike Fraley remains Chairman, Herman Martinez remains Vice Chairman, Patrick Wellington remains Assistant Secretary and Eric Dailey, Anthony Jeancola, Keith Breedlove and Douglas Christopher become Assistant Secretaries.

On Motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board adopted Resolution 2015-01, Redesignating Officers for Cascades at Groveland Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Insurance Proposal(s) for  
District Insurance**

Mr. Needham discussed the District insurance with the Board and reviewed the proposals from Stahl and Egis.

On Motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board approved the proposal from Stahl for District insurance for Cascades at Groveland Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Mackie discussed new Supervisor guidelines and fully explained the Florida Sunshine Law to Mr. Breedlove and Mr. Christopher.
- B. District Engineer  
Not report.
- C. District Manager  
Discussion took place regarding a Workshop for CDD 101. The Board asked Mr. Dailey to coordinate a date with Mr. Fraley to hold the Workshop in February or March of 2015 at the Magnolia Clubhouse.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

There were no audience questions or Supervisor requests. Mr. Needham asked the Board if they would like to cancel the December meeting. A brief discussion ensued.


On Motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board cancelled the Board of Supervisors' Meeting set for December 17, 2014 for Cascades at Groveland Community Development District.

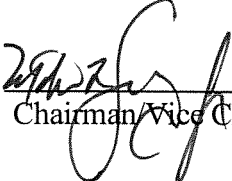
Mr. Needham stated that the next regular meeting of the Board of Supervisors is scheduled to be held on Wednesday, January 21, 2015 at 2:30 p.m. at Shea Homes Construction Office, located at 749 Wilson Lake Parkway, Groveland, Florida 34736.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Breedlove, seconded by Mr. Christopher, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:38 p.m. for Cascades at Groveland Community Development District.

  
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Assistant Secretary

  
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Chairman/Vice Chair