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**MINUTES OF MEETING  
AVALON GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Avalon Groves Community  
7 Development District was held on Thursday, June 22, 2017 at 11:30 p.m. at the Cagan Crossing  
8 Community Library, 16729 Cagan Oaks, Clermont, Florida.

9 **FIRST ORDER OF BUSINESS - Roll Call**

10 Ms. Comings-Thibault called the meeting to order.

11 Present and constituting a quorum were:

12	Jim Harvey	Board Supervisor, Chairman
13	Greg Meath	Board Supervisor, Vice Chairman
14	Candice Smith	Board Supervisor, Assistant Secretary

15 Also present were:

16	Patricia Comings-Thibault	District Manager
17	Jere Earlywine	District Counsel ( <i>via phone</i> )

18 **SECOND ORDER OF BUSINESS – Audience Comments**

19 There being none, the next item followed.

20 **THIRD ORDER OF BUSINESS – Administrative Matters**

21 **A. Approval of the Minutes of May 25, 2017**

22 Ms. Comings-Thibault presented the Minutes of the May 25, 2017 meeting and asked for  
23 comments, questions or corrections.

24 On a MOTION by Mr. Meath, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board  
25 approved the May 25, 2017 Minutes for the Avalon Groves Community Development District.

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27 **B. Approval of Minutes of April 27, 2017**

28 Ms. Comings-Thibault presented the Minutes of April 27, 2017 and asked for comments,  
29 questions or corrections.

30 On a MOTION by Mr. Meath, SECONDED by Mr. Harvey, WITH ALL IN FAVOR, the Board  
31 approved the April 27, 2017 Minutes for the Avalon Groves Community Development District.

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33 **C. Acceptance of the Unaudited May 2017 Financial Statements**

34 Ms. Comings-Thibault presented the Unaudited May 2017 Financial Statements and asked for  
35 comments or questions.

36 On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board  
37 approved the Unaudited May 2017 Financial Statements for the Avalon Groves Community Development  
38 District.

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**FOURTH ORDER OF BUSINESS – Business Items**

**A. Consideration and Approval of Sawgrass Bay Blvd. Extension Landscape & Irrigation Construction Service**

- 1. Randy Suggs Landscaping, Inc.**
- 2. Southern Landscaping & Irrigation Systems**
- 3. Yellowstone Landscape**

Ms. Comings-Thibault presented Consideration and Approval of Sawgrass Bay Blvd. Extension and asked for comments or questions.

The Board reviewed and discussed the criteria of each bid. Consensus was: Randy Suggs Landscaping – 97, Yellowstone Landscape – 83 and Southern Landscaping – 88.

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board awarded the contract to Randy Suggs Landscaping, Inc. for the Sawgrass Bay Blvd. Extension Landscape & Irrigation Construction Service for the Avalon Groves Community Development District.

**B. Consideration and Approval of Sawgrass Bay Blvd. Extension Hardscape Construction Services**

- 1. Seminole Masonry, LLC**
- 2. Hardscapes 2, Inc. DBA Cornerstone Solutions Group**

Ms. Comings-Thibault presented Consideration and Approval of Sawgrass Bay Blvd. Extension Hardscape Construction Services and asked for comments or questions.

The Board reviewed and discussed the criteria of each bid. Consensus was: Hardscapes 2, Inc. DBA Cornerstone Solutions Group – 75 and Seminole Masonry, LLC – 62.

On a MOTION by Mr. Harvey SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board approved Hardscapes 2, Inc. DBA Cornerstone Solutions Group for the Sawgrass Bay Blvd. Extension Hardscape Construction Services, pending clarification on bonding and permitting and with the schedule to be no more than 60 days after the permitting process is complete, for the Avalon Groves Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

There being none, next item followed.

**C. Engineer**

There being none, next item followed.

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**SIXTH ORDER OF BUSINESS – Supervisor Request**

There being none, next item followed.

**SEVENTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Harvey, SECONDED by Mr. Meath, WITH ALL IN FAVOR, the Board adjourned the meeting for the Avalon Groves Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

**Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Printed Name**

**Title:**  Secretary     Assistant Secretary

**Title:**  Chairman     Vice Chairman