

**MINUTES OF MEETING
SAWGRASS VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular Meeting of the Board of Supervisors of Sawgrass Village Community Development District was held on Wednesday, July 26, 2023, at 1:00 p.m. at the Eaves Bend Amenity Center located at 4725 Los Robles Court, Palmetto, FL 35779

Present and constituting a quorum were:

Nicholas Dister	Chairperson
Carlos de la Ossa	Vice-Chairman
Ryan Motko	Assistant Secretary
Austin Berns	Assistant Secretary
Alberto Viera	Assistant Secretary

Also present were:

Brian Lamb	District Manager	
Angie Grunwald	District Manager	
Vivek K. Babbar	District Counsel	(via audio communication)

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Vendor and Staff Reports

A. District Counsel
B. District Manager
C. District Engineer

There being no reports, the next order of business followed.

FOURTH ORDER OF BUSINESS

Business Items

A. Consideration of Assignment of Builder Parcel Site Construction Contracts

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the Assignment of Builder Parcel Site Construction Contracts, was approved. 5-0

B. General Matters of the District

There being none, the next order of business item followed.

FIFTH ORDER OF BUSINESS

Consent Agenda Items

A. Consideration of Minutes of the Regular Meeting May 24, 2023

B. Consideration of Operation and Maintenance Expenditures June 2023

C. Review of Financial Statements Month Ending June 30, 2023

The Board reviewed and discussed the consent agenda items.

On MOTION by Mr. de la Ossa seconded by Mr. Berns with all in favor the Consent Agenda Items A-C, was approved. 5-0

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

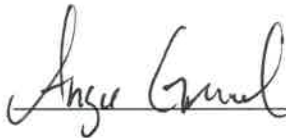
There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business.

On MOTION by Mr. de la Ossa seconded by Mr. Berns with all in favor the meeting, was adjourned. 5-0



District Manager



Carlos de la Ossa
Vice-Chairperson