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3 **MINUTES OF MEETING**
4 **HAWKS POINT**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development
7 District was held on Tuesday, April 18, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point
8 Street, Ruskin, Florida.

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

10 Mr. St. Denis called the meeting to order.

11 Present and constituting a quorum were:

12 Chantal Copeland	Board Supervisor, Chairwoman
13 Sherri Keene	Board Supervisor, Vice Chairwoman
14 William Hathaway	Board Supervisor, Assistant Secretary
15 Brady Lefere	Board Supervisor, Assistant Secretary (<i>via phone</i>)

16 Also present were:

17 Bruce St. Denis	District Manager
18 Vivek Babbar	District Counsel
19 Eddie Tanguay	Yellowstone
20 Nick Crutcher	Yellowstone

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

23 There being none, next item followed.

24 **THIRD ORDER OF BUSINESS – Vendor Reports**

- 25 **A. American Ecosystems Report (*under separate cover*)**
26 **B. Field Report (*under separate cover*)**
27 **C. Yellowstone (*under separate cover*)**

28 Mr. St. Denis presented Yellowstone Report stating that the contract is complete and he will
29 forward to the Chairwoman to sign.

30 Discussion ensued.

31 **FOURTH ORDER OF BUSINESS – Administrative Items**

32 **A. Approval of the March 21, 2017 Meeting Minutes**

33 Mr. St. Denis presented the March 21, 2017 Meeting Minutes and asked for comments,
34 questions, or corrections.

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36 On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
37 approved the March 21, 2017 Meeting Minutes for the Hawks Point Community Development District.
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40 **B. Acceptance of the March 2017 Financial Statements**

41 Mr. St. Denis presented the March 2017 Financial Statements and asked for comments or
42 questions.

43 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
44 approved the February 2017 Financial Statements, as presented, for the Hawks Point Community
45 Development District.

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47 **FIFTH ORDER OF BUSINESS - Business Matters**

48 **A. Discussion of Property Ownership for Lights**

49 Mr. St. Denis stated that this item was already taken care of and Mr. Lefere will forward once it is
50 signed.

51 **B. FY 2017-2018 Budget Discussion (under separate cover)**

52 Mr. St. Denis presented FY 2017-2018 Budget and reviewed it with the Board.
53 Discussion ensued. It was agreed that the CDD would try to have a reserve study completed prior
54 to further budget discussions.

55 **C. Additional Matters**

56 ➤ **Reserve Study**

57 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
58 directed the District Manager to move forward with Reserve Study for the Hawks Point Community
59 Development District.

60
61 **D. Monument Painting**

62 Mr. St. Denis asked if the Board wanted to move forward with painting the three oldest
63 monuments at a cost of \$950.

64 Ms. Copeland mentioned painting the pillars also. Mr. St. Denis suggested a not to exceed
65 amount of \$1,350.

66 On a MOTION by Ms. Copeland, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
67 approved the painting of the three oldest monuments and the pillars, not to exceed \$1,350, for the Hawks
68 Point Community Development District.

69
70 **SIXTH ORDER OF BUSINESS – Staff Report**

71 **A. Manager**

72 ➤ **Repair of Columns**

73 On a MOTION by Ms. Keene, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
74 authorized the District Manager to move forward with repair of columns in the center island, not to
75 exceed \$1,600, for the Hawks Point Community Development District.

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78 **B. Attorney**

79 There being none, next item followed.

80 **C. Engineer**

81 There being none, next item followed.

82 **SEVENTH ORDER OF BUSINESS – Public Comments**

83 There being none, next item followed.

84 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

85 Ms. Copeland had some questions on items on the register.

86 Ms. Copeland questioned the \$80 monthly payment for the website. Mr. St. Denis will get the
87 website agreement.

88 **NINTH ORDER OF BUSINESS – Adjournment**

89 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
90 adjourned the meeting for the Hawks Point Community Development District.

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92 **Each person who decides to appeal any decision made by the Board with respect to any matter
93 considered at the meeting is advised that person may need to ensure that a verbatim record of the
94 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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96 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
97 meeting held on 5/16/17.

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100 Signature

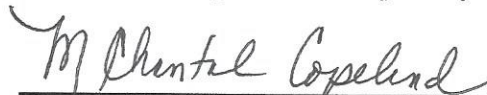
101 BRUCE ST. DENIS

102 Printed Name

103 Title: Secretary Assistant Secretary

104

105



Signature

M Chantal Copeland

Printed Name

Title: Chairman Vice Chairman