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**MINUTES OF MEETING  
HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development  
11 District was held on Tuesday, September 15, 2015 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point  
12 Street, Ruskin, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

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

19 Present and constituting a quorum were:

20 Brady Lefere Board Supervisor, Chairman  
21 Ben Gainer Board Supervisor, Assistant Secretary  
22 M. Chantal Copeland Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis District Manager  
25 Vivek Babbar District Counsel, Straley & Robin (via telephone)

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**SECOND ORDER OF BUSINESS – Audience Comments**

30 Charles asked the Board of Supervisors to look into installing street lights at 11<sup>th</sup> Avenue and 24<sup>th</sup> for the  
31 safety of the school children.

32 Another resident commented on the unacceptable appearance of the Larksbury Glen entrance and the  
33 landscaping.

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**THIRD ORDER OF BUSINESS – Vendor Reports**

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**A. American Eco – September Report**

42 A representative from American Eco was not present. Discussion ensued.

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**B. Austin Outdoor – September Report (separate cover)**

47 A representative from Austin Outdoor was not present. Discussion ensued.

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**FOURTH ORDER OF BUSINESS – Administrative Items**

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**A. Approval of Minutes of August 19, 2015 Meeting**

56 Mr. St. Denis presented the Minutes of August 19, 2015 and asked for comments, questions or  
57 corrections.

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On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on August 19, 2015 for the Hawks Point Community Development District.
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**B. Acceptance of the July 2015 Financial Statements (separate cover)**

66 Mr. St. Denis presented the July 2015 Financial Statements and asked for comments and questions.

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On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted the July 2015 Financial Statements for the Hawks Point Community Development District.
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**FIFTH ORDER OF BUSINESS – Business Matters**

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**A. Approval of the 2015-2016 Meeting Schedule**

79 Mr. St. Denis presented the 2015-2016 Meeting Schedule and asked for comments or questions.

80 The meetings will be held the 3<sup>rd</sup> Tuesday at 6:30 p.m.

1 Mr. Lefere commented that some of the dates are incorrect. The dates were corrected.

2 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted the  
3 2015-2016 Meeting Minutes as amended, for the Hawks Point Community Development District.

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5 **SIXTH ORDER OF BUSINESS – Staff Reports**

6 **A. Manager**

7 American Eco Report - Ponds 7 & 8, proposal for \$1000 for herbicide treatment and plants.

8 Item deferred to October.

9 **B. Attorney**

10 Mr. Babbar updated the Board on the county trail project.

11 **C. Engineer**

12 There being none, the next item followed.

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

14 There being none, the next item followed.

15 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

16 Mr. Lefere reiterated that Austin Outdoor landscaping needs much improvement.

17 Ms. Copeland asked about the gates.

18 **NINTH ORDER OF BUSINESS – Adjournment**

19 On a MOTION by Mr. Lafere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adjourned  
20 for the Hawk's Point Community Development District.

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

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26 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
27 meeting held on SEP 19 2016.

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30 **Signature**

31 BRUCE ST. DENIS

32 **Printed Name**

33 **Title:**  Secretary  Assistant Secretary

30 **Signature**

31 Brady Lefere

32 **Printed Name**

33 **Title:**  Chairman  Vice Chairman

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