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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, August 15, 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 ( <i>joined in progress</i> )
13 Sherri Keene	Board Supervisor, Vice Chairwoman
14 William Hathaway	Board Supervisor, Assistant Secretary
15 Karen O'Brien	Board Supervisor, Assistant Secretary

16 Also present were:

17 Bruce St. Denis	District Manager
18 Vivek Babbar	District Counsel
19 Tony Isaacson	Stantec
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. Stantec**

26 Mr. Isaacson presented the Stantec Reports and asked for comments or questions.

27 Discussion ensued.

28 **B. Field Report**

29 There being none, next item followed.

30 **C. Yellowstone**

31 Mr. Crutcher presented the Yellowstone Report and asked for comments or questions.

32 Discussion ensued.

33 **FOURTH ORDER OF BUSINESS – Administrative Matters**

34 **A. Approval of Minutes of July 18, 2017 Meeting**

35 Mr. St. Denis presented the July 18, 2017 Meeting and asked for comments, questions or  
36 corrections.

37 On a MOTION by Ms. Copeland SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board  
38 approved the Minutes of the July 18, 2017 meeting for the Hawks Point Community Development  
39 District.

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**B. Acceptance of the June 2017 Financial Statements**

Mr. St. Denis reviewed the June 2017 Financial Statements and asked for comments or questions.

On a MOTION by Ms. Copeland, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board accepted the June 2017 Financial Statements for the Hawks Point Community Development District.

**FIFTH ORDER OF BUSINESS – Business Matters**

**A. GNP Services Engagement Letter**

Mr. Babbar reviewed the GNP Services Engagement Letter and asked for comments or questions.

On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted the GNP Services Engagement Letter for the Hawks Point Community Development District.

**B. Consideration of Resolution 2017-11 Final Assessment**

Mr. Babbar presented Resolution 2017-11 Final Assessment and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board adopted Resolution 2017-11 Final Assessment for the Hawks Point Community Development District.

**C. Additional Matters**

There being none, next item followed.

**SIXTH 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.

**SEVENTH ORDER OF BUSINESS – Public Comments**

There being none, next item followed.

**EIGHTH ORDER OF BUSINESS – Supervisor Requests**

There being none, next item followed.

**NINTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Ms. Keene, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board adjourned the meeting for the Hawks Point Community Development District.

76 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
77 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
78 proceedings is made, including the testimony and evidence upon which such appeal is to be based.  
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80 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
81 meeting held on 9/19/17.

82  
83 [Signature]  
84 Signature

85  
86 Shem Keene  
87 Printed Name

88 Title:  Secretary  Assistant Secretary  
89 VICE CHAIR

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[Signature]  
Signature

Drew St. Denis  
Printed Name

Title:  Chairman  Vice Chairman  
SECRETARY