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**MINUTES OF CONTINUED MEETING  
BUDGET WORKSHOP  
HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT**

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The Budget Workshop Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, May 14, 2016 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point Street, Ruskin, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

M. Chantal Copeland	Board Supervisor, Chairwoman
Sherry Keene	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
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**SECOND ORDER OF BUSINESS – Budget Discussion**

Mr. St. Denis opened the meeting stating this would be a meeting for discussion of the budget and explained how the budget is put together, and then went over the budget in detail.

Discussion ensued.

**THIRD ORDER OF BUSINESS – Adjournment**

On a MOTION by Ms. Copeland, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board adjourned the Budget Workshop for the Hawks Point 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 7-19-2016.

Signature

Bruce St. Denis

Printed Name

Title:  Secretary     Assistant Secretary

Signature

M. Chantal Copeland

Printed Name

Title:  Chairman     Vice Chairman