

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

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

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, May 17, 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 (via phone)
Brady LeFere	Board Supervisor, Vice Chairman
Ben Gainer	Board Supervisor, Assistant Secretary
Sherrri Keene	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary

Also in present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel
Bill Gipp	Yellowstone

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Ecosystems-Pond Report

Mr. St. Denis presented the American Ecosystems Report and asked for comments or questions.

Discussion ensued.

B. Yellowstone Landscape Report (under separate cover)

Mr. Gipp presented the Yellowstone Landscape Report and asked for comments or questions.

Discussion ensued.

FOURTH ORDER OF BUSINESS – Administrative Items

A. Approval of the April 19, 2016 Meeting Minutes

Mr. St. Denis presented the April 19, 2016 Meeting Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Gainer, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved the April 19, 2016 Meeting Minutes for the Hawks Point Community Development District.

B. Acceptance of April 2016 Financial Statements

Mr. St. Denis presented the April 2016 Financials and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Lefere, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board approved the April 2016 Financials for the Hawks Point Community Development District.

FIFTH ORDER OF BUSINESS - BUSINESS MATTERS

A. Supervisor of Elections Voter Count – 775

Mr. St. Denis presented the Supervisor of Elections Voter Count – 775 and asked for comments or questions.

47 **B. Elections Memo**
48 Mr. St. Denis presented the Elections Memo stating that two seats are up for election this year and
49 they are Seat 4, Mr. Heron and Seat 1, Mr. Gainer.

50 **C. Consideration of Resolution 2016-3 Elections**
51 Mr. St. Denis presented Resolution 2016-3 Elections and asked for comments or questions. *Please correct*
52 Discussion ensued. Resolution to be amended as follows: Seat 4 Mr. Heron and Seat 1 Mr. Gainer.

53 On a MOTION by Mr. Gainer, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board adopted
54 Resolution **2016-3** Elections, as amended, for the Hawks Point Community Development District.

55 **D. Lennar Update**
56 Mr. LeFere presented the Lennar Update and asked for comments or questions.
57 Discussion ensued.

58 **E. Discussion and Review of Proposed Budget**
59 Mr. St. Denis presented the Proposed Budget and asked for comments or questions.
60 Discussion ensued.

61 **F. Consideration of Resolution 2016-4 Approval of Proposed Budget 2016/2017 & Setting
62 the Public Hearing**
63 Mr. St. Denis presented Resolution 2016-4 Approval of Proposed Budget 2016-2017 & Setting
64 the Public Hearing and asked for comments or questions.

65 On a MOTION by Mr. LeFere, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board adopted
66 Resolution **2016-4** Approval of Proposed Budget 2016/2017 & Setting the Public Hearing for August 16,
67 2016 at 6:30 p.m. at the Hawks Point Club House, 1223 Oak Point Street, Ruskin, Florida for the Hawks
68 Point Community Development District.

69 **G. Review of the Hawks Point Arbitrage Report**
70 Mr. St. Denis presented the Hawks Point Arbitrage Report and asked for comments or questions.

71 On a MOTION by Mr. Gainer, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved
72 the Hawks Point Arbitrage Report for the Hawks Point Community Development District.

73 **H. May 2016 CDD Report**
74 Mr. St. Denis presented the May 2016 CDD Report and asked for comments or questions.

75 **SIXTH ORDER OF BUSINESS – Staff Report**

76 **A. Manager**
77 There being none, next item followed.

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.

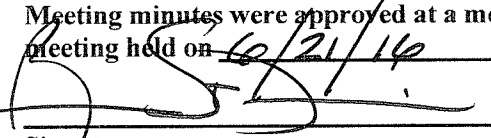
84 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**


88 **NINTH ORDER OF BUSINESS – Adjournment**

89 On a MOTION by Mr. LeFere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adjourned
90 the meeting for the Hawks Point Community Development District.

91
92
93 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
94 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
95 *including the testimony and evidence upon which such appeal is to be based.*

96
97 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
98 meeting held on 6/21/14.

99
100 
101 Signature
102 BRUCE ST. DENIS
103 Printed Name
104 Title: Secretary Assistant Secretary


Signature
M. Chantal Copeland
Printed Name
Title: Chairman Vice Chairman

106
107
108
109