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

15 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development
16 District was held on Tuesday, March 15, 2016 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point
17 Street, Ruskin, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

23 Mr. Babbar called the meeting to order.

24 Present and constituting a quorum were:

25 M. Chantal Copeland	Board Supervisor, Chairwoman
26 Ben Gainer	Board Supervisor, Assistant Secretary
27 Sherri Keene	Board Supervisor, Assistant Secretary
28 Andrew Heron	Board Supervisor, Assistant Secretary

29 Also present were:

30 Bruce St. Denis	District Manager (via phone)
31 Vivek Babbar	District Counsel, Straley & Robin

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SECOND ORDER OF BUSINESS – Audience Comments

- 40 ➤ Landscaping not being mowed around the ponds and not picking up trash.
- 41 ➤ Streetlights on the roads.
- 42 ➤ Certain HOA issues were brought up.

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THIRD ORDER OF BUSINESS – Administrative Items

A. Approval of Minutes of February 16, 2016 Meeting

Mr. Babbar presented the minutes of February 16, 2016 meeting 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 minutes of the Board of Supervisors meeting held on February 16, 2016 for the Hawks Point Community Development District.

FOURTH ORDER OF BUSINESS – Continuation

On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board continued the meeting to Wednesday, March 23, 2016 at 6:30 p. m. at the Hawks Point Clubhouse, 1223 Oak Point Street, Ruskin, Florida, 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 4/19/16.


Signature

BRUCE ST. DENIS
Printed Name

Title: Secretary Assistant Secretary


Signature

M Chantal Copeland
Printed Name

Title: Chairman Vice Chairman