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

10 The Continued Meeting of the Board of Supervisors of the Hawks Point Community Development
11 District was held on Wednesday, March 23, 2016 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

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

M. Chantal Copeland	Board Supervisor, Chairwoman
Brady LeFere	Board Supervisor, Vice Chairman
Ben Gainer	Board Supervisor, Assistant Secretary (in progress)
Sherrri Keene	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel, Straley & Robin
Mr. Bill Gipp	Yellowstone
Tony Isaacson	American Ecosystems

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SECOND ORDER OF BUSINESS – Audience Comments

Resident had questions about CDD & HOA.

THIRD ORDER OF BUSINESS – Vendors

A. American Ecosystems Report

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

Discussion ensued.

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On a MOTION by Mr. Gainer, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board authorized the District Engineer to develop a design to fix the drainage between Ponds 7 & 8 and bring to next meeting for the Hawks Point Community Development District.

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B. Yellowstone Report – Mulch Proposals

No action taken on this item.

FOURTH ORDER OF BUSINESS – Administrative Items

A. Review of February 2016 Financials

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

Discussion ensued.

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On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved the February 2016 Financials for the Hawks Point Community Development District.

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B. Additional Matters

There being none, next item followed.

FIFTH ORDER OF BUSINESS - BUSINESS MATTERS

A. Plantings at Entrances

Mr. Gipp from Yellowstone presented proposals for replacement plantings at the entrances and asked for comments or questions.

Discussion ensued.

It was agreed that no action would be taken at this time.

47 **B. Light at 11th and 24th Streets**
48 Mr. St. Denis opened the discussion the light at 11th and 24th streets.
49 Discussion ensued. Ben Gainer will pursue lighting plan with TECO: lights to be paid by HOA and
50 add to their contract.

51 **C. March 2016 CDD Report**
52 Chairperson Copeland presented a series of concerns related to issues that she felt were Lennar's
53 responsibility to address.

54 Mr. Brady asked the Chair to provide a list of those concerns to the District Manager who would
55 forward them to the board.

56 Ms. Copeland asked that the items be addressed at the next meeting.

57 **D. Additional Matters**
58 There being none, next item followed.

59 **FIFTH ORDER OF BUSINESS – Staff Report**

60 **A. Manager**
61 There being none, next item followed.

62 **B. Attorney**
63 There being none, next item followed.

64 **C. Engineer**
65 There being none, next item followed.

66 **SIXTH ORDER OF BUSINESS – Public Comments**

67 There being none, next item followed.

68 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

69 **EIGHTH ORDER OF BUSINESS – Adjournment**


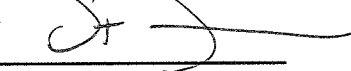
70 On a MOTION by Mr. Gainer, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
71 adjourned the meeting for the Hawks Point Community Development District.

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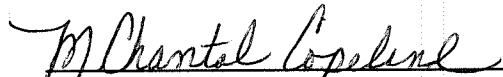
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

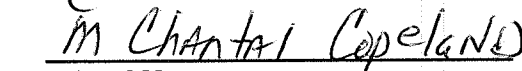
78 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
79 meeting held on 2/19/16.

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82 Signature

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85 Printed Name

86 Title: Secretary Assistant Secretary
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88 Signature


Printed Name

Title: Chairman Vice Chairman