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2 **MINUTES OF MEETING**
3 **HAWKS POINT**
4 **COMMUNITY DEVELOPMENT DISTRICT**
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6 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development
7 District was held on Tuesday, June 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 Sherri Keene	Board Supervisor, Vice Chairwoman
13 William Hathaway	Board Supervisor, Assistant Secretary
14 Andrew Heron	Board Supervisor, Assistant Secretary

15 Also present were:

16 Bruce St. Denis	District Manager
17 Maik Aagaard	DPFG Management & Consulting, LLC
18 Jacob Cohen	DPFG Management & Consulting, LLC
19 John Vericker	District Counsel
20 Steve Stafford	Bond Counsel (<i>via phone</i>)
21 John Kessler	FMSbonds, Inc. (<i>via phone</i>)

22
23 **SECOND ORDER OF BUSINESS –Business Matters**

24 **A. Approval of Supplemental Assessment Resolution 2017-04**

25 Mr. Aagaard gave an overview of Resolution 2017-04 Supplemental Assessment and asked for
26 comments or questions.

27 On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
28 adopted Resolution 2017-04 Supplemental Assessment for the Hawks Point Community Development
29 District.

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31 **B. Notice of Lien**

32 **C. Review and Discussion of AMR**

33 Mr. Aagaard presented Review and Discussion of AMR and asked for comments or questions.

34 **D. Approval of Resolution 2017-05 Delegated Award**

35 Mr. St. Denis presented Resolution 2017-05 Delegated Award. Mr. Stafford gave an overview of
36 the Resolution, including **Items E-I** and asked for comments or questions.

37 On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
38 adopted Resolution 2017-05 Delegated Award for the Hawks Point Community Development District.

39
40 **E. Master Trust Indenture**

41 **F. First Supplemental Trust Indenture**

- 42 **G. Bond Purchase Contract**
- 43 **H. Continuing Disclosure Agreement**
- 44 **I. Preliminary Offering Memorandum**
- 45 **J. Approval of Resolution 2017-06 2007A Project Completion**

46 Mr. Vericker gave an overview of Resolution 2017-06 2007A Project completion and asked for
47 comments or questions.

48 Mr. St. Denis reported that the Engineer’s documentation regarding project completion is
49 included in the documentation.

50 On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
51 adopted Resolution **2017-06** 2017A Project Completion for the Hawks Point Community Development
52 District.

- 53
- 54 **K. Additional Items**

55 There being none, next item followed.

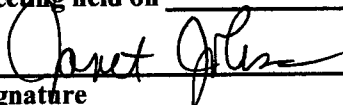
56 **THIRD ORDER OF BUSINESS – Adjournment**

57 On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
58 adjourned the meeting for the Hawks Point Community Development District.


59

60 **Each person who decides to appeal any decision made by the Board with respect to any matter*
61 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
62 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
63

64 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
65 **meeting held on _____.**

66 
67 _____
68 **Signature**

69 Janet Jones
70 _____
71 **Printed Name**
72 **Title:** **Secretary** **Assistant Secretary**
73

66 
67 _____
68 **Signature**

69 Chantal Copeland
70 _____
71 **Printed Name**
72 **Title:** **Chairman** **Vice Chairman**
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