

1 **MINUTES OF MEETING**  
2 **HAWKS POINT**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

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

8 **FIRST ORDER OF BUSINESS – Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 M. Chantal Copeland	Board Supervisor, Chairwoman
12 Brady LeFere	Board Supervisor, Vice Chairman
13 Ben Gainer	Board Supervisor, Assistant Secretary
14 Sherri Keene	Board Supervisor, Assistant Secretary
15 Andrew Heron	Board Supervisor, Assistant Secretary

16 Also present were:

17 Bruce St. Denis	District Manager
18 Vivek Babbar	District Counsel, Straley & Robin
19 Eddie Tanguay	Yellowstone

20  
21 **SECOND ORDER OF BUSINESS – Audience Comments**

- 22 ➤ Concerns about the sign lights at front gate being out.
- 23 ➤ The grass going around pond at 11<sup>th</sup> & 24<sup>th</sup> Street is dead.
- 24 ➤ Light is needed at 11<sup>th</sup> and 24<sup>th</sup>.
- 25 ➤ Pressure wash needed on monuments.
- 26 ➤ Question about how often the beds around the entry gates are mulched.
- 27 ➤ Question asked about when the palm trees will be trimmed.
- 28 ➤ Question about a well pump.

29 **THIRD ORDER OF BUSINESS – Vendor Reports**

30 **A. American Eco – February 2016 Pond Report**

31 **B. Yellowstone - Landscape Report**

32 **Results of Walk-Through**

33 Eddie Tanguay presented the Yellowstone Landscape Report and asked for comments or questions.

34 Discussion ensued.

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36 **FOURTH ORDER OF BUSINESS – Administrative Items**

37 **A. Approval of Minutes of January 19, 2016 Meeting**

38 Mr. St. Denis presented the minutes of January 19, 2016 meeting and asked for comments, questions  
39 or corrections.

40 On a MOTION by Mr. LeFere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved  
41 the minutes of the Board of Supervisors meeting held on January 19, 2016 for the Hawks Point Community  
42 Development District.

43  
44 **B. Acceptance of the January 2016 Financial Statements**

45 Mr. St. Denis presented the January 2016 Financial Statements and asked for comments and  
46 questions.

1 On a MOTION by Mr. LeFere, SECONDED by Mr. Gainer WITH ALL IN FAVOR, the Board accepted the  
2 January 2016 Financial Statements for the Hawks Point Community Development District.

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4 **FIFTH ORDER OF BUSINESS – Business Matters**

5 **A. Approval of Resolution 2016-2 Officers**

6 Mr. St. Denis presented the Resolution 2016-2 Officers and asked for comments or questions.

7 On a MOTION by Mr. LeFere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adopted  
8 Resolution **2016-1** Officers for the Hawks Point Community Development District.

9

10 **B. Other Business**

11 There being none, next item followed.

12 **SIXTH ORDER OF BUSINESS – Staff Reports**

13 **A. Manager**

14 There being none, next item followed.

15 **B. Attorney**

16 There being none, next item followed.

17 **C. Engineer**

18 There being none, the next item followed.

19 **SEVENTH ORDER OF BUSINESS – Public Comments**

20 There being none, the next item followed.

21 **EIGHTH ORDER OF BUSINESS – Supervisors Requests**

22 There being none, next item followed.

23 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

30

31 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
32 **meeting held on \_\_\_\_\_.**

33

34 \_\_\_\_\_  
35 **Signature**

36

37 \_\_\_\_\_  
38 **Printed Name**

39 **Title:**  Secretary  Assistant Secretary

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\_\_\_\_\_

**Signature**

\_\_\_\_\_

**Printed Name**

**Title:**  Chairman  Vice Chairman