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**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, October 17, 2017 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:

Chantal Copeland	Board Supervisor, Chairwoman
Sherri Keene	Board Supervisor, Vice Chairwoman
William Hathaway	Board Supervisor, Assistant Secretary
Karen O'Brien	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Attorney
Tony Isaacson	Stantec
Nick Crutcher	Yellowstone

The following is a summary of the discussions and actions taken at the October 17, 2017 Hawks Point Board of Supervisors meeting.

SECOND ORDER OF BUSINESS –Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Vendor Reports

A. Stantec

Mr. Isaacson presented the Stantec Report and asked for any questions or comments.

B. Field Report

There being none, next item followed.

C. Yellowstone

Mr. St. Denis mentioned the proposals that were requested last meeting and asked Mr. Crutcher to go over the status.

1. Presentation of Entrance Proposals

Mr. Crutcher presented the Entrance Proposals.

Discussion ensued. Mr. Crutcher agreed to provide pictures of the flower options for the winter rotation, as well as a quote before the next meeting. Mr. Crutcher also suggested laying down mulch before late December.

40 **2. Pump Discussion**

41 Mr. St. Denis gave an update on the clubhouse pump.

42 Discussion ensued concerning the cost share agreement with the HOA, and Yellowstone
43 inspecting the pump to see if it's a repair or replace situation.

44 **FOURTH ORDER OF BUSINESS – Administrative Matters**

45 **A. Approval of Minutes of September 19, 2017 Meeting**

46 Mr. St. Denis presented the September 19, 2017 Meeting and asked for comments, questions
47 or corrections.

48 On a MOTION by Mr. Hathaway SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
49 approved the Minutes of the September 19, 2017 meeting for the Hawks Point Community Development
50 District.

51

52 **B. Acceptance of the August 2017 Financial Statements**

53 Mr. St. Denis reviewed the August 2017 Financial Statements and asked for comments or
54 questions.

55 On a MOTION by Mr. Heron, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
56 accepted the August 2017 Financial Statements for the Hawks Point Community Development District.

57

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

59 **A. GNP Arbitrage Report**

60 Mr. St. Denis reviewed the GNP Arbitrage Report and asked for comments or questions.

61 On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
62 accepted the GNP Arbitrage Report for the Hawks Point Community Development District.

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64 **B. GNP Services Invoice**

65 Mr. St. Denis presented the GNP Services Invoice and asked for comments or questions.

66 On a MOTION by Ms. O'Brien, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
67 approved the GNP Services Invoice for the Hawks Point Community Development District.

68

69 **C. Additional Matters**

70 Mr. Heron asked about the status on the "street light matter". Mr. St. Denis stated he would get
71 information about the situation.

72 Ms. Keene asked about the sewer drains and suggested screens to keep trash out of the ponds.

73 Discussion ensued.

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

75 **A. Manager**

76 There being none, next item followed.

77 **B. Attorney**
78 There being none, next item followed.

79 **C. Engineer**
80 There being none, next item followed.

81 **SEVENTH ORDER OF BUSINESS – Public Comments**
82 There being none, next item followed.

83 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**
84 There being none, next item followed.

85 **NINTH ORDER OF BUSINESS – Adjournment**

86 On a MOTION by Ms. O'Brien, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
87 adjourned the meeting for the Hawks Point Community Development District.

88
89 **Each person who decides to appeal any decision made by the Board with respect to any matter*
90 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
91 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
92

93 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
94 meeting held on 11/21/2017.

95 
96 _____
97 Signature

98 Rebecca Rivas
99 Printed Name

100 Title: Secretary Assistant Secretary

101 
102 _____
103 Signature

104 M Chantal Copeland
105 Printed Name

106 Title: Chairman Vice Chairman

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