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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, November 21st, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point 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:

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
Rebecca Rivas	District Manager
Nick Crutcher	Yellowstone

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The following is a summary of the discussions and actions taken at the November 21, 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

There being none, next item followed.

B. Field Report

There being none, next item followed.

C. Yellowstone

Mr. Crutcher presented the Landscaping Report and answered all questions or comments.

Discussion ensued. The Board agreed to install red & white Wax Begonias.

FOURTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of October 17, 2017 Meeting

Mr. St. Denis presented the October 17, 2017 Meeting and asked for comments, questions or corrections.

40 On a MOTION by Ms. Keene SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board
41 approved the Minutes of the October 17, 2017 meeting for the Hawks Point Community Development
42 District.

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44 **B. Acceptance of the September 2017 Financial Statements**

45 Ms. Rivas presented the September 2017 Financial Statements and asked for comments or
46 questions.

47 On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board
48 accepted the September 2017 Financial Statements for the Hawks Point Community Development
49 District.

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

52 Mr. Bruce St. Denis requested a motion for a Money Market.

53 On a MOTION by Mr. Heron, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
54 authorized DPFPG to categorize cash & money market and have distributions sent to the Money Market for
55 the Hawks Point Community Development District.

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

59 **A. Manager**

60 Ms. Rivas was introduced by Mr. St. Denis and Rebecca elaborated on her position and plans as a
61 new member to the Board.

62 **B. Attorney**

63 There being none, next item followed.

64 **C. Engineer**

65 There being none, next item followed.

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

67 There being none, next item followed.

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

69 There being none, next item followed.

70 **NINTH ORDER OF BUSINESS – Adjournment**

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

73
74 **Each person who decides to appeal any decision made by the Board with respect to any matter*
75 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
76 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
77

78 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
79 meeting held on 12/19/2017.

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81 Signature

82 Rebecca Privas

83 Printed Name

84 Title: Secretary Assistant Secretary

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Signature

Chantal Copeland

Printed Name

Title: Chairman Vice Chairman

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