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**MINUTES OF MEETING
HAWK'S POINT
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Hawk's Point Community Development District was held on Tuesday, June 16, 2015 at 6:30 p.m. at Hawk's 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:

Brady Lefere	Board Supervisor, Chairman
Ben Gainer	Board Supervisor, Assistant Secretary
M. Chantal Copeland	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babar	District Counsel, Straley & Robin (via telephone)
Tonja Stewart	District Engineer (via telephone)
Tony Isaacson	American Ecosystems Inc.
Eddie Tanguay	Austin Outdoor

SECOND ORDER OF BUSINESS – Audience Comments

There was no audience.

Mr. St. Denis presented the planting of the fronds and asked for comments and questions.

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Eco – Field Inspection Report

Mr. Isaacson from American Eco presented reports on water levels; cat tails; and nesting.

Discussion ensued.

B. Austin Outdoor – Field Inspection Report

Mr. Tanguay, from Austin Outdoor, presented reports on 18th street area plants; fertilizer; pond between 7th & 8th; and irrigation line break repair.

Discussion ensued.

FOURTH ORDER OF BUSINESS – Administrative Items:

A. Approval of Minutes of May 19, 2015 Meeting

Mr. St. Denis presented the Minutes of May 19, 2015 and asked for comments and questions.

On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on May 19, 2015 for the Hawk's Point Community Development District.

B. Acceptance of April Financial Statements

Mr. St. Denis presented the April Financial Statements and asked for comments and questions.

On a MOTION by Mr. Lefere, SECONDED by Ms. Gainer, WITH ALL IN FAVOR, the Board accepted the Unaudited April Financial Statements for the Hawk's Point Community Development District.

FIFTH ORDER OF BUSINESS – Business Matters

A. Memo Regarding the Annual Form 1 Filing

Mr. St. Denis presented the memo regarding the Annual Form 1 Filing and asked for comments and questions.

1 Discussion ensued.

2 **B. American Ecosystems Plantings in the Ponds**

3 Mr. Isaacson presented a report on planting in the ponds during the field inspection report under
4 Vendor Reports.

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

6 **A. Manager**

7 There being none, the next item followed.

8 **B. Attorney**

9 There being none, the next item followed.

10 **C. Engineer**

11 There being none, the next item followed.

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

13 There being none, the next item followed.

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

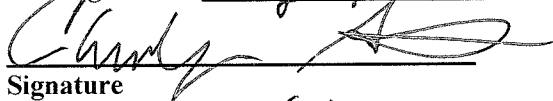
15 Mr. Gainer directed staff to include the expenditure report monthly on the Agenda.

16 **NINTH ORDER OF BUSINESS – Adjournment**

17 On a MOTION by Mr. Lafere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adjourned
18 for the Hawk's Point Community Development District.

19
20 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
21 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
22 *including the testimony and evidence upon which such appeal is to be based.*

23
24 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
25 meeting held on Aug 19, 2015.

26 
27 _____
28 Signature

29 Carolyn Stewart
30 Printed Name

31 Title: Secretary Assistant Secretary

26 
27 _____
28 Signature

29 Brady Lafey
30 Printed Name

31 Title: Chairman Vice Chairman