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

10 The Regular Meeting of the Board of Supervisors of the Hawk's Point Community Development
11 District was held on Tuesday, August 19, 2015 at 6:30 p.m. at Hawk's Point Clubhouse, 1223 Oak Pond
12 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:

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.
Kurt Gremley	County Representative for Trails

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SECOND ORDER OF BUSINESS – Audience Comments

There was no audience.

THIRD ORDER OF BUSINESS – Vendor Reports

A. American Eco – July Report

Mr. Isaacson from American Eco presented his July Report and asked for comments and questions.

B. American Eco – August Report

Mr. Isaacson from American Eco presented his August Report and asked for comments and questions.

C. Austin Outdoor – July Report

Discussion ensued about the Sod near the pool area that needed to be replaced.

There was discussion about some palms that needed to be placed. Mr. Gainer will work on the upgrade

The Board directed Mr. St. Denis check the Austin Outdoors contract to determine if annuals were included.

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. Gainer, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on June 16, 2015 for the Hawk's Point Community Development District.

1 **B. Acceptance of April Financial Statements**

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

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

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

7 **A. Review of GNP Report**

8 Mr. St. Denis presented the GNP Report and asked for comments and questions.

9 Discussion ensued.

10 On a MOTION by Mr. Lefere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted
11 the GNP Report for the Hawk's Point Community Development District.

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13 **B. Discussion Regarding Landscape Plans South Coast Green Way Trail**

14 Ms. Stewart gave an overview of the Landscape Plans for South Coast Green Way Trail and invited
15 Mr. Gremley to present the Landscape plans.

16 Mr. Gremley to present the Landscape plans for South Coast Green Way Trail and asked for
17 comments and questions.

18 Discussion ensued on the Landscape Plans for South Coast Green Way Trail.

19 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved
20 the Landscape Plans South Coast Green Way Trail for the Hawk's Point Community Development District.

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22 **C. Public Hearing Regarding the Adoption of the 2015-2016 Budget**

23 **1. Open Public Hearing**

24 On a MOTION by Mr. Brady, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board opened the
25 Public Hearing for the Hawk's Point Community Development District.

26
27 **2. Presentation and Discussion of the FY 2015-2016 Budget**

28 Mr. St. Denis presented the FY 2015-2016 Budget and asked for any concerns, comments or
29 questions.

30 **3. Public Comment and Testimony**

31 There being none, the next item followed.

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33 **4. Equalization of Assessments**

34 Mr. St. Denis discussed the Equalization of Assessments and asked for comments and questions.

35 **5. Closing Public Hearing**

36 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board closed the
37 Public Hearing for the Hawk's Point Community Development District.

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39 **6. Approval of Resolution 2015-6 Annual Appropriation and Adoption of the**
40 **2015- 2016 Budget**

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1 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved
2 **Resolution 2015-6** Annual Appropriation and Adopted **2015-2016 Budget** for the Hawk's Point Community
3 Development District.

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5 **7. Approval of Resolution 2015-7 Assessments**

6 On a MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved of
7 **Resolution 2015-7** Assessments for the Hawk's Point Community Development District.

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

10 **A. Manager**

11 There being none, the next item followed.

12 **B. Attorney**

13 There being none, the next item followed.

14 **C. Engineer**

15 There being none, the next item followed.

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

17 There being none, the next item followed.

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

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

20 **NINTH ORDER OF BUSINESS – Adjournment**

21 On a MOTION by Mr. Lefere, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board adjourned
22 for the Hawk's Point Community Development District.

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24 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
25 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
26 *including the testimony and evidence upon which such appeal is to be based.*
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28 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
29 meeting held on Sept 15 2015.

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32 Signature

33 Bruce S. Davis

34 Printed Name

35 Title: Secretary Assistant Secretary

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32 Signature

33 Brady Lefere

34 Printed Name

35 Title: Chairman Vice Chairman