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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, March 21, 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:

Sherri Keene	Board Supervisor, Vice Chairwoman
Andrew Heron	Board Supervisor, Assistant Secretary
William Hathaway	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel
Eddie Tanguay	Yellowstone

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. American Ecosystems March Report**

Mr. St. Denis presented the American Ecosystems March Report. The termination notice had not been sent out but it will go out with a 30 day termination and Stantec is aware they will be picked up.

**B. Field Report (*under separate cover*)**

**C. Yellowstone (*under separate cover*)**

Mr. St. Denis presented Yellowstone, and went over the check list with Mr. Tanguay.

Discussion ensued.

**FOURTH ORDER OF BUSINESS – Administrative Items**

**A. Approval of the February 21, 2017 Meeting Minutes**

Mr. St. Denis presented the February 21, 2017 Meeting Minutes and asked for comments, questions, or corrections.

On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board approved the February 21, 2017 Meeting Minutes for the Hawks Point Community Development District.

**B. Acceptance of the February 2017 Financial Statements**

Mr. St. Denis presented the February 2017 Financial Statements and asked for comments or questions.

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40 On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board  
41 approved the February 2017 Financial Statements for the Hawks Point Community Development District.

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43 **FIFTH ORDER OF BUSINESS - BUSINESS MATTERS**

44 **A. Additional Matters**

45 There being none, next item followed.

46 **SIXTH ORDER OF BUSINESS – Staff Report**

47 **A. Manager**

48 Mr. St. Denis gave the Board a budget history hand out and then opened discussion on the  
49 upcoming budget.

50 Discussion ensued. Mr. St. Denis commented that there would be two more scheduled meetings  
51 to discuss the budget and a special meeting could be scheduled if needed. Preliminary budget is due to  
52 the County by June 15.

53 Mr. St. Denis presented a proposal for pressure washing fence and seven (7) monuments.

54 On a MOTION by Mr. Heron, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved  
55 the proposal to pressure wash seven (7) entry monuments and the PVC fencing along 11<sup>th</sup> Street and 24<sup>th</sup>  
56 Street up to the Larksburg entrance, not to exceed \$1,600, for the Hawks Point Community Development  
57 District.

58

59 **B. Attorney**

60 There being none, next item followed.

61 **C. Engineer**

62 There being none, next item followed.

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

64 There being none, next item followed.

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

66 There being none, next item followed.

67 **NINTH ORDER OF BUSINESS – Adjournment**

68 On a MOTION by Mr. Heron, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board adjourned  
69 the meeting for the Hawks Point Community Development District.

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

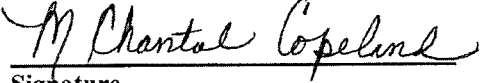
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76 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
77 meeting held on \_\_\_\_\_

78   
79 \_\_\_\_\_  
80 Signature

81 Janet Johns  
82 \_\_\_\_\_  
83 Printed Name

84 Title:  Secretary  Assistant Secretary

  
\_\_\_\_\_  
Signature

M. Chantal Copeland  
\_\_\_\_\_  
Printed Name

Title:  Chairman  Vice Chairman