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**MINUTES OF MEETING  
HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT**

7 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development  
8 District was held on Tuesday, September 19, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak  
9 Point Street, Ruskin, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

12 Mr. St. Denis called the meeting to order.

13 Present and constituting a quorum were:

14 Chantal Copeland	Board Supervisor, Chairwoman
15 Sherri Keene	Board Supervisor, Vice Chairwoman
16 William Hathaway	Board Supervisor, Assistant Secretary
17 Karen O'Brien	Board Supervisor, Assistant Secretary
18 Andrew Heron	Board Supervisor, Assistant Secretary

19 Also present were:

20 Bruce St. Denis	District Manager
21 Tony Isaacson	Stantec
22 Nick Crutcher	Yellowstone

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**SECOND ORDER OF BUSINESS –Audience Comments**

25 There being none, next item followed.

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**THIRD ORDER OF BUSINESS – Vendor Reports**

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**A. Stantec**

30 This report was combined with the **Item V. A. Stantec: Discussion of Littoral Shelves.**

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**B. Field Report**

33 There being none, next item followed.

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**C. Yellowstone**

36 Mr. Crutcher presented the Yellowstone Report and asked for comments or questions.

37 Representative from Yellowstone was asked to bring Proposals for entrances to the October  
meeting.

Discussion ensued.

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**FOURTH ORDER OF BUSINESS – Administrative Matters**

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**A. Approval of Minutes of August 15, 2017 Meeting**

42 Mr. St. Denis presented the August 15, 2017 Meeting and asked for comments, questions or  
43 corrections.

38 On a MOTION by Ms. Keene SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board  
39 approved the Minutes of the August 15, 2017 meeting for the Hawks Point Community Development  
40 District.

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42 **B. Acceptance of the July 2017 Financial Statements**

43 Mr. St. Denis reviewed the July 2017 Financial Statements and asked for comments or questions.

44 On a MOTION by Mr. Hathaway, SECONDED by Ms. Heron, WITH ALL IN FAVOR, the Board  
45 accepted the July 2017 Financial Statements for the Hawks Point Community Development District.

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

48 **A. Discussion of Littoral Shelves (under separate cover)**

49 Mr. Isaacson reviewed the Discussion of Littoral Shelves, and discussed the options available for  
50 the littoral shelves. The costs will depend on whether the Board decides to go with planting on 3  
51 or 4 foot centers.

52 **B. Hurricane Irma Report**

53 Mr. St. Denis presented the Hurricane Irma Report and asked for comments or questions.

54 **Additional Matters**

55 There being none, next item followed.

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

57 **A. Manager**

58 There being none, next item followed.

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**

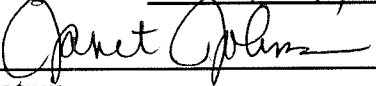
66 There being none, next item followed.

67 **NINTH ORDER OF BUSINESS – Adjournment**

68 On a MOTION by Ms. O'Brien, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board  
69 adjourned the meeting for the Hawks Point Community Development District.

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71 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
72 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
73 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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75 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
76 meeting held on 10-17-17.

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79 Signature

80 Janet Johns  
81  
82 Printed Name

83 Title:  Secretary  Assistant Secretary  
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85  
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87  
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Signature

Sherm Keene  
Printed Name

Title:  Chairman  Vice Chairman