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

5 The Regular Meeting of the Board of Supervisors of the Hawk's Point Community Development  
6 District was held on Tuesday, November 18, 2014 at 6:30 p.m. at Hawk's Point Clubhouse, 1223 Oak  
7 Point Street, Ruskin, Florida.

8  
9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. St. Denis called the meeting to order and established a quorum.

11  
12 Present and constituting a quorum were:

|    |              |            |
|----|--------------|------------|
| 13 | Laura Coffey | Chair      |
| 14 | Brady Lefere | Supervisor |
| 15 | Ben Gainer   | Supervisor |

16  
17 Also present were:

|    |                 |                                  |
|----|-----------------|----------------------------------|
| 18 | Bruce St. Denis | District Manager                 |
| 19 | Sandra Oram     | DPFG                             |
| 20 | Vivek Babbar    | District Counsel (via telephone) |

21  
22 **SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

23 There being none, the next item followed.

24  
25 **THIRD ORDER OF BUSINESS – Organizational Matters:**

26 **A. Oath of Office of Newly Elected Landowner Supervisor (1)**

27 Ms. Oram, being a Notary Public of the State of Florida, administered the oath of office to Brady  
28 Lefere, a copy of the oath is attached hereto and made a part of the public record.

29  
30 **B. Appointment of Qualified Elector to Serve as Supervisor to Seat 5**

31 Mr. St. Denis asked for nominations for Seat 5.

32  
33 On MOTION by Mr. Lefere, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the Board appointed  
34 Chantal Copeland to Serve as Supervisor to Seat 5.

35 **C. Oath of Office of Newly Appointed Supervisor**

36 Oath of Office for Chantal Copeland will be administered before the start of next meeting.

37  
38 **D. Resignation of Ms. Allison Martin (Seat 4)**

39 Mr. St. Denis established that Ms. Allison Martin has officially resigned Seat 4.

40  
41 **E. Appointment of Qualified Elector to Serve as Supervisor to Seat 4**

42 There being no candidates, the next item followed.

1           **F. Oath of Office of Newly Appointed Supervisor to Seat 4**  
2           There being no candidates, the next item followed.

3  
4           **G. Review of District and Supervisor Responsibilities**  
5           Mr. St. Denis reviewed with Mr. Lefere district's responsibilities to Florida Sunshine Law, Public  
6 Records Law, and Florida Ethics Law, or with any questions to contact District Counsel.

7  
8           **H. Resolution 2015-1, Canvassing & Certifying Results of Landowners**  
9           **Election**  
10          Mr. St. Denis referred Board to Exhibit 1, certifying Mr. Lefere as having received 101 votes, and  
11 will serve a four (4) year term.

12  
13          On MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adopted  
14 Resolution 2015-1, Canvassing & Certifying Results of Landowner's Election.

15  
16          **I. Resolution 2015-2, Election of Officers**  
17          Mr. St. Denis stated that with Allison Martin's resignation, there are three positions for officers;  
18 Chairman, Vice Chairman and Assistant Secretary.

19  
20          On MOTION by Ms Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board elected  
21 Brady Lefere as Chairman, Ben Gainer as Vice Chairman, and Laura Coffey as Assistant Secretary.

22          Mr. St. Denis requested a motion for other staff appointments.

23  
24  
25          On MOTION by Mr. Lefere, SECONDED by Mr. Coffey, WITH ALL IN FAVOR, the Board adopted  
26 Resolution 2015-2, Election of Officers: Brady LeFere as Chairman, Ben Gainer as Vice Chairman,  
27 Bruce St. Denis as Secretary, Patricia Comings-Thibault as Treasurer, Bruce St. Denis and Maik Aagaard  
28 as Assistant Treasurers; and Jean Rugg, Carolyn Stewart, Laura Coffey as Assistant Secretaries.

29          **J. Compensation of Newly Elected Supervisor**  
30          Mr. Lefere waived compensation.

31  
32          **FOURTH ORDER OF BUSINESS – Vendor Reports**

33          **A. American RCO**  
34          Tony from American RCO reported that with cooler months, algae growth had diminished. He  
35 photographed areas before/after algae, weed, and cattail removal. The biggest issue was addressing the  
36 initial treatment of cattails.

37          Ms. Oram asked if it was necessary to have the cattails removed. American RCO advised that  
38 given more time, the herbicide will eliminate the necessity and expense of cattail removal.

1           The Board was asked how many cattails in the ponds are acceptable to them. The Board directed  
2 American RCO to control the cattails, and that with the opinions of residents taken into consideration; this  
3 issue will be revisited as needed. The Board commended the treatment results.

4  
5           **B. Austin Outdoor**

6           Eddy of Austin Outdoor reported that crews have cut, trimmed and sprayed for weeds. The clock  
7 for irrigation is being repaired, including pipe leaks. The Board recognized the improvement after five  
8 weeks.

9  
10          **FIFTH ORDER OF BUSINESS – Administrative Items**

11           **A. Approval of Minutes of October 14, 2014 Meeting**

12           Mr. St. Denis presented the Minutes of the October 14, 2014 meeting and requested any  
13 additions, deletions or revisions.

14           There not being any,

15  
16           On MOTION by Mr. Gainer, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the Board approved  
17 Minutes of October 14, 2014 Meeting.

18  
19           **B. Acceptance of September Financial Statements**

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

21  
22           On MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted  
23 September Financial Statements.

24  
25          **SIXTH ORDER OF BUSINESS – Business Matters**

26           **A. Resolution 2015-3, Rescinding Resolution 2012-1A, and Designating Mark Straley**  
27 **as Registered Agent/Registered Office**

28           Mr. St. Denis presented the Resolution and asked for questions or comments.

29           Mr. Lefere asked who the former Registered Agent was. Mr. St. Denis wasn't sure, but having  
30 Counsel as Registered Agent would be more appropriate.

31  
32           On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adopted  
33 Resolution 2015-3, Rescinding Resolution 2012-1A, and Designating Mark Straley as Registered  
34 Agent/Registered Office.

35  
36           **B. Resolution 2015-4, Rescheduling Landowners Meeting Date, Time and Location.**

37           Mr. St. Denis requested a motion to ratify the changes made by the Board at the last meeting to be  
38 retroactive.

39

1 On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board adopted  
2 Resolution 2015-4, Rescheduling Landowners Meeting Date, Time and Location from November 11,  
3 2014 at 9:00 a.m. at Lennar, 4600 W. Cypress Street, Suite 200, Tampa, Florida to November 18, 2014, at  
4 6:00 p.m. at the Hawk's Point Clubhouse, 1223 Oak Point Street, Ruskin, Tampa, Florida.

5  
6 **C. Additional Matters**

7 Ms. Oram had a quote from Austin to clear Pond 8 to avoid further flooding, but will accept other  
8 bids. Mr. St. Denis requested the Board move that quotes not exceed \$7,500.

9  
10 On MOTION by Ms. Coffey, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board approved  
11 the submittal of quotes to clear Pond 8 but not to exceed \$7,500.

12  
13 **SEVENTH ORDER OF BUSINESS – Staff Reports**

14 **A. Manager**

15 There being none, the next item followed.

16  
17 **B. Attorney**

18 Mr. Babbar updated that a small sliver of land was to be conveyed to CDD.

19  
20 **C. Engineer - Review of Maintenance Map**

21 Ms. Oram reported that maps discerning present HOA and CDD areas and those to be conveyed  
22 at a later time are being created. They will be presented at the next meeting.

23  
24 **D. Field**

25 There not being any, the next item followed.

26  
27 **EIGHTH ORDER OF BUSINESS – Public Comments**

28 An audience member asked if future meetings could be emailed. She was advised that the HOA  
29 website has the ability to do this. Mr. St. Denis suggested to use this as a way to advertise for the vacant  
30 seat.

31  
32 **NINTH ORDER OF BUSINESS – Supervisor Requests**

33 There being none, the next item followed.

34  
35 **TENTH ORDER OF BUSINESS – Adjournment**

36 There being no further business,

37  
38 On MOTION by Mr. Gainer, SECONDED by Mr. Lefere, WITH ALL IN FAVOR, the meeting was  
39 adjourned.

40  
41 *\*These minutes were prepared in summary format.*

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

4  
5 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
6 meeting held on 12-18-2014.

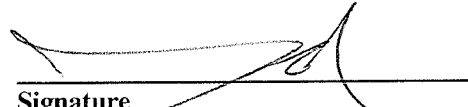
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10 Signature

11 Carolyn Stewart  
12 Printed Name

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14  
15 Title:

- 16  Secretary  
17  Assistant Secretary  
18

8  
9   
10

11 Signature

12 Brady Lefevre  
13 Printed Name

14  
15 Title:

- 16  Chairman  
17  Vice Chairman  
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