

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

**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, December 16, 2014 at 6:30 p.m. at Hawk's Point Clubhouse, 1223 Oak Point Street, Ruskin, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Oram called the meeting to order.

Present, and constituting a quorum were:

Laura Coffey	Board Supervisor, Chairman
Brady Lefere	Board Supervisor, Assistant Secretary
Ben Gainer	Board Supervisor, Assistant Secretary

Also present were:

Sandra Oram	District Field Operation Manager
Vivek Babbar	District Counsel

SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS- Organizational Matters

As Chantel Copeland was not in attendance, Organizational Matters were deferred until next meeting.

FOURTH ORDER OF BUSINESS-Vendor Reports

American Eco and Austin Outdoor were not present.

Ms. Oram reported that with construction moving so quickly ponds should be 75% treated, cleaned out and trimmed. Pond 8 area was cleared by Keith Remson of Remsom Aquatics in the amount of \$1,700. Ponds 10, 11, 12 is being treated for cattails.

Tony Isaacson of American Eco and Eddie Tanguay of Austin Outdoors will be presenting monthly reports with pictures to the Board.

FIFTH ORDER OF BUSINESS-Administrative Items

A. Approval of Minutes of November 19, 2014 Meeting.

Ms. Oram presented the Minutes of November 19, 2014 Meeting and asked for comments and corrections.

On MOTION by Mr. Lefere, SECONDED by Mr. Gainer, WITH ALL IN FAVOR, the Board accepted the Minutes of November 19, 2014 Meeting for the Hawk's Point Community Development District.

1 **B. Acceptance of the October 2014 Financial Statement**

2 Ms. Oram presented the October 2014 Financial Statement and asked for comments and
3 corrections.

4 Ms. Coffey noted the misspelling of "October."
5

6 On MOTION by Mr. Lefere, SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the Board accepted
7 the October 2014 Financial Statement, as amended, for the Hawk's Point Community Development
8 District.

9
10 **SIXTH ORDER OF BUSINESS-Business Matters**

11 **A. Approval of Title Commitment for Land Conveyance**

12 Mr. Babbar reported that there was no need for the Board to approve, as the title research was for
13 a Quit Claim Deed.
14

15 **SEVENTH ORDER OF BUSINESS-Additional Matters**

16 There being none, the next item followed.
17

18 **EIGHTH ORDER OF BUSINESS – Staff Reports**

19 **A. Manager**

20 Ms. Oram reported on the areas needing mulch and that overall, there's a large improvement of
21 the grounds with the help of timely response from vendors.
22

23 **B. Attorney**

24 There being none, the next item followed.
25

26 **C. Engineer**

27 There being none, the next item followed.
28

29 **D. Field**

30 There being none, the next item followed.
31

32 **NINTH ORDER OF BUSINESS – Public Comments**

33 There being none, the next item followed.
34

35 **TENTH ORDER OF BUSINESS – Supervisor Requests**

36 There being none, the next item followed.
37

38 **ELEVENTH ORDER OF BUSINESS – Adjournment**

39 There being no further business,
40

41 On MOTION by Mr. Coffey SECONDED by Ms. Coffey, WITH ALL IN FAVOR, the Board adjourned
42 for the Hawk's Point Community Development District.

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

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
2 meeting held on FEB 17 2015.

3
4 

5 Signature

6 Bruce St. Denis

7 Printed Name

8
9
10 Title:

- 11 Secretary
12 Assistant Secretary



Signature

Barry Lefev

Printed Name

Title:

- Chairman
 Vice Chairman