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**MINUTES OF MEETING**

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

**GREYHAWK LANDING COMMUNITY DEVELOPMENT  
DISTRICT**

The GreyHawk Landing Community Development District regular meeting of the Board of Supervisors was held on **Thursday, January 26, 2017 at 6:05 p.m.** at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	<b>Board Supervisor, Chairman</b>
Michael Plaia	<b>Board Supervisor, Vice Chair</b>
Jeffrey Evans	<b>Board Supervisor, Asst. Sec.</b>
Dennis Smith	<b>Board Supervisor, Asst. Sec.</b>
Tony Francis	<b>Board Supervisor, Asst. Sec.</b>

Also present were:

Grant Phillips	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Kelly Fernandez	<b>District Counsel, Persson &amp; Cohen, P.A.</b>
Ed Maro	<b>Field Manager</b>
Carleen FerroNyalka	<b>Asst. Field Manager</b>
Nick Wolf	<b>Brightview</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Phillips called the meeting to order at 6:05 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Marco expressed his security concerns with the Board, regarding the gate malfunctioning on 117<sup>th</sup> Street. A general discussion ensued.

Mr. Levine informed the Board of the dangerous traffic conditions within the community for children at play. He requested recommendations from the Board on how to resolve this matter. Mr. Levine made suggestions for signage or speed bump installation, to promote cars to slow down. A general discussion ensued.

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Ms. Bystricky informed the Board of misuse of the tennis/pickle ball court and requested signage be posted. A general discussion ensued. The Board agreed to add this topic to next meeting on February 23, 2017.

Mr. Cascino expressed his concerns regarding conditions of the Rec Center with the Board. Mr. Plaia updated Mr. Cascino of the status regarding window washing, carpet replacement, interior repainting, and the Board's decision to refrain from install mirrors on the walls of the Rec Center. A general discussion ensued.

Mr. Bianchi asked the Board for an update regarding defibrillator training and the alert service officers. A general discussion ensued.

Ms. Smith asked the Board to clarify guidelines regarding additional overnight parking for residents. A general discussion ensued.

**THIRD ORDER OF BUSINESS**

**Status Reports**

**A. Aquatic Service Update**

Mr. Plaia presented the aquatics update to the Board. He informed the Board of the ponds' unusually low water levels. He also informed the Board that the algae growth has decreased.

**B. Landscape Update**

Mr. Maro provided the landscape update to the Board. He confirmed that the fire ant treatment has been conducted and gave general updates to the Board.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Meeting held on December 15, 2016**

<p>On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the December 15, 2016 regular meeting minutes for the GreyHawk Landing Community Development District.</p>
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**FIFTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for December 2016**

Mr. Phillips presented the Operation & Maintenance Expenditures for the month of December 2016, totaling \$69,777.30 (including \$7,564 and \$7,346 for two months of security service, \$2,985 for Brightview, and \$2,250 for Olive Branch).

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors ratified the December 2016 Operation & Maintenance Expenditures for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-02,  
Re-Designating Treasurer**

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved Resolution 2017-02, Re-Designating Treasurer for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Clubhouse Acoustics  
Proposal**

Mr. Maro provided an update on the Clubhouse Acoustics Proposal to the Board. The topic was then tabled until the next meeting on February 23, 2017 to allot Mr. Maro time to receive remaining proposals from vendors.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Rec Center Roof  
Cleaning Proposal**

Mr. Maro provided an update on the Rec Center Roof Cleaning Proposal to the Board. He stated that the vendors are having difficulty accessing the roof; due to ground conditions prohibiting fork lift usage. Mr. Maro provided pool paver vendor updates to the Board. A general discussion ensued.

**NINTH ORDER OF BUSINESS**

**Consideration of the Geranium Gate  
Camera Proposal**

Mr. Phillips presented the Geranium Gate Camera Proposal to the Board. Mr. Maro answered general questions from the Board.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the Geranium Gate Camera Proposal, not to exceed the amount of \$4,000 for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Olive Branch  
Landscaping Proposal**

Mr. Phillips presented the Olive Branch Landscaping Proposal to the Board. The Board instructed Mr. Phillips to contact Mr. Schappacher regarding the Olive Branch proposal and provide an update to the Board at the next Board of Supervisors Meeting on February 23, 2017.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding Defibrillator Training**

Mr. Phillips addressed the defibrillator training with the Board. A discussion ensued and the Board acknowledged the pool guards will need training, in addition to Mr. Maro and Ms. FerroNyalka.

**TWELFTH ORDER OF BUSINESS**

**Discussion Regarding Midge Fly Treatment**

Mr. Phillips addressed the topic of Midge Fly Treatment with the Board. General discussion ensued, no action was taken.

**THIRTEENTH ORDER OF BUSINESS**

**Ratification of Recreation Center Pool Pump Replacement Proposal**

Mr. Phillips presented the Recreation Center Pool Pump Replacement Proposal to the Board for ratification.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board of Supervisors ratified the Recreation Center Pool Pump Replacement Proposal for the GreyHawk Landing Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Landscape Mulch Proposal**

Mr. Phillips presented the Landscape Mulch Proposal to the Board. Mr. Maro addressed the Board regarding the rec center. It was requested that district staff speak to Mr. Williams about the labor proposal. Mr. Plaia addressed the Board regarding trees along the boulevard. Mr. Maro answered general questions from the Board.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Amenity Center Paint Proposal**

Ms. FerroNyalka addressed the Amenity Center Paint Proposal with the Board. The Board directed district staff to inquire if Frank Singer would be interested in painting the interior of rec center, both the fitness floor and restrooms.

**SISTEENTH ORDER OF BUSINESS**

**Consideration of Rec Center Emergency Phone Proposal**

Mr. Phillips presented the Rec Center Emergency Phone Proposal with the Board. The Board decided to take no action on purchasing an emergency phone. Instead the Board decided to place signage for emergency phone use being located by the pool restrooms.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Ms. Fernandez had nothing further to report.

**B. Field Manager**

Mr. Maro provided his update to the Board and entertained general questions. Mr. Maro outlined plans for installing outdoor fans.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors approved proposal for fan installation for the clubhouse pool, not to exceed the amount of \$3,000 for the GreyHawk Landing Community Development District.

**C. District Manager**

Mr. Phillips reminded the Board that the next meeting will be held Thursday, February 23, 2017 at 6:00 p.m.

Mr. Phillips reviewed the current action item list with the Board and made revisions and additions as requested. He then reviewed the monthly financial status summary with the Board and answered general questions.

Mr. Phillips presented the off-duty reports and engaged the Board in discussion regarding the topic. It was requested that district staff schedule a phone call with Mr. Evans and the Manatee County Sheriff's Office Off-Duty Coordinator. Mr. Phillips informed the Board that he would work on location assignments for off-duty patrol services.

**THIRTEENTH ORDER OF BUSINESS**


**Supervisor Requests**


Mr. Plaia reminded the Board they need to remain off social media and to keep all CDD business at the meeting.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board of Supervisors adjourned the meeting at 7:52 p.m. for GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman