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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 Regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, June 22, 2017 at 6:10 p.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

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| Michael Plaia | <b>Board Supervisor, Vice Chairman</b>       |
| Ollie Kyte    | <b>Board Supervisor, Assistant Secretary</b> |
| Dennis Smith  | <b>Board Supervisor, Assistant Secretary</b> |
| Tony Francis  | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

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| Grant Phillips | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| Ed Maro        | <b>Field Manager</b>                                  |
| Andrew Cohen   | <b>District Counsel, Persson &amp; Cohen, P.A.</b>    |

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Phillips called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- **Kristi Rees**, of 550 Chantilly Trail, commented on fitness classes.
- **Kristin Hengel**, of 12825 Balsam Terrace, commented on guard actions at the pool.
- **Richard Veraszto**, of 619 Dogwood Run, commented on lawn mowing in common area and the echo problem in the clubhouse.
- **Phil Harmel**, of 1014 Clover Glen, commented on the timing/operation of the gates, flooded walking trails in GreyHawk East, concrete repairs/replacement on the curbs, messy common areas, and dead trees.
- **Ann Marie Fallon**, of 12267 Lavender Loop, commented on the potential danger of unsupervised children playing in the pond behind her home where alligators are present.
- **Richard Cascino**, of 723 Dogwood Run, commented on the overall common areas.
- **Randy Cody**, of 12215 Lavender Loop, commented on the pool rules as they pertain to toys.
- **Deborah Hughes**, of 12326 Lavender Loop, commented on the bathroom in the clubhouse.
- **Barbara King**, of Kite Drive, commented on a personal issue.
- **Marian Bryan**, of 12282 Lavender Loop, commented on issues regarding seniors and clubhouse toilets that clog easily.

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- **Rachel Marcus**, of 13108 Peregrin Circle, commented on pool toys and guard behavior.
  - **Alan Gibin**, of 814 Rosemary Circle, commented on standing water in common area behind his home.
  - **Dave Hollett**, of 514 Honeyflower Loop, commented on clubhouse usage.
  - **Jack Ranalli**, of 637 Rosemary Circle, commented on the midge fly problem.
  - **Kevin McEvoy**, of 736 Rosemary Circle, commented on a rat infestation within the community.
  - **Dennis Fierle**, of 115 Caladium Court, commented on security within the community, specifically on Raven's Crest.
  - **Angela Gulbrandsen**, of 526 Chantilly Trail, commented on her enjoyment of the fitness classes offered at GreyHawk.
  - **Lauren McIntosh**, of 1017 Buttercup Glen, commented on fitness classes and pool toys.
  - **Melissa Frantz**, of 329 Snapdragon Loop, commented on fitness classes by Natalie Block.
  - **Marcia Weaver**, of 415 Petrel Trail, commented on committees.
  - **Lindsey Wilson**, of 12286 Lavender Loop, commented on events groups.
  - **Mike Mazzella**, of 620 Dogwood Run, commented on security.
  - **Katie Brown**, of 12317 Aster Avenue, commented on her desire for fitness classes to continue to be offered.
  - **Janeth Hidalgo**, 1010 Buttercup Glen, commented on fitness classes and pool toys.
  - **Ken B.**, of 12555 Natureview Circle, commented on the timeline for the painting project.
  - **Natalie Block**, of 908 Buttercup Glen, commented on fitness classes and the GreyHawk Landing newsletter.
  - **Charles Dine**, of 622 Rosemary Circle, commented on the speeding issue and the proposed roundabout project.
  - **Tom Fallon**, of 12267 Lavender Loop, commented on tree, branch, and fence removal.
  - **Danielle Seik**, of 12404 Natureview Circle, commented on fitness classes.
  - **Deborah Romano**, of 12719 Kite Drive, commented on various issues within the community.

**THIRD ORDER OF BUSINESS**

**Staff Reports & Updates**

**A. Aquatics Update**

Mr. Plaia provided his update to the Board.

**B. Landscape Update**

Mr. Wolf addressed his report and answered general questions from the Board. He presented a proposal from Big Earth Landscape Supply for mulch and brief discussion ensued.

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| <p>On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the mulch proposal from Big Earth Landscape Supply (\$20,552.15) for the GreyHawk Landing Community Development District.</p> |
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**C. District Engineer**

Not present.

**D. District Counsel**

Mr. Cohen had nothing further to report.

**E. Field Manager – Ed Maro**

Mr. Maro outlined his report and addressed general questions from the Board.

**F. District Manager**

Mr. Phillips announced that the next regularly scheduled meeting will be held on Thursday, July 27, 2017 at 6:00 p.m.

Consideration of the revised District Management contract was tabled due to the absence of the Chairman.

Mr. Phillips presented the Off-Duty Patrol Reports to the Board and discussion ensued regarding additional areas to be patrolled throughout the community.

Mr. Phillips provided an update to the Board regarding the current Arbitrage Rebate Report and brief discussion ensued.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on May 25, 2017**

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the May 25, 2017 Regular meeting minutes for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for April 2017**

On a Motion by Mr. Smith, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for April 2017 (\$95,985.95) for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Update Regarding Small Cell Technology**

Mr. Cohen provided an update to the Board and answered general questions.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Forming Committees**

Mr. Cohen led the Board in discussion and answered general questions. The Board decided to table this topic for further review.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding MSCO Speed Enforcement**

The Board requested that the Chairman meet with MSCO to discuss this topic further.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-04,  
Adopting Alternative Investment Guidelines**

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors adopted Resolution 2017-04, Adopting Alternative Investment Guidelines, for the GreyHawk Landing Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Action Item List**

Mr. Phillips presented the Action Item List to the Board and discussion ensued.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Kyte inquired into the legal restrictions of body cameras for the guards. Mr. Cohen noted that he would look into this and provide an update at the next meeting.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Francis, seconded by Mr. Kyte, with all in favor, the Board of Supervisors adjourned the meeting at 8:38 p.m. for GreyHawk Landing Community Development District.

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Secretary / Asst. Secretary

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Chairman / Vice Chairman