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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, July 27, 2017 at 6:04 p.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

	Jeffrey Evans	<b>Board Supervisor, Chairman</b>
<i>(via phone)</i>	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:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Ed Maro	<b>Field Manager</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Cox 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**

- **Jamie Marco**, of 796 Rosemary Circle, commented on the guard gate.
- **Doug Strate**, of 1020 Fig Glen Drive, commented on the magnolia trees along the back wall.
- **Kristin Day**, of 433 Chantilly Trail Drive, commented on common area trees, the need for a formal bidding process, and alternatives to gates.
- **Richard Cascino**, of 723 Dogwood Run, commented on security within the community, common areas, and absent Board members.
- **Katie Brown**, of 12317 Aster Avenue, commented on the need for GreyHawk to keep Natalie Block's fitness classes.
- **Sally Blundon**, of Dogwood Run, commented on a mold and cleanliness issue in the women's locker room, potentially hazardous trees, and the possibility of adding curtains to muffle sound in the clubhouse.
- **Tom Fallon**, of 12267 Lavender Loop, commented on fencing for the Raven Crest boundary.
- **Marian Bryan**, of 12282 Lavender Loop, commented on the need for the clubhouse toilet to be repaired so that seniors and disabled persons can use it.
- **R. Bradley**, of 12382 Lavender Loop, commented on a rat problem in the fruit trees by his home.

- **Richard Veraszto**, of 619 Dogwood Run, commented on Board member issues and lightning issues.
- **Ann Marie Fallon**, of 12267 Lavender Loop, commented on security issues on Lavender Loop and trees and fencing being removed around her home.
- **Charles Dine**, of 622 Rosemary Circle, commented on the midge fly issue.

**THIRD ORDER OF BUSINESS**

**Staff Reports & Updates**

**A. Aquatics Update**

Mr. Plaia provided his update to the Board and answered general questions. He also noted that the ponds in GreyHawk West had been treated for midge flies.

**B. Landscape Update**

Mr. Wolf provided an update to the Board and answered general questions. Mr. Evans expressed concern over common area maintenance and brief discussion ensued. General discussion was held regarding annuals installation throughout the community.

On a Motion by Mr. Smith, seconded by Mr. Kyte, with all in favor, the Board of Supervisors approved the installation of winter annuals (\$2,625.00) for the GreyHawk Landing Community Development District.

**C. District Engineer**

Not present.

**D. District Counsel**

Not present.

**E. Field Manager – Ed Maro**

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

Discussion was held regarding the need for fountains to be replaced at the Rec. Center and at Pond #49.

On a Motion by Mr. Smith, seconded by Mr. Kyte, with all in favor, the Board of Supervisors authorized the Chairman to approve proposals for the replacement of two fountains (NTE \$10,000.00) for the GreyHawk Landing Community Development District.

Mr. Plaia announced that there would be no further discussion regarding Natalie Block's fitness classes and that the Events Committee would handle this going forward.

**F. District Manager**

Mr. Cox announced that the next regularly scheduled meeting would be the Final Budget meeting and would be held on August 24, 2017 at 6:00 p.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Consideration of the revised District Management contract was tabled so that District Counsel could review the document.

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Mr. Cox presented the Off-Duty Patrol Reports and the Board discussed their continued concern over too many warnings being issued and not enough tickets.

Mr. Cox reviewed the June 2017 Unaudited Financial Statements with the Board and answered general questions.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 22, 2017**

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors approved the June 22, 2017 Regular meeting minutes for the GreyHawk Landing Community Development District.

**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for June 2017 (\$90,314.13) for the GreyHawk Landing Community Development District.

**SIXTH ORDER OF BUSINESS**

**Acceptance of Fiscal Year 2015/2016 Audit Report**

On a Motion by Mr. Smith, seconded by Mr. Francis, with all in favor, the Board of Supervisors accepted the Fiscal Year 2015/2016 Audit Report for the GreyHawk Landing Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-05, Designating Primary Administrative Office & Headquarters of the District**

On a Motion by Mr. Francis, seconded by Mr. Evans, with all in favor, the Board of Supervisors adopted Resolution 2017-05, Designating Primary Administrative Office & Headquarters of the District, for the GreyHawk Landing Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Lavender Loop Fence Installation Proposals**

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the Arrow Fence proposal (\$12,300.00) in tan vinyl for the GreyHawk Landing Community Development District.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Forming Committees**

The Board chose not to discuss this topic.

**TENTH ORDER OF BUSINESS**

**Presentation of Action Item List**

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

On a Motion by Mr. Francis, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the installation of a power flush toilet in the clubhouse bathroom for the GreyHawk Landing Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**


There were no Supervisor requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors adjourned the meeting at 8:09 p.m. for GreyHawk Landing Community Development District.

  
Secretary / Asst. Secretary

  
Chairman / Vice Chairman