

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 26, 2018 at 6:00 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

Jeffrey Evans	Board Supervisor, Chairman
Michael Plaia	Board Supervisor, Vice Chairman
Ollie Kyte	Board Supervisor, Assistant Secretary
Tony Francis	Board Supervisor, Assistant Secretary
Dennis Smith	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company, Inc.
Joe Roethke	Regional District Manager; Rizzetta & Company, Inc.
Andrew Cohen	District Counsel; Persson & Cohen
Rick Schappacher	Schappacher Engineering
Ed Maro	Field Manager
Scott Jacuk	Nature Trails

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

- **Jim Hengel** spoke about a car dealership potentially opening nearby.
- **Brady Chapman** spoke about use of the clubhouse for local politicians.
- **Jack Ranalli** spoke about midge fly concerns.

- **Dave Muye** spoke about midge fly concerns.
- **Tom Fallon** spoke about the current use of guards and pool monitors.
- **Richard Veraszto** spoke about lightning strikes and surge protectors.

THIRD ORDER OF BUSINESS

Staff Reports & Updates

A. Aquatics Update

Mr. Plaia addressed and answered general questions from the Board. Discussion ensued.

i. Consideration of Aquatic Plantings Proposals

Mr. Phillips presented proposals from Aquagenix for aquatic plantings to the Board for consideration. Discussion ensued. Staff will work with GreyHawk West residents.

B. Landscape Update

Mr. Phillips presented the latest landscape report to the Board for review.

C. District Engineer

i. Update Regarding FDOT and SR-64 Community Entrance

Mr. Schappacher provided an update and answered questions from the Board. Discussion ensued. Mr. Schappacher advised he is putting together bid packages for the Nature Trail.

D. District Counsel

i. Update Regarding Small Cell Technology

Mr. Cohen addressed and answered general questions from the Board. General discussion ensued regarding the clubhouse and regarding community communications.

E. Field Manager

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

F. District Manager

Mr. Phillips announced that the next regular meeting and public hearing on final budget adoption would be held on Thursday, August 23, 2018 at 6:00 PM at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

i. Update Regarding Investment of Reserve Funds

Mr. Evans provided an update and answered general questions from the Board.

ii. Presentation of Off-Duty Patrol Reports

Mr. Phillips presented the latest patrol reports to the Board for review.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held on June 21, 2018

Mr. Phillips presented the minutes of the regular Board of Supervisors' meeting held on June 21, 2018 to the Board for consideration.

On a Motion by Mr. Francis, seconded by Mr. Plaia, with all in favor, the Board of Supervisors approved the June 21, 2018 regular meeting minutes as presented for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of June 2018 Operations & Maintenance Expenditures

Mr. Phillips presented the Operation & Maintenance Expenditures for June 2018 to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for June 2018 (\$129,890.77) for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Series 2013 Current Arbitrage Report

Mr. Phillips presented the Series 2013 arbitrage rebate calculation report to the Board for review and confirmed that there is no liability at this time.

SEVENTH ORDER OF BUSINESS

Ratification of Final Audit for FY Ended Sep. 30, 2017

Mr. Phillips presented the audited financial statement for Fiscal Year Ended Sep. 30, 2017 to the Board for ratification.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board of Supervisors ratified the audited financial statement for Fiscal Year Ended Sep. 30, 2017 for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Update on Security Services

Mr. Phillips provided an update on security services for the Board. Discussion ensued.

NINTH ORDER OF BUSINESS

Consideration of Holiday Décor Proposal

Mr. Phillips presented the proposal for holiday decorations installation to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the proposal from Voila Decorating, Inc. DBA Trimmers Holiday Décor for holiday decorations installation in the amount of \$10,017.00 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 reviewed it with them. General discussion ensued.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

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 8:07 PM for the GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman