

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 special meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, March 21, 2019 at 6:02 PM** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

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| Jim Hengel | Board Supervisor, Chair |
| Mark Bush | Board Supervisor, Vice Chair |
| Lindsay Rushmore | Board Supervisor, Assistant Secretary |
| Dennis Smith | Board Supervisor, Assistant Secretary |

Also present were:

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|---------------------|---|
| Grant Phillips | District Manager; Rizzetta & Company, Inc. |
| Andrew Cohen | District Counsel; Persson Cohen & Mooney |
| Ed Maro | Field Manager |
| Carleen FerroNyalka | Field Manager |
| Richard Wilbert | LMP |
| Nathan Barr | Envera |
| Tom Swain | Envera |
| Jerry Cushing | Allied Universal |
| Mike Rosier (sic?) | Allied Universal |

Audience

FIRST ORDER OF BUSINESS

**Call to Order & 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

- **Elliot Grooms** gave a sincere apology for damage done to the amenity facilities.

- **Chris Hurre** asked about job responsibilities.
- **John DiPalma** shared concerns about traffic and lack of MCSO presence.
- **Ollie Kyte** spoke about agenda items.
- **Walter Wulczak** shared comments regarding security services.

THIRD ORDER OF BUSINESS

**Consideration of Security
System Proposals**

Mr. Phillips introduced the topic for consideration. The two companies present at the meeting also presented their proposals and addressed and answered questions from the Board. Lengthy discussion ensued.

On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors directed staff to mail out a survey to gather residents' feedback on security system goals for the GreyHawk Landing Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Landscape
Priority Items**

Mr. Phillips introduced the topic for consideration and presented approximately thirty landscape-related proposals for review and prioritization. Discussion ensued. Most of the proposals were completed; one newer one was approved, and several others were tabled for consideration at next week's regular meeting.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved LMP proposal #58290 for creek bank weed-eating in the amount of \$473.04 for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

**Review of Reserve Funding /
Upcoming Budget**

Mr. Phillips introduced the topic for consideration. Discussion ensued.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the expense of \$4,200.00 for fish-stocking of ponds for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

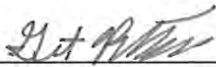
Supervisor Requests

There were no additional supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors adjourned the meeting at 7:46 PM for the GreyHawk Landing Community Development District.



Secretary / Asst. Secretary



Chair / Vice Chair