

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 **Tuesday, April 9, 2013 at 6:02 p.m.** at 700 Greyhawk Boulevard, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman
Julie Mekhail	Board Supervisor, Vice Chairman
Sandy McDonald	Board Supervisor, Asst. Secretary
Jeffrey Evans	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Andy Cohen	District Counsel; Persson & Cohen, P.A.
Brett Sealy	Bond Counsel; MBS Capital Markets, LLC
Robbie Cox	Dir. of Financial Consulting; Rizzetta & Company

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 joined in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present to comment.

THIRD ORDER OF BUSINESS

Consideration of Engineer's Report

Mr. (Greg) Cox and Mr. Cohen presented the Engineer's Report to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Ms. McDonald, with all in favor, the Board approved the District Engineer's Report for the GreyHawk Landing Community Development District.
--

FOURTH ORDER OF BUSINESS

Consideration of Assessment Methodology

Mr. Sealy provided an overview of the process that is happening regarding issuance of the bond. Mr. (Robbie) Cox presented the assessment methodology report (**Exhibit A**) that was prepared for the Series 2013 assessments and reviewed each table in the report for the Board. Mr. (Robbie) Cox and Mr. Cohen explained that the bond was only extended for Phase I of GreyHawk Landing West and that the first assessment would be applied against the 2014 tax bill. Mr. (Robbie) Cox advised that the assessment roll is yet to be developed. The Board and Mr. (Robbie) Cox discussed how the methodology for the new bond assessment was compared to the methodology for the District's previous bonds.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board approved the Preliminary Special Assessment Allocation Report for the GreyHawk West Development Area Series 2013 Assessments for the GreyHawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-04,
Declaring Special Assessments and
Resolution 2013-05, Setting a Public
Hearing**

Mr. Cohen presented Resolution 2013-04 and Resolution 2013-05 to the Board for consideration and explained the purpose of each document.

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board approved Resolution 2013-04, Declaring Special Assessments, for the GreyHawk Landing Community Development District.

On a Motion by Ms. McDonald, seconded by Ms. Mekhail, with all in favor, the Board approved Resolution 2013-05, Setting a Public Hearing, for the GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

Mr. Cohen had no additional information to present.

District Engineer – Rick Schappacher

Not present; no report given.

Field Manager – Jon Phillips

Not present; no report given.

District Manager – Greg Cox

Mr. Cox announced the next regularly scheduled meeting will be held on April 25, 2013 at 6:00 p.m.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDonald asked if the developer offered to pick up the cost of having the special meeting. Developer liaison Mr. Evans replied no, the developer will not pay for the meeting.

Ms. Mekhail advised that the previously discussed offer of a community newsletter was not going to happen after all and she is exploring other options.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Mekhail, seconded by Mr. Kyte, with all in favor, the Board adjourned the meeting at 6:38 p.m. for the GreyHawk Landing Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman