

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 23, 2011 at 6:00 p.m.** at 700 Greyhawk Boulevard, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman
Sandy McDonald	Board Supervisor, Assistant Secretary
Michael Plaia	Board Supervisor, Assistant Secretary
Savvas Kesgiropoulos	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Andrew Cohen	District Counsel, Persson & Cohen, P.A.
Jon Phillips	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Linda Brooks expressed concern over plants that appeared to be dying along Greyhawk Boulevard.

Peter Lofquist expressed that everyone attending the meetings, both Board Members and residents, have equal concern for the community. He expressed concern over comments made by Board Members about people who spoke against the alcohol use rule changes.

THIRD ORDER OF BUSINESS

Status Reports

A. ALERT Protective Services (Jerry Cushing)

Jerry Cushing with Alert Protective Services provided an update to the Board regarding recent crime activity in areas other than Greyhawk Landing and advised all to be on the lookout.

One resident raised an issue about a group of young people who continually meet and play football on the field by the fishing lake. Board Members noted that Alert should be checking to ensure that they are residents or guests of residents.

B. Security Camera Installation Status

Mr. Phillips advised the Board that all cameras were operational but that some needed a little focus work. He noted that the Geranium gate camera was not transmitting correctly and that State Alarm had installed a memory card to capture data until the problem was resolved. He stated that State Alarm feels the problem is related to a "band width" issue and that they were doing what they could to fix it.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on May 26, 2011

Mr. Cox presented the Minutes of the Board of Supervisors' Meeting held on May 26, 2011 to the Board for consideration. Ms. McDonald noted that in the twelfth order of business, the street name Kite was spelled "Kyte".

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 26, 2011, as amended, for Greyhawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2011 (\$197,089.12)

On a Motion by Mr. Kesgiropoulos, seconded by Mr. Plaia, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2011 (\$197,089.12) for Greyhawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2011-05,
Appointing an Assistant Treasurer of the
District**

Mr. Cox presented Resolution 2011-05, Appointing an Assistant Treasurer of the District to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board adopted Resolution 2011-05, Appointing an Assistant Treasurer (Shawn Wildermuth) of the District for Greyhawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Landscape and Irrigation
RFP Packet**

Mr. Cox presented the draft landscape and irrigation Request for Proposal (RFP) packet for the Board to consider and discuss. He asked Mr. John Toborg with Rizzetta and Company to give a detailed overview of the RFP process. General discussion ensued. The Board decided to have the proposals considered for selection at the August CDD meeting.

EIGHTH ORDER OF BUSINESS

Budget Item Discussions

Mr. Cox presented the previously approved FY 2011-2012 budget to afford the opportunity for Board Members to make any changes prior to the budget public hearing scheduled for July 28, 2011. No Board action was taken.

NINTH ORDER OF BUSINESS

**Presentation of District Unaudited
Financial Statements**

Mr. Cox provided a summary of the May 31, 2011 District Unaudited Financials to the Board. No Board action was taken.

TENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No report.

District Engineer

Not present.

Field Manager – Jon Phillips

Mr. Phillips presented a proposal from Valley Crest for \$2,000 to re-wire the irrigation electrical system from the front gate to the circle near the Club House.

The Board discussed the need to find out additional information regarding how the wire would be “trenched in” and the cost associated with that.

On a Motion by Mr. Kyte, seconded by Ms. McDonald, with all in favor, the Board approved expending \$2,000 for Valley Crest to begin rewiring the irrigation electrical system from the front gate area to the club house area for Greyhawk Landing Community Development District.

Mr. Phillips discussed the previously raised issue of whether or not the median at the club house entrance needed a path installed across it for ADA access purposes. He explained that he had proposals from two companies to install the cut and the costs ranged from over \$800 to \$4,000. The Board asked the District Engineer to assess whether or not the District is required under ADA regulations to make the modifications; once that is determined, the Board will then decide how to proceed.

Mr. Phillips informed the Board that he had the entrance access key pads reconfigured so that residents could enter their resident codes to open the gates. He noted that this capability required a phone line to be re-activated.

Ms. McDonald asked a question as to the plans for addressing the three road repairs that Rick Schappacher had indicated in his review were ones that the Board could take action on. Mr. Cox advised that he would contact Mr. Schappacher to begin the process of acquiring proposals for the repairs.

District Manager – Greg Cox

Mr. Cox announced that the next regularly scheduled meeting was to be held on July 28, 2011 at 6:00 p.m. and that it was also the time and date for the final budget public hearing for the FY 2011-2012 budget.

Mr. Cox reviewed information he had obtained about the treatment for midge infestation in ponds using a natural larvicide product. He explained that the product was expensive and that it would work to eliminate a midge infestation where identified. He also explained that midges were found in ponds that were somewhat unhealthy due to high levels of nutrients and low oxygenated waters. The nutrients, he explained, generally come from fertilizer run-off from land care products plus from pollution run-off from the storm drains bringing water from the roadways. General discussion ensued regarding midges and treatments. No formal Board action was taken.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Kesgiropoulos asked that the access key boxes have the entrance code sign removed when the guards were present so non-residents would have to use the non-resident entrance. Mr. Phillips indicated that he would make that change.

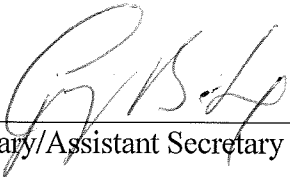
Ms. McDonald requested that the emergency plans and signage for the District be updated.

Mr. Kyte requested that the District Counsel and District Manager not wear coat and ties to the future meetings.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Kesgiropoulos, with all in favor, the Board adjourned the meeting at 7:58 p.m. for the Greyhawk Landing Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman