

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 28, 2011 at 6:01 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, 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

Art Zielinski stated that the trees on Greyhawk Boulevard need trimming.

THIRD ORDER OF BUSINESS

Status Reports

A. ALERT Protective Services (Jerry Cushing)

Jerry Cushing with Alert Protective Services provided an update of current security events that have been occurring in the District. Mr. Plaia provided a complaint about the pool monitor. Ms. Mekhail asked what the pool security personnel's responsibilities are. Lengthy discussion ensued about procedures regarding enforcement of rules.

B. Security Camera Installation Status

Mr. Phillips provided a status update to the Board. He noted that Geranium gate camera images must be downloaded due to transmission interference and requested that the license plate camera at the front gate be moved down on the pole.

On a Motion by Mr. Kyte, seconded by Mr. Kesgiropoulos, with all in favor, the Board approved payment of State Alarm's remaining balance on September 30, 2011 provided that all cameras continue to operate satisfactorily for Greyhawk Landing Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held June 23, 2011

Mr. Cox presented the Minutes of the Board of Supervisors' Meeting held on June 23, 2011 to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on June 23, 2011 as presented for Greyhawk Landing Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2011 (\$65,916.02)

On a Motion by Mr. Kesgiropoulos, seconded by Mr. Kyte, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2011 (\$65,916.02) for Greyhawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on the Fiscal Year 2011/2012 Final Budget

On a Motion by Mr. Kesgiropoulos, seconded by Ms. Mekhail, with all in favor, the Board opened the Public Hearing on the Fiscal Year 2011/2012 Final Budget for Greyhawk Landing Community Development District.

Mr. Cox presented the Final Budget for Fiscal Year 2011/2012 to the Board for consideration, and the Board heard comments from members of the audience. Discussion ensued.

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Board closed the Public Hearing on the Fiscal Year 2011/2012 Final Budget for Greyhawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2011-06,
Adopting the Final Budget for Fiscal Year
2011/2012**

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board adopted Resolution 2011-06, Adopting the Final Budget for Fiscal Year 2011/2012 for Greyhawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2011-07,
Imposing Special Assessments**

Mr. Cox presented Resolution 2011-07, Imposing Special Assessments, to the Board for consideration.

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Board adopted Resolution 2011-07, Imposing Special Assessments, for Greyhawk Landing Community Development District.

NINTH ORDER OF BUSINESS

Discussion of Homeowner Suspension

Mr. Cox introduced a letter regarding a homeowner's suspension of privileges, which the homeowner is appealing. Mrs. Robinson was present and spoke to the Board. Discussion ensued. No formal Board action was taken and the suspension stands.

TENTH ORDER OF BUSINESS

**Presentation of Financial Report for Fiscal
Year Ended September 30, 2010**

Mr. Cox presented the District's Financial Report for Fiscal Year Ended September 30, 2010 to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Ms. Mekhail, with all in favor, the Board approved the authorization to receive and file the Financial Report for Fiscal Year Ended September 30, 2010 for Greyhawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2011-08,
Adopting the Meeting Schedule for Fiscal
Year 2011-2012**

Mr. Cox presented Resolution 2011-08, Adopting the Meeting Schedule, to the Board for consideration. The Board agreed to meet on the fourth Thursday of each month at 6:00 p.m. at the club house with the exceptions of November and December, when they will meet on the third Thursday.

On a Motion by Mr. Kesgiropoulos, seconded by Ms. McDonald, with all in favor, the Board adopted Resolution 2011-08, Adopting the Meeting Schedule for Fiscal Year 2011/2012 for Greyhawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Establishment of Audit Committee and Authorization to Advertise for the First Audit Committee Meeting

Mr. Cox advised that normally the full Board would serve as the Audit Committee and recommended the Audit Committee meeting date be set for August 25, 2011 at 6:00 p.m.

On a Motion by Mr. Plaia, seconded by Ms. Mekhail, with all in favor, the Board appointed the Board of Supervisors to serve as the Audit Committee and set the first Audit Committee Meeting date for August 25, 2011 at 6:00 p.m. and authorized the District Manager to advertise the meeting for Greyhawk Landing Community Development District.

THIRTEENTH ORDER OF BUSINESS

Presentation of District Unaudited Financial Statements

No presentation was given and no Board action was taken.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No report given.

District Engineer

Not present.

Field Manager – Jon Phillips

Mr. Phillips presented four proposals to perform the ADA concrete curb cut and repair. Discussion ensued.

On a Motion by Ms. McDonald, seconded by Ms. Mekhail, with all in favor, the Board authorized Mr. Phillips to select a vendor to complete the ADA concrete modification work for an amount not to exceed \$1,800.00 for Greyhawk Landing Community Development District.

Mr. Phillips discussed replacement of pool grids.

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board authorized Mr. Phillips to select a vendor to replace all the pool grids for an amount not to exceed \$3,590.00 for Greyhawk Landing Community Development District.

District Manager – Greg Cox

Mr. Cox gave the update on the registered voter count, which was 1,305 as of April 15, 2011. Mr. Cox also announced that the next regularly scheduled meeting will be held on August 25, 2011 at 6:00 p.m. and that it would also be the date and time of the Audit Committee Meeting.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

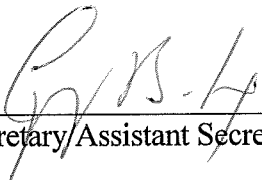
Ms. McDonald inquired when the irrigation line from the front gate to the club house was installed.

Mr. Kyte inquired about speed bumps and stop signs. He also asked about term limits for Board members.

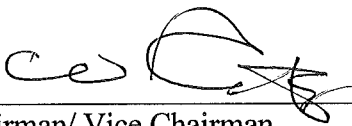
SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Plaia, seconded by Ms. Mekhail, with all in favor, the Board adjourned the meeting at 8:11 p.m. for the Greyhawk Landing Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman