

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, September 22, 2011 at 6:00 p.m.** at 700 Greyhawk Boulevard, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte
Julie Mekhail
Sandy McDonald
Michael Plaia
Savvas Kesgiropoulos

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
(joined the meeting in progress)

Also present were:

Greg Cox
Andrew Cohen
Jon Phillips
John Toborg

District Manager, Rizzetta & Company, Inc.
District Counsel, Persson & Cohen, P.A.
Field Manager
Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call. All joined in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Wendy Edmond inquired about having Girl Scouts activities in the community; she also would like to see the "Surprise Santa" tradition reinstated.

Art Zielinski asked about a schedule for power-washing and about private meetings.

THIRD ORDER OF BUSINESS

Status Reports

A. ALERT Protective Services (Jerry Cushing)

Jerry Cushing of Alert Protective Services reviewed recent security events for the Board.

B. Aquatic Service Update

Mr. Plaia provided a brief update of the pond status and asked about weed-whacking.

C. Landscape/Irrigation Service Update

Brent Davis of ValleyCrest presented a summary of services to the Board. Mr. Plaia commented that he always seems to see an improvement in service when it is time for contract renewal. Ms. McDonald inquired what the one big item is that needs to be accomplished with regard to irrigation that Mr. Davis had mentioned previously.

FOURTH ORDER OF BUSINESS

Presentation of Proposals for District Management

Five companies (Development Planning & Financing Group, Rizzetta & Company, Severn Trent, Special District Services, and Wrathell, Hunt & Associates) each gave a presentation of its services to the Board.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on August 25, 2011

Mr. Cox presented the Minutes of the Board of Supervisors' Meeting held on August 25, 2011 to the Board for consideration. Under "Ninth Order of Business", the Board asked to see more information given regarding the ADA 2010 requirements before approving the minutes.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August 2011 (\$55,896.32)

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2011 (\$55,896.32) for GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Amenities Suspension Appeal

No members of the Sheibler family were present to address the issue of their amenities suspension. The Board directed staff to contact the family to advise them that, whenever they are ready, they must give at least ten days' notice to appear before the Board to plead their case.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Landscape and Irrigation Maintenance Services

The Board reviewed and discussed the landscape/irrigation proposal rankings. Mr. Toborg read the results of the rankings and announced that ValleyCrest came in first. Discussion ensued. The Board accepted the proposal from ValleyCrest Landscape Maintenance and directed staff to proceed with the contract.

On a Motion by Mr. Plaia, seconded by Ms. Mekhail, with all in favor, the Board approved the proposal for landscape and irrigation services from ValleyCrest Landscape Maintenance for GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of District Unaudited
Financials**

Mr. Cox presented a summary of the unaudited financial statements as of August 31, 2011.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for District
Management Contract**

Mr. Cohen advised that since a formal RFP process was not used for procuring the District management proposals, no protest letters or related procedures would be expected but that it would be prudent for the Board to make a decision at the current meeting. Discussion ensued. The Board directed staff to look into possible SWFWMD grants and irrigation grants.

On a Motion by Mr. Plaia, seconded by Mr. Kesgiropoulos, with all in favor, the Board approved the District management proposal from Rizzetta & Company, Inc. for GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No report given.

District Engineer

Not present.

Field Manager – Jon Phillips

Mr. Phillips advised that he is getting bids for nature trail maintenance, and that road repairs have been completed. Discussion ensued regarding crosswalks, stop signs and speed bumps/humps; Mr. Phillips will research and make a presentation at the next meeting.

District Manager – Greg Cox

Mr. Cox announced that the next regularly scheduled meeting will be held on October 27, 2011 at 6:00 p.m., and that that is also the date of the next Audit Review Committee meeting at which proposals will be considered. Discussion ensued about bond refinancing opportunities and requirements for setting a special meeting. Ms. McDonald asked about road repairs being paid for from the general fund or from capital reserves.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

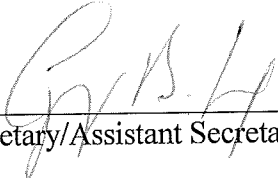
Mr. Kyte inquired about the status of cameras and payment; Mr. Cox stated that a representative was on his way to attend the meeting but had not shown up as of yet.

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board authorized to make final payment in full to the camera company for the GreyHawk Landing Community Development District.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board adjourned the meeting at 8:10 p.m. for the GreyHawk Landing Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman