
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, November 17, 2011 at 6:02 p.m.** at 700 Greyhawk Boulevard, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman (<i>via speakerphone</i>)
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
John Toborg	Operations Manager; Rizzetta & Company, Inc. (<i>via speakerphone</i>)
Robbie Cox	Financial Consultant; Rizzetta & Company, Inc.
Brett Sealy	Bond Underwriter; MBS Capital Markets, LLC
Kohn Bennett	Homes By Towne
Richard Rodgers	Sam Rodgers Properties

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

Linda Brooks stated she is in favor of the development of GreyHawk West.

Peter Stasiowski voiced concerns about stop signs and speed bumps.

THIRD ORDER OF BUSINESS

Status Report – Security Company Update

Jason Hamilton of ALERT Protective Services gave a brief update to the Board regarding a staff member's departure.

FOURTH ORDER OF BUSINESS

Status of Bond Refinancing

Mr. Sealy gave an update to the Board on the bond refinancing, stating they were able to exceed the minimum percentage rate previously agreed upon.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2012-03,
Finalization of Bonds and Assessment
Methodology**

Mr. Cohen presented Resolution 2012-03 to the Board for consideration.

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Board approved Resolution 2012-03, Finalization of Bonds and Assessment Methodology, for GreyHawk Landing Community Development District.

Mr. Cohen also presented a letter of resignation as the District underwriter previously submitted by Prager Sealy & Company to the Board for consideration. Prager Sealy tendered the letter because their company no longer provides the type of bond refinancing services that MBS Capital Markets does.

On a Motion by Mr. Plaia, seconded by Ms. McDonald, with all in favor, the Board accepted the letter of resignation as the District underwriter from Prager Sealy & Company for GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

**Discussion Regarding GreyHawk West;
Consideration of Resolution 2012-04,
Amending the District's Boundaries**

Mr. Bennett provided an update and detailed explanation of the development plans for GreyHawk West. Discussion ensued. Mr. Cohen presented a resolution he drafted to petition the County for the expansion of the District's boundaries at no cost to the District.

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Board approved Resolution 2012-04, Amending the District's Boundaries, for GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Security Company Service

Jason Hamilton of Alert Protective Services reviewed ALERT's "E-Reporting" service

Discussion ensued. ALERT will assemble a presentation for the next meeting.

EIGHTH ORDER OF BUSINESS

Discussion of Nov./Dec. Annuals Planting

Mr. Toborg discussed the annuals installation to take place in December, to consist of multi-colored snapdragons; geraniums and dusty miller; delphinium and white petunias; violas; or pansies. Discussion ensued. The Board agreed that Mr. Toborg, Mr. Phillips and Mr. Cox could decide on the choice of plants.

NINTH ORDER OF BUSINESS

Status Report – Landscape/Irrigation Service Update

Mr. Toborg and Mr. Phillips provided a brief update of the landscape and irrigation services to the Board. Discussion ensued. Ms. McDonald inquired about a price for irrigation installation and about the landscape contract's optional one-time tree limb-up and de-mossing.

On a Motion by Ms. Mekhail, seconded by Mr. Kesgiropoulos, with all in favor, the Board approved to proceed with the contractual option from ValleyCrest for a one-time tree limb-up at a price of \$2,100.00 for GreyHawk Landing Community Development District.

Ms. McDonald inquired if the as-built for the irrigation is part of the contract. Mr. Toborg advised it is, and is to be provided by the tenth month of the contract.

At this time the regular meeting was recessed, and the meeting of the Audit Review Committee commenced at 7:25 p.m.

The regular meeting of the Board of Supervisors then reconvened at 7:27 p.m. Mr. Cox confirmed roll call of all those present.

TENTH ORDER OF BUSINESS

Status Report – Aquatic Service Update

Mr. Plaia provided a brief update of the status of pond #20. Ms. McDonald inquired about getting a detailed monthly pond report including photographs.

ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on October 27, 2011

Mr. Cox presented the minutes for Board of Supervisors' meeting held October 27, 2011.

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on October 27, 2011 as presented for GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2011 (\$76,708.15)

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Board ratified the Operation and Maintenance Expenditures for October 2011 (\$76,708.15) for GreyHawk Landing Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2012-02, Amendment of Fiscal Year 2010/2011 Budget

Mr. Cox presented Resolution 2012-02 to the Board for consideration. He briefly reviewed the budget decisions which necessitated the amendment.

On a Motion by Ms. Mekhail, seconded by Mr. Kesgiropoulos, with all in favor, the Board approved Resolution 2012-02, Amendment of Fiscal Year 2010/2011 Budget, for GreyHawk Landing Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Recommendation of Audit Review Committee

Mr. Cox presented the recommendation of the Audit Review Committee to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Board accepted the auditing services proposal from Barzana & Associates for GreyHawk Landing Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of District Unaudited Financials

Mr. Cox advised that the most recent unaudited financial summary was unavailable for presentation at meeting time.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

No report given.

District Engineer

Not present; no report given.

Field Manager – Jon Phillips

Mr. Phillips presented quotes (Exhibit A) for pool deck pressure cleaning and sealing to the Board for consideration.

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board approved the proposal for pool deck pressure cleaning and sealing from North River Painting in the amount of \$4,700.00 for the GreyHawk Landing Community Development District.

Mr. Phillips also presented quotes (Exhibit B) for removal of a laurel oak to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Ms. Mekhail, with all in favor, the Board approved the proposal from ValleyCrest for removal of a laurel oak in the amount of \$875.00 for the GreyHawk Landing Community Development District.

Ms. McDonald inquired about the installation of additional stop signs. Brief discussion ensued. Staff will obtain proposals for presentation at the December 15, 2011 meeting.

District Manager – Greg Cox

Mr. Cox updated the Board on ADA 2010 requirements and advised that Mr. Schappacher's full report is forthcoming. Discussion ensued. Mr. Cox also confirmed that the next regular meeting is scheduled to be held December 15, 2011.

SEVENTEENTH ORDER OF BUSINESS

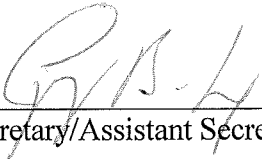
Supervisor Requests

There were no additional supervisor requests.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Mekhail, seconded by Mr. Plaia, with all in favor, the Board adjourned the meeting at 7:50 p.m. for the GreyHawk Landing Community Development District.


Secretary/Assistant Secretary


Chairman/ Vice Chairman

Exhibit A

**QUOTES
POOL DECK PRESSURE CLEAN & SEAL COAT**

VENDOR	Deck Area ~4500 sq.ft.	Coats of Sealer Applied	Move replace Furniture	Clean - Sand and Acid- wash as needed - Seal Coat Deck	Clean - w/o sand - Seal Coat Deck	Clean - sand - Seal Coat Deck
POOL WORKS	\$.70/Sq.Ft.	2 Coats	Not On Quote		\$ 3,150.00	
NORTH RIVER PAINTING	\$1.00/Sq.Ft.	2 Coats	Not On Quote			\$ 4,700.00
NELSON POOL	\$1.00/Sq.Ft.	2 Coats	\$ 500.00		\$ 4,600.00	\$ 5,175.00
TROPICAL PAVER SEALING	\$1.25/Sq.Ft.	2 Coats	Not On Quote	\$ 5,612.00		
HOVER PRESSURE CLEANING	\$1.69/Sq.Ft.	2 Coats	Not On Quote			\$ 7,610.00

Exhibit B

QUOTES

**Drop Laurel Oak tree and Haul-away Debris
Located on nature trail behind 12427 Daisy Place**

<u>VENDOR</u>	<u>QUOTE</u>
VALLEY CREST	\$ 875.00
CARINO	\$ 1,000.00
KEN GREEN	\$ 1,600.00