

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, April 26, 2012 at 6:00 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
Jeffrey Evans	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
Rick Schappacher	District Engineer; Schappacher Engineering

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

Mr. Peter Lofquist inquired about lot sizes at GreyHawk West, voiced concerns about non-residents fishing in the ponds becoming a problem, and status of the speeding issue. Mr. Plaia expressed the need for residents to call the police for assistance with speeders and also spoke briefly about the fishing problem.

Mr. Art Zielinski inquired about the circle landscaping and irrigation and maintenance.

THIRD ORDER OF BUSINESS

Status Report – Security Company Update

Mr. Cox announced that Jerry Cushing of ALERT Protective Services was unable to

attend the meeting. The Board members had no questions or concerns.

FOURTH ORDER OF BUSINESS

**Status Report – Landscape/Irrigation
Service Update**

Account manager Abel Cardenas of ValleyCrest discussed ongoing projects and maintenance events in the community. He advised fertilization will be started that week and another application of fertilizer will occur in June. General discussion ensued. Mr. Plaia advised of the need for contractors to pick up trash around the ponds as they are working.

FIFTH ORDER OF BUSINESS

**Discussion of Next Phase of Berm
Restoration**

Mr. Phillips introduced discussion of the next phase of the berm restoration project, advising that the cost will be approximately \$17,500.00 and that he is going to work with ValleyCrest to break up the restoration into stages. A landscaping proposal was presented to the Board for consideration. Lengthy discussion ensued. The Board requested that the entire berm project be completed as quickly as possible.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with three in favor (McDonald, Kyte and Plaia) and two opposed (Evans and Mekhail), the Board approved the proposal from ValleyCrest for berm restoration landscaping in the amount of \$17,775.00 for GreyHawk Landing Community Development District.

SIXTH ORDER OF BUSINESS

(Off-Agenda) GreyHawk West Update

Mr. Dean Paquet from Kimley-Horn & Associates, Inc. and Engineer of Record for the GreyHawk West development, discussed ongoing development of the GreyHawk West parcel. He advised he had spoken with the District engineer and explained the requirement that Board approval is needed for work to be done within the right-of-way. Approval would include opening the roadway connection into Greyhawk Boulevard, installing a driveway onto Mulberry Avenue and boring under the roadway to connect into the water main. Mr. Paquet produced a letter stating the Board has received his request for their approval. Discussion ensued. Mr. Cohen will draft a formal letter of approval for consideration at next month's meeting.

SEVENTH ORDER OF BUSINESS

Status Report – Aquatic Service Update

Mr. Cox confirmed that the new aquatics contract has been executed and the vendor will begin work as of May 1st. Mr. Cox then presented a proposal for wetlands monitoring and maintenance to the Board for consideration. The Board asked that it be included on the agenda for the next meeting. Mr. Plaia gave a brief update on Heritage Harbor's pond maintenance.

EIGHTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on March 22,
2012**

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on March 22, 2012 to the Board for consideration.

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 March 22, 2012 as written for GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2012

Mr. Cox presented the Operation & Maintenance Expenditures for March 2012 (\$82,131.50) to the Board for consideration.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2012 (\$82,131.50) for GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Arbitrage Services Agreement

Mr. Cox presented the arbitrage services agreement from LLS Tax Services to the Board for ratification.

On a Motion by Ms. Mekhail, seconded by Mr. Evans, with all in favor, the Board ratified the arbitrage services agreement with LLS Tax Services for GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Sidewalk Repair Proposals

Mr. Phillips presented sidewalk repair proposals to the Board for consideration. Discussion ensued.

(The Board recessed at 7:05 p.m. The meeting was called back to order at 7:10 p.m.)

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board approved the proposal from Oneco, Inc. for sidewalk and asphalt repairs for GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion of ADA 2010 Requirements

Mr. Cox gave an update of ADA 2010 accomplishments and presented a proposal from

EZ Mulch for installation of ADA-compliant playground mulch to the Board for consideration.

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board approved the proposal from EZ Mulch for installation of ADA 2010- compliant playground mulch in the amount of \$2,640.00 for GreyHawk Landing Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Phase III Wall Painting Proposals

Mr. Phillips presented information and proposals for painting of the Phase III wall to the Board for consideration. Discussion ensued.

On a Motion by Ms. McDonald, seconded by Ms. Mekhail, with all in favor, the Board approved the proposal from Village Design for painting of the Phase III wall in the amount of \$6,000.00 for GreyHawk Landing Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Mulch Proposals

Mr. Cox presented proposals obtained by Operations Manager John Toborg for installation of landscaping mulch to the Board for consideration. Discussion ensued.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board approved the proposal from Big Earth for installation of landscaping mulch in the amount of \$16,206.48 for GreyHawk Landing Community Development District.

FIFTEENTH ORDER OF BUSINESS

Discussion of Liaison Between CDD and HOA Boards

Mr. Evans inquired as to why a liaison between the District Board and the Homeowners Association Board had not been previously established. Discussion ensued. Mr. Cohen answered Mr. Evans' general questions and explained differences between the two organizations.

SIXTEENTH ORDER OF BUSINESS

Discussion Regarding CDD and Resident Communications

The Board held a discussion regarding communications between residents and the CDD.

SEVENTEENTH ORDER OF BUSINESS

Action Item List Review

Mr. Cox and Mr. Phillips presented an update and review of action items both ongoing and completed. General discussion ensued.

EIGHTEENTH ORDER OF BUSINESS

**Presentation of District Unaudited
Financials**

Mr. Cox presented and reviewed the latest unaudited financial summary for the Board.

NINETEENTH ORDER OF BUSINESS

Staff Reports – Part I

District Counsel – Andy Cohen

No additional information was presented.

District Engineer – Rick Schappacher

Mr. Schappacher discussed the development of GreyHawk West. He made note of plans to include barriers around tree plantings to force tree roots away from the sidewalks and a 3-way “STOP” sign to be installed at the entrance off of GreyHawk Boulevard. Discussion ensued. Mr. Cox then presented an email regarding a fence installed improperly so that it encroaches on CDD property. Mr. Phillips will speak with the homeowner to have the issue remedied.

Field Manager – Jon Phillips

Mr. Phillips advised of issues with the tennis court fence and gate, and presented proposals for maintenance and repairs to the Board for consideration. Brief discussion ensued.

On a Motion by Ms. McDonald, seconded by Mr. Plaia, with all in favor, the Board approved the proposal for tennis court maintenance and repairs in the amount of \$1,215.00 for GreyHawk Landing Community Development District.

Mr. Phillips updated the Board on sewer line repairs, advising of the various items such as bark and fistfuls of paper towels being disposed of, that was causing the backup. He also described an incident involving kids setting fire to a bunch of paper towels in the street which was not reported to the officer by any witnesses, and advised he will obtain proposals for purchase and installation of electric hand dryers.

District Manager – Greg Cox

Mr. Cox stated the next regular meeting is scheduled to be held May 24, 2012 at 6:00 p.m. at which time the proposed budget will be presented for consideration. He confirmed that as of April 15, 2012 there are 1,373 qualified registered voters in the District and reminded the Board of the upcoming election in November.

TWENTIETH ORDER OF BUSINESS

Supervisor Requests

Mr. Plaia updated the rest of the Board on upcoming aquatic plantings to be done.

Mr. Kyte advised of one resident who does not like the bulrush plants and wanted to chop them down; Mr. Kyte informed him he cannot do that.

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Ms. Mekhail asked about purchasing four community "Yard Sale" signs, advising that the HOA has asked the CDD to pay for the signs since they will be placed on District property.

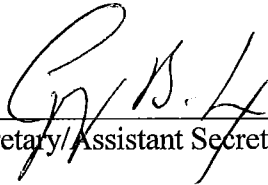
On a Motion by Mr. Kyte, seconded by Ms. Mekhail, with all in favor, the Board approved the purchase of four community "Yard Sale" signs for a total amount not to exceed \$240.00 for GreyHawk Landing Community Development District.

Mr. Evans asked about a public hearing scheduled for April 9th.

TWENTY-FIRST ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Ms. Mekhail, with all in favor, the Board adjourned the meeting at 8:45 p.m. for the GreyHawk Landing Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman