

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 20, 2013 at 6:00 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chair
Julie Mekhail	Board Supervisor, Vice Chair
Jeffrey Evans	Board Supervisor, Asst. Secretary
Sandy McDonald	Board Supervisor, Asst. Secretary

Also present were:

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

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

SECOND ORDER OF BUSINESS

Audience Comments

Barbara Vasile described her "Adopt-a-Platoon" program and plans to collect items for twenty-seven soldiers overseas and advised there will be a "packing party" on December 3rd.

Peter Lofquist shared comments regarding use of the GreyHawk Landing trademark and also his opinion that the waiver form being used for access cards is unnecessary.

Tom Fallon requested the replacement of a common area tree that had been removed.

Bob Bianchi complimented the efforts made to enhance the appearance of the Recreation Center.

Ali Taha shared his list of recommendations for facilities improvements with the Board.

THIRD ORDER OF BUSINESS

Traffic Calming Update

Mr. Phillips provided an update for the Board. Discussion was held regarding the possibility of using plain-clothed off-duty deputies to spot persons responsible for theft and vandalism.

FOURTH ORDER OF BUSINESS

GreyHawk Landing West Update

Mr. Phillips informed the Board that the concrete mounts and bolts for parking lot streetlights were being installed but that not all the lights had arrived yet.

Mr. Cohen advised that he has seen an initial draft of the plat for Phase II of the District and explained the need for the Board to approve the draft plat for submittal to the County before the next Board of Supervisors' meeting.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board authorized the Chairman to execute the plat for GreyHawk Landing West Phase II and accept the dedications, all subject to final staff review and approval, for the GreyHawk Landing Community Development District.

Mr. Evans asked Mr. Phillips if the Phase I irrigation work was complete and Mr. Phillips replied that it is.

FIFTH ORDER OF BUSINESS

Access System Update

Mr. Phillips informed the Board that the access system at both the recreation center and the clubhouse has been installed and is ready to go. He noted that so far more than 150 residents have received their new access cards. The Board confirmed that the target date to turn on the new access system is still set for March 31, 2014.

Mr. Kyte led a discussion on the issue of how to authorize individuals serving as nannies to have access cards and how to allow separated parents to bring their access-card-holding children to use the facilities. The issue was not resolved and the Board agreed to address it through the rulemaking process.

SIXTH ORDER OF BUSINESS

Events Committee Update

Mr. Cox provided the Board with an update that had been provided by the Events Committee. There was an extended discussion regarding whether the CDD, the HOA or any organization would provide management oversight of the Events Committee. There was additional discussion regarding the Events Committee newsletter and the possibility of revisiting the idea of a District newsletter. No formal action was taken by the Board.

SEVENTH ORDER OF BUSINESS

Monthly Unaudited Financial Statements Update

Mr. Cox provided a summary of the unaudited financial statements as of September 30, 2013. No formal action was needed or taken by the Board.

EIGHTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Oct. 24, 2013

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on October 24, 2013 to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Mr. Evans, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on October 24, 2013 as presented for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for Oct. 2013

Mr. Cox presented the Operation & Maintenance Expenditures for October 2013 totaling \$107,368.70 to the Board for consideration.

On a Motion by Ms. McDonald, seconded by Mr. Kyte, with all in favor, the Board ratified the Operation & Maintenance Expenditures for October 2013 totaling \$107,368.70 for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Consent to Subdivision Plat

Mr. Cohen explained to the Board that the document giving consent to the subdivision plat had already been executed by the Board chairman and that now he is requesting that the Board ratify the execution.

On a Motion by Mr. Evans, seconded by Ms. McDonald, with all in favor, the Board ratified the execution of the document giving consent to the subdivision plat for the GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Ratification of Agreement for Installation and Maintenance of Publicly Owned Utilities

Mr. Cohen explained to the Board that the agreement for installation and maintenance of publicly owned utilities had already been executed by the Board chairman and that now he is requesting that the Board ratify the execution.

On a Motion by Ms. Mekhail, seconded by Ms. McDonald, with all in favor, the Board ratified the execution of the agreement for installation and maintenance of publicly owned utilities for the GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion of Resident Recommendations

Mr. Cox reviewed a list of recommendations submitted by Mr. Ali Taha, a resident. Mr. Cox summarized the actions which have been taken or will be taken by the Board, if any, and indicated that he would forward a copy of the summary to Mr. Taha. No formal action was taken by the Board.

THIRTEENTH ORDER OF BUSINESS

Discussion of Tree Planting Request

Mr. Cox presented to the Board a resident's request for trees to be planted in a common area between the resident's home and the nature walk trail. General discussion was that the Board has no interest in funding a project of that nature and no formal Board action was taken.

FOURTEENTH ORDER OF BUSINESS

Review of Action Item List

Mr. Cox reviewed the action item list with the Board. No formal Board action was taken.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

Mr. Cohen had no additional information to present.

District Engineer – Rick Schappacher

Not present; no information to report.

Field Manager – Jon Phillips

Mr. Phillips had no additional information to present.

District Manager – Greg Cox

Mr. Cox announced that the next regular meeting is scheduled to be held at 6:00 p.m. on December 17, 2013. He also informed the Board that Florida Power & Light ("FPL") had performed a utility audit of the District streetlights and found there are 51 lights they had not been billing the District for, for use of electricity. Mr. Cox advised that these lights will now be added and back-billing of one year would be added to the District's bill.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDonald addressed the issue of replacement of the tree that had been removed from the common area as previously mentioned by Mr. Fallon during the audience comments portion of the meeting.

On a Motion by Ms. McDonald, seconded by Mr. Evans, with all in favor, the Board approved replacement of the tree that was removed from the common area for the GreyHawk Landing Community Development District.

Mr. Kyte addressed the "Adopt-A-Platoon" program and supported the "packing party" event scheduled to be held for that, and asked that the Board allow collection boxes to be placed at the clubhouse and the recreation center for the "Adopt-A-Platoon" program as well as the "Toys for Tots" program.

On a Motion by Mr. Kyte, seconded by Ms. Mekhail, with all in favor, the Board approved support for the "Adopt-A-Platoon" and "Toys for Tots" programs at both the clubhouse and the recreation center for the GreyHawk Landing Community Development District.

Mr. Kyte asked that consideration of clubhouse policies be placed on the next meeting agenda and discussed vandals doing "donuts" in the common areas. He also advised that he and Mr. Phillips had been interviewed by local newspaper "The Observer", and the property next to the community that previously was going to be used for a rehabilitation center has been bought by Peace Presbyterian Church instead.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Ms. Mekhail, with all in favor, the Board adjourned the meeting at 7:40 p.m. for the GreyHawk Landing Community Development District.


Secretary Assistant Secretary


Chairman/ Vice Chairman