

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, May 22, 2014 at 6:03 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chair
Mike Plaia	Board Supervisor, Vice Chair
Tony Vasile Jr.	Board Supervisor, Asst. Secretary
Jeff 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
Linda Phillips	Assistant 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

Ali Taha requested a status on the suggestions he had made previously to the Board.

Art Zielinski commented that the trees along the boulevard need to be trimmed, some sidewalk areas had been painted but not yet repaired, and noted the condition of the entrance monument flowers.

Peter Lofquist asked the Board if any work was planned for the berms near the back entrance.

Lindsey Wilson shared comments regarding the Board's decision to install access controls to the outdoor restrooms.

Linda Brooks expressed her concern about books missing from the book swap shelves and that someone had been reorganizing them.

Massimo Murdocca asked the Board to consider allowing I-9 Sports to host youth sporting events on the District's sports fields and also asked for mosquito control at the clubhouse pool.

Lauren McCaw voiced her displeasure regarding the status of the call box at the back gate.

THIRD ORDER OF BUSINESS

GreyHawk Landing West Update

The Board discussed the issue of the sump near the entrance to GreyHawk Landing West and the status of approval of the Phase III plat.

FOURTH ORDER OF BUSINESS

Access System Update

Mr. Phillips indicated that over 1,300 access cards have been issues. The Board discussed several issues related to hours of operation of the clubhouse, access control for youths under age 14 at the ponds and sports fields, and other access concerns. The Board requested that the discussion be added to the net meeting agenda for possible policies amendment.

FIFTH ORDER OF BUSINESS

Pool Renovations

Mr. Cox and Mr. Phillips updated the Board on the status of ongoing repairs and renovations to the recreation center pool and facilities.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Apr. 24, 2014

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on April 24, 2014 to the Board for consideration.

On a Motion by Mr. Kyte, seconded by Mr. Vasile, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on April 24, 2014 as presented for the GreyHawk Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2014

Mr. Cox presented the Operation & Maintenance Expenditures for April 2014 totaling

\$86,539.91 to the Board for ratification.

On a Motion by Mr. Kyte, seconded by Mr. Vasile, with all in favor, the Board ratified the Operation & Maintenance Expenditures for April 2014 totaling \$86,539.91 for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Monthly Summary of Unaudited Financial Statements

Mr. Cox presented and reviewed for the Board a summary of the unaudited financial statements as of April 30, 2014.

NINTH ORDER OF BUSINESS

Presentation of Fiscal Year 2014-2015 Proposed Budget

Mr. Cox presented the proposed budget for fiscal year 2014-2015 to the Board for consideration. He reviewed the budget line items and proposed changes from the current fiscal year's budget and explained that there would be additional lots put on the tax assessment roll as a result of the GreyHawk Landing West development. Mr. Cox also explained that he, the chairman, and District Counsel had met with the developer to work out the details of a maintenance agreement for the areas of GreyHawk Landing West that would not be assessed on the tax roll. The Board discussed the items in the budget and recognized that there would be a requirement for legal notice to be provided to those being added to the tax roll for the first time.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2014-04, Approving the Proposed Budget and Setting a Public Hearing

Mr. Cox presented Resolution 2014-04 to the Board for consideration.

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board approved Resolution 2014-04, Approving the Proposed Budget and Setting a Public Hearing, for the GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Security Camera and Gate Access Equipment & Installation

Mr. Cox presented a proposal from State Alarm for the purchase and installation of a new camera at the clubhouse pool along with gate access equipment and software additions necessary to allow it to be added to the existing system. Discussion ensued.

On a Motion by Mr. Kyte, seconded by Mr. Evans, with all in favor, the Board approved the proposal from State Alarm in an amount not to exceed \$9,000.00 for the purchase and installation of a new camera at the clubhouse pool along with gate access equipment and additional software for the GreyHawk Landing Community Development District.

TWELFTH ORDER OF BUSINESS

Establishment of Audit Review Committee

Mr. Cox explained to the Board the need to establish a committee to review proposals and select an accounting firm for the purposes of performing the District's annual audits. The Board of Supervisors appointed themselves to serve as the audit review committee.

On a Motion by Mr. Kyte, seconded by Mr. Vasile, with all in favor, the Board approved the selection of themselves to serve as the members of the Audit Review Committee for the GreyHawk Landing Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

Mr. Cohen provided an update on the status of the Ravencrest development project and related landscaping. Mr. Cohen also informed the Board that the force main repeat connection was successful and that a promise was made to reimburse the District for all District Counsel and District Engineer expenditures related to the connection project.

District Engineer – Rick Schappacher

Not present; no information to present.

Field Manager – Jon Phillips

Mr. Phillips informed the Board that he has some resumes in hand for the assistant position currently held by Linda Phillips. Mr. Plaia suggested that Mrs. Phillips inquire to see if the ALERT Protective Security Services guard on duty could assist her by wiping down tables and performing other minor tasks while present instead of sitting and reading or doing other non-work related things.

District Manager – Greg Cox

Mr. Cox announced that the next regular meeting is scheduled to be held at 6:00 p.m. on June 26, 2014. He then informed the Board of two incidents that occurred between residents and the security staff with regard to access ID card verification in which the residents became verbally abusive toward the officers, and advised that letters had been sent to the residents involved.

FOURTEENTH ORDER OF BUSINESS

Action Items List Review

Mr. Cox reviewed the action items list with the Board and the status of items on it.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests. .

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Evans, seconded by Mr. Kyte, with all in favor, the Board adjourned the meeting at 9:37 p.m. for the GreyHawk Landing Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman