

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, 2014 at 6:01 p.m.** at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum were:

Ollie Kyte	Board Supervisor, Chairman
Mike Plaia	Board Supervisor, Vice Chairman
Tony Vasile Jr.	Board Supervisor, Asst. Secretary
Jeff Evans	Board Supervisor, Asst. Secretary
Tony Francis	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Andy Cohen	District Counsel; Persson & Cohen, P.A.
Ed Maro	Field Manager
John Toborg	Operations Manager; Rizzetta & Company, Inc.
Cliff Fischer	District Manager; Rizzetta & Company, Inc.

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

Oath of Office for Newly Elected Supervisors

Mr. Cox administered the Oath of Office to newly elected Board supervisors Ollie Kyte, Tony Vasile, and Tony Francis. All three supervisors indicated they will accept compensation for serving as provided by Florida Statute.

THIRD ORDER OF BUSINESS

Audience Comments

Art Zielinski commented about the holiday decorations, the tree in front of the recreation

center, and an article regarding CDD use of off-duty deputy services.

Jason Fisher commented about the poor condition of the soccer fields and about the fitness center needing improvement.

Eric Reuping voiced his support of the comments made by Mr. Fisher.

FOURTH ORDER OF BUSINESS

GreyHawk Landing West Update

Mr. Cox noted that there has been some correspondence regarding the need to install a guard rail at the intersection at the end of Mulberry Avenue to prevent vehicles from accidentally entering the pond on the other side of the intersection. The Board requested that Mr. Cox forward the information to the developers of GreyHawk Landing West and find out if they have intentions of installing one there.

Mr. Cox also indicated he had communicated with developer Richard Rodgers about closing the gate on 117th Street in the evenings and reported that that will begin soon.

FIFTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Plaia reported that Aquagenix is current on tasks and maintenance. He discussed improvements in several ponds and advised that some Aquagenix technicians were changing.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Oct. 23, 2014

Mr. Cox presented the minutes of the Board of Supervisors' Meeting held on October 23, 2014 to the Board for consideration. Mr. Cohen noted that portions of the District Engineer's report had not been addressed. The Board asked for the meeting audio to be reviewed and the minutes updated if necessary.

SEVENTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October 2014

Mr. Cox presented the Operation & Maintenance Expenditures for October 2014 totaling \$126,458.82 to the Board for ratification.

On a Motion by Mr. Plaia, seconded by Mr. Kyte, with all in favor, the Board ratified the Operation & Maintenance Expenditures for October 2014 totaling \$126,458.82 for the GreyHawk Landing Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-01, Designating Officers

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

November 20, 2014 - Minutes of Meeting

Page 3

Mr. Cox presented Resolution 2015-01 to the Board for consideration, explained the purpose of the document, and opened up the floor to nominations for the position of chairman. Mr. Plaia nominated Mr. Kyte and there were no other nominations. Mr. Cox then opened up the floor to nominations for the position of vice chairman. Mr. Vasile nominated Mr. Plaia and there were no other nominations. With that, Mr. Cox confirmed that the rest of the Board members would serve as assistant secretaries along with himself and his colleague, Rizzetta & Company District Manager Matt Huber.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board adopted Resolution 2015-01, Designating Officers, for the GreyHawk Landing Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Amending the Fiscal Year 2013/2014
Budget**

Mr. Cox presented Resolution 2015-02 to the Board for consideration and explained the purpose of the document. He summarized the reason for the budget amendment and explaining how the budget was amended to meet the necessary requirements.

On a Motion by Mr. Vasile, seconded by Mr. Evans, with all in favor, the Board adopted Resolution 2015-02, Amending the Fiscal Year 2013/2014 Budget, for the GreyHawk Landing Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03, Bond
Completion**

Mr. Cohen presented Resolution 2015-03 to the Board for consideration and explained the purpose of the document.

On a Motion by Mr. Kyte, seconded by Mr. Francis, with all in favor, the Board adopted Resolution 2015-03, Bond Completion, for the GreyHawk Landing Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration and Scoring of
Landscape/Irrigation Bids**

Mr. Cox explained the RFP process to the Board and indicated where they are in the process at the present time. He noted that the bid packages received were originally intended to have been considered and scored prior to the meeting so a selection could be made but, based on the issue that some Board members had not had sufficient time to assess the information, the scoring would be tabulated at the next meeting and a selection made at that time.

Operations Manager John Toborg presented and reviewed a summary of the proposals

received and explained the scoring system for the Board. He noted that a mandatory pre-bid meeting had been held and that four of the five companies attending, including current contractor ValleyCrest, had submitted bids. Discussion ensued regarding different components of the RFP.

Mr. Cohen asked the Board members to review the proposals and bring their completed score sheets to the next Board meeting scheduled for December 18th at which time Mr. Toborg will tabulate them for ranking.

TWELFTH ORDER OF BUSINESS

Consideration of Fitness Equipment Proposals

Mr. Cox explained to the Board that the item was not yet ready to be taken up for consideration, explaining that staff is still composing a list of the types of equipment needed and wanted at the recreation center. Discussion ensued.

THIRTEENTH ORDER OF BUSINESS

Review of Action Items List

Mr. Cox presented the action items list to the Board and reviewed it with them.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

District Counsel – Andy Cohen

Mr. Cohen had no additional information to report.

District Engineer – Rick Schappacher

As Mr. Schappacher was not present at the meeting, on his behalf Mr. Cox informed the Board that Mr. Schappacher and Mr. Maro are working together to produce a map that identifies sidewalks in need of repair, for which Mr. Schappacher would then take the lead in gathering quotes for the Board to consider.

Field Manager – Ed Maro

Mr. Maro presented his latest monthly report to the Board for review and informed them of water leaks and subsequent ceiling repairs currently under way at the clubhouse and recreation center.

District Manager – Greg Cox

Mr. Cox announced that the next regular meeting is scheduled to be held on December 18, 2014 at 6:00 p.m.

i. Monthly Financial Status & Summary Report

Mr. Cox explained that since October is only the first month of the new fiscal year there was little information with which to update the Board.

Mr. Cox then advised that there are revisions to the District web site in process due in part to mandates by Florida legislature to add certain items and indicated that Rizzetta is taking the opportunity to improve the site as well. Board discussion ensued regarding changing the way the POA information is presented on the site and that it may need additional reformatting.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Kyte indicated that he has received comments that the holiday lighting is not as good as it was in the past and asked where the reindeer went. He also advised the other Board members that he could not continue as POA liaison. Mr. Plaia volunteered to take on the role for six months.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kyte, seconded by Mr. Plaia, with all in favor, the Board adjourned the meeting at 7:16 p.m. for the GreyHawk Landing Community Development District.


Secretary / Asst. Secretary


Chairman / Vice Chairman