

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.

**GRAND HAMPTON
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Grand Hampton Community Development District was held on **Thursday, February 12, 2015 at 2:00 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	Board Supervisor, Chairman
Donna Kempinski	Board Supervisor, Vice Chairman
Larry Wasserberger	Board Supervisor, Asst. Secretary
George Harwood	Board Supervisor, Asst. Secretary
Shawn Cartwright	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
John Vericker	District Counsel; Straley & Robin (via speakerphone)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mo Battino voiced complaints about people trespassing on District property and fishing on the pond behind his property and requested that the Board take action to have it stopped. Ms. Tutich provided for the audience a history of what has transpired in past discussions of fishing on the ponds and trespassing on private property. The Board asked for the topic to be placed on the March 12, 2015 meeting agenda for further discussion.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Dec. 11, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on December 11, 2014 to the Board for consideration.

On a Motion by Mr. Harwood, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on December 11, 2014 as presented for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for Dec. 2014**

Mr. Cox presented the Operation and Maintenance expenditures for December 2014 to the Board for ratification.

On a Motion by Mr. Harwood, seconded by Ms. Tutich, with all in favor, the Board ratified the Operation & Maintenance Expenditures for December 2014 for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Reports – Allen Zacchino**

Mr. Cox presented the latest inspection reports from field manager Allen Zacchino to the Board for review. Discussion ensued.

SIXTH ORDER OF BUSINESS

**Presentation of Aquatic Services Reports
– Lake Masters**

Mr. Cox presented the latest aquatic services reports from Lake Masters to the Board for review. Discussion ensued. Mr. Cartwright asked about having District Engineer Tonja Stewart inspect the miter end structure on pond #14. Ms. Tutich requested that at the March Board meeting Ms. Stewart should provide a report of work to be done on the ponds and storm water structures.

SEVENTH ORDER OF BUSINESS

Consideration of Web Site Proposal

Mr. Cox presented the proposal from Rizzetta Technology Services for renovation of the District web site along with hosting and maintenance services. After discussion by the Board, Ms. Tutich advised she will speak with Rizzetta Vice President Pete Williams regarding the proposal's rates and the Board chose to table consideration of the item until the next Board meeting in March.

EIGHTH ORDER OF BUSINESS

**Consideration of Arbitrage Rebate
Calculation Report**

Mr. Cox presented the latest arbitrage rebate calculation report produced by LLS Tax Solutions to the Board for consideration.

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board authorized the acceptance and filing of the arbitrage rebate calculation report for the Grand Hampton Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Financial Status &
Summary Report**

Mr. Cox presented the monthly unaudited financial status and summary report as of December 31, 2014 to the Board and reviewed it for them.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker had no additional information to present.

B. District Engineer

i. Presentation of Public Facilities Report

As District Engineer Tonja Stewart was unable to attend the meeting, on her behalf Mr. Cox presented the public facilities report to the Board for consideration.

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board authorized the acceptance and filing of the public facilities report for the Grand Hampton Community Development District.

C. District Manager

Mr. Cox announced that the next regularly scheduled meeting will be held on March 12, 2015 at 2:00 p.m. and noted the at the next fiscal year's proposed budget would be presented at the May 7, 2015 meeting for consideration.

Mr. Cox also informed the Board that Rizzetta & Company is experimenting with the use of electronic tablets by Board members and staff with the expectation of increasing efficiency by doing away with paper agenda books. He indicated that the tablets should be available for use at the next Board meeting.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Harwood questioned the accuracy of the Form 1099s issued to the supervisors in accordance with their compensation for serving on the Board. Mr. Cox indicated he would research Mr. Harwoods questions and email him the information.

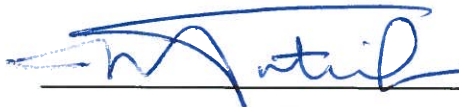
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, at 2:58 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman