

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, March 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
Shawn Cartwright	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
John Vericker	District Counsel; Straley & Robin (<i>via speakerphone</i>)
Tonja Stewart	District Engineer; Stantec

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 discussed environmental issues with the ponds and requested that the Board take action to limit fishing within the community.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Feb. 12, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on February 12, 2015 to the Board for consideration. Mr. Wasserberger noted that resident Mo Battino's name was misspelled and it was corrected.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on February 12, 2015 as amended for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for Jan. 2015**

Mr. Cox presented the Operation and Maintenance expenditures for January 2015 to the Board for ratification.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board ratified the Operation & Maintenance Expenditures for January 2015 for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of HOA Request to
Remove Trees**

Mr. Cox presented a request from the homeowners' association to have trees removed from the Club Manor area. He advised the Board he explained to the HOA that the area behind the building is categorized as a significant wildlife preserve area managed by the City of Tampa and that anything to be removed must be coordinated with the City. The Board took no action.

SIXTH ORDER OF BUSINESS

**Consideration of Fishing Policy and
Trespassing**

The Board discussed the issue of fishing in the District and requested that staff initiate the drafting of a District policy to include rules regarding catch-and-release only and no net fishing.

SEVENTH ORDER OF BUSINESS

Consideration of Web Site Proposal

Mr. Cox presented the proposal from Rizzetta Technology Services for construction and maintenance of a District web site, as required by state legislation, along with hosting and maintenance services. After discussion the Board asked Mr. Cox to obtain additional proposals from other providers for comparison and consideration at the April 2015 board meeting.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

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

B. Aquatic Services

Mr. Cox presented the latest aquatic services reports from Lake Masters to the Board for review. Discussion ensued.

C. District Counsel

Ms. Tutich requested that District Counsel review the Rizzetta Technology Services proposed web site contract.

D. District Engineer

District Engineer Tonja Stewart presented the pond inspection report she had had conducted to the Board and reviewed it for them. Mr. Cartwright asked that staff discuss with Lake Masters the feasibility of planting eel grass in some of the ponds.

E. District Manager

Mr. Cox announced that the next regularly scheduled meeting will be held on April 9, 2015 at 2:00 p.m.

i. Financial Status & Summary Report

Mr. Cox presented the monthly unaudited financial status and summary report as of January 31, 2015 to the Board and reviewed it for them.

NINTH ORDER OF BUSINESS

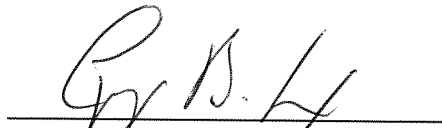
Supervisor Requests

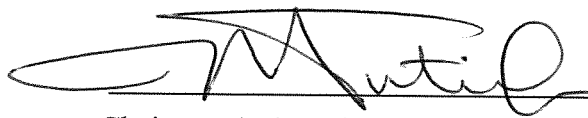
Ms. Tutich requested that everyone check to see if there were emails sent to her to which she had not responded since she has not been able to review her emails for some time.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tutich, seconded by Mr. Wasserberger, with all in favor, at 2:50 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman