
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, October 9, 2014 at 2:02 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 and Robin (via speakerphone)
Tonja Stewart	District Engineer; Stantec (via speakerphone)

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

There was no audience present for comments or questions.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held Aug. 14, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on August 14, 2014 to the Board for consideration.

<p>On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on August 14, 2014 as presented for the Grand Hampton Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for Aug. 2014

Mr. Cox presented the Operation and Maintenance expenditures for August 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 August 2014 totaling \$11,135.65 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. The Board discussed various pond issues addressed in the report. Mr. Cartwright expressed concerns that treatments may be killing off aquatic plants in pond #1.

SIXTH ORDER OF BUSINESS

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

Mr. Cox presented the latest aquatic services reports from Lake Masters to the Board.

SEVENTH ORDER OF BUSINESS

**Consideration of SWFWMD Monitoring
Report**

Mr. Cox presented Cardno Entrix's latest SWFWMD monitoring report for the Diez parcel to the Board for review.

EIGHTH ORDER OF BUSINESS

Financial Status & Summary Report

Mr. Cox presented the monthly unaudited financial status and summary report as of August 31, 2014 to the Board and reviewed it for them. He explained that a budget amendment would be necessary due to the \$75,000.00 payout from the general fund as part of the bond refinancing.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Declaring Vacancy**

Mr. Cox presented Resolution 2015-01 to the Board for consideration and explained the purpose of the document.

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, the Board adopted Resolution 2015-01, Declaring Vacancy, for the Grand Hampton Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker had no additional information to present.

B. District Engineer

Ms. Stewart had no additional information to present.

C. District Manager

Mr. Cox announced that the next regularly scheduled meeting will be held on November 13th at 2:00 p.m. and advised that the current Board members will continue to serve in their respective seats until after November 18, 2014.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Tutich discussed signage for common areas and conservation areas.

The Board discussed the need for conservation area markers and agreed that Mr. Cox should procure ten of them.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cartwright, seconded by Mr. Harwood, with all in favor, at 2:42 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman