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**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, November 13, 2014 at 2:04 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	<b>Board Supervisor, Chairman</b>
Donna Kempinski	<b>Board Supervisor, Vice Chairman</b>
Larry Wasserberger	<b>Board Supervisor, Asst. Secretary</b>
George Harwood	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Shawn Cartwright	<b>Board Supervisor, Asst. Secretary</b> <i>(via speakerphone)</i>
Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel; Straley and Robin</b> <i>(via speakerphone)</i>

**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 Oct. 9, 2014**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on October 9, 2014 to the Board for consideration.

<p>On a Motion by Ms. Tutich, seconded by Mr. Harwood, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on October 9, 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 September and October 2014**

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

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, the Board ratified the Operation & Maintenance Expenditures for September 2014 totaling \$10,979.02 and October 2014 totaling \$20,115.82 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.

**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**

**Financial Status & Summary Report**

Mr. Cox presented the monthly and fiscal year end unaudited financial status and summary report as of September 30, 2014 to the Board and reviewed it for them.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02,  
Budget Amendment**

Mr. Cox presented Resolution 2015-02 to the Board for consideration and explained the history of why an amendment to the fiscal year 2013-2014 budget is needed.

On a Motion by Mr. Harwood, seconded by Ms. Tutich, with all in favor, the Board adopted Resolution 2015-02, Amending the Fiscal Year 2013-2014 Budget, for the Grand Hampton Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Tree Issue**

Mr. Cox presented a resident's request to have a pine tree removed due to its proximity to his house and shared the resident's concern that branches would fall on his pool screen. After discussion the Board asked staff to take action to have the suspect tree limbs removed.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker had no additional information to present. The Board asked him to review the documents that describe the District and the HOA's maintenance responsibilities with regard to landscaping and asked for the topic to be placed on the

next meeting agenda for discussion.

**B. District Engineer**

Ms. Stewart was not present and there was no information to share.

**C. District Manager**

Mr. Cox announced that the next regularly scheduled meeting will be held on December 11<sup>th</sup> at 2:00 p.m.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no additional supervisor requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, at 2:35 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman