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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, April 9, 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	<b>Board Supervisor, Chairman</b>
Donna Kempinski	<b>Board Supervisor, Vice Chairman</b>
Larry Wasserberger	<b>Board Supervisor, Asst. Secretary</b>
Shawn Cartwright	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

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

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**

Mr. Mo Battino addressed the Board regarding the need for a policy regarding the use of the ponds.

**THIRD ORDER OF BUSINESS**

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

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on March 12, 2015 to the Board for consideration.

<p>On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on March 12, 2015 for the Grand Hampton Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

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

Mr. Cox presented the Operation and Maintenance expenditures for February 2015 totaling \$12,608.04 to the Board for ratification.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board ratified the Operation & Maintenance Expenditures for February 2015 totaling \$12,608.04 for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion of Draft Pond Policies**

Mr. Cox presented a draft pond policy and a draft policy resolution for the Board to review. The Board members discussed the policy, amended sections of the policy and asked for it to be presented again at the next meeting with those changes.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Website Proposal**

Mr. Cox presented the previously tabled proposal from Rizzetta Technology Services for web site services along with example proposals from five other providers of this service. The Board tabled the topic until the May meeting.

**SEVENTH ORDER OF BUSINESS**

**Appointment of Audit Committee and  
Scheduling the First Audit Committee  
Meeting**

Mr. Cox explained that there was a need to select an auditor for the fiscal year 2015, 2016 and 2017 and that there was a requirement of an Audit Review Committee for that purpose. He also noted that the Board should establish the date and time for the Audit Review Committee to meet so it could be legally noticed.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board of Supervisors approved the formation of the Audit Review Committee and appointed the entire Board of Supervisors as the committee members and set the first meeting of the Committee for 2:00 p.m. on May 7, 2015 at the Grand Hampton Club House for the Grand Hampton Community Development District

**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.

**B. Aquatic Services**

Mr. Cox explained that Mr. Sonny Shirvas was no longer working for Lake Masters and that the normal report was not made available for this meeting.

**C. District Counsel**

Mr. John Vericker had no information to present.

**D. District Engineer**

District Engineer Tonja Stewart was not present and there was no information to share.

**E. District Manager**

**i. Financial Status & Summary Report**

Mr. Cox presented the monthly unaudited financial status and summary report as of February 28, 2015 to the Board and reviewed it for them.

Mr. Cox announced that the next regularly scheduled meeting will be held on May 7, 2015 at 2:00 p.m. He informed the Board that he intended to present the fiscal year 2015-2016 proposed budget to them at this meeting.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no additional supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, at 3:10 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman