

**RESOLUTION 2014-06**

**A RESOLUTION OF THE GRAND HAMPTON COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL  
MEETING SCHEDULE FOR FISCAL YEAR 2014/2015**

WHEREAS, the Grand Hampton Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2014/2015 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE GRAND HAMPTON COMMUNITY  
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2014/2015 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 14<sup>th</sup> DAY OF AUGUST, 2014.**

**ATTEST:**

  
\_\_\_\_\_  
Secretary / Asst. Secretary

**GRAND HAMPTON COMMUNITY  
DEVELOPMENT DISTRICT**

  
\_\_\_\_\_  
Chairman / Vice Chairman

**EXHIBIT "A"**

**BOARD OF SUPERVISORS MEETING DATES  
GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2014/2015**

October 9, 2014  
November 13, 2014  
December 11, 2014  
January 8, 2015  
February 12, 2015  
March 12, 2015  
April 9, 2015  
May 7, 2015  
June 11, 2015  
July 9, 2015  
August 13, 2015  
September 10, 2015

All meetings will convene at 2:00 p.m. at the Grand Hampton Clubhouse, located at 8301 Dunham Station Drive, Tampa, FL 33647.