

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, September 10, 2015 at 2:13 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
George Harwood	Board Supervisor, Asst. Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held July 9, 2015

Mr. Cox presented the minutes of the Board of Supervisors' regular meeting held on July 9, 2015 to the Board for consideration.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on July 9, 2015 for the Grand Hampton Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for June & July 2015

Mr. Cox presented the Operation and Maintenance expenditures for June 2015 totaling \$10,531.02, and July 2015 totaling \$18,532.20, to the Board for ratification.

On a Motion by Ms. Tutich, seconded by Mr. Harwood, with all in favor, the Board ratified the Operation & Maintenance Expenditures for June 2015 totaling \$10,531.02 and July 2015 totaling \$18,532.20, for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Audit Committee's
Recommendation for Auditing Services**

Mr. Cox presented the Board Members with the rankings of the audit service proposals, and recommendation of the Audit Committee to select the number one ranked firm – Grau & Associates, to perform the next three years of auditing services.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board approved the rankings of the audit service proposals and recommendation of the Audit Committee to select the number one ranked firm – Grau & Associates to perform the next three years of auditing services for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Reports**

The Board reviewed and discussed the reports presented by Mr. Cox.

SIXTH ORDER OF BUSINESS

Presentation of Aquatic Report

The Board reviewed and discussed the Lake Masters report presented by Mr. Cox.

SEVENTH ORDER OF BUSINESS

**Presentation of Financial Audit for Year
Ending September 30, 2014**

Mr. Cox presented the financial audit for year ending September 30, 2014, and explained the results to the Board.

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board approved to accept and file the financial audit for year ending September 30, 2014 for the Grand Hampton Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Setting the Meeting Schedule for Fiscal
Year 2015-2016**

Mr. Cox presented Resolutions 2015-08 and explained it's purpose and contents.

On a Motion by Ms. Tutich, seconded by Mr. Harwood, with all in favor, the Board adopted Resolution 2015-08, setting the meeting schedule for the fiscal year 2015-2016, for the Grand Hampton Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Ms. Stewart noted that she had nothing to report, and was available for any questions. Ms. Tutich requested that staff provide clarification regarding the work by Cardno on mitigation area D-1. Ms. Tutich referred to an invoice in the O&M reports, Mr. Cox advised that he would research and respond back to the board.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for October 8, 2015 at 2:00 p.m.

Mr. Cox presented a summary of the June 2015 financials to the Board.

Mr. Cox presented a proposal for insurance coverage from EGIS for the next fiscal year, and explained that Stahl did not wish to submit a proposal.

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, the Board accepted the insurance proposal presented from EGIS for the Grand Hampton Community Development District.

FIFTEENTH ORDER OF BUSINESS

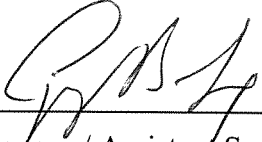
Supervisor Requests

Mr. Cartwright informed the Board that the HOA had approved the construction of parking pads adjacent to CDD ponds in some locations.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, at 2:47 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman