

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, January 14, 2016 at 2:03 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 (via phone)
Tonja Stewart	District Engineer, Stantec (via phone)

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 December 10,
2015**

The Board noted that the word Crescent was misspelled and made the amendment.

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 December 10, 2015 as amended, for the Grand Hampton Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for November
2015**

Mr. Cox presented the Operation and Maintenance expenditures for November 2015 totaling \$5,629.38, to the Board for ratification.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board ratified the Operation & Maintenance Expenditures for November 2015 totaling \$5,629.38, for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Aquatic Service
Contract Proposals**

The Board reviewed the proposals submitted and allowed each represented company to make a brief presentation regarding its proposal.

On a Motion by Mr. Harwood, seconded by Ms. Tutich, with all in favor, the Board approved the aquatic service proposal from Aquatic Systems for aquatic service, and authorized staff to issue a 30 day notice of termination of contract to Lake Masters, for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Reports**

The Board reviewed the report provided by Allen Zacchino, Field Manager.

SIXTH ORDER OF BUSINESS

Presentation of Aquatic Report

The Board reviewed the report provided by Lake Masters. They requested that staff send a letter to the residents at 8314 Old Town Drive regarding their putting lawn clippings in the pond behind their residence.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Cox reminded the Board that their next regular meeting will be held February 11, 2016 at 2:00 p.m.

Mr. Cox provided a summary of the November 30, 2015 financials to the Board.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Mr. Harwood informed the Board that the residents at 8347 Dunham Station Drive have cleared the conservation area behind their residence.

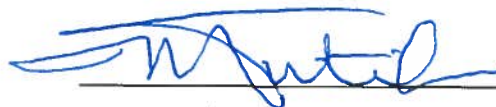
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cartwright, seconded by Mr. Harwood, 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