
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 12, 2015 at 2:10 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 (<i>via phone</i>)

Also present were:

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

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 Audit
Review Committee Meeting Held
September 10, 2015**

On a Motion by Ms. Kempinski, seconded by Ms. Tutich, with all in favor, the Board approved the minutes of the Audit Review Committee Meeting held on September 10, 2015 for the Grand Hampton Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held September 10,
2015**

On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on September 10, 2015 for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for August & September 2015

Mr. Cox presented the Operation and Maintenance expenditures for August 2015 totaling \$9,281.72, and September 2015 totaling \$11,394.02, to the Board for ratification.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board ratified the Operation & Maintenance Expenditures for August 2015 totaling \$9,281.72, and September 2015 totaling \$11,394.02, 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 the aquatic report and discussed their concerns with pond maintenance.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board authorized staff to solicit proposals for aquatic services, for the Grand Hampton Community Development District.

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 the next regular meeting is scheduled for December 10, 2015 at 2:00 p.m.

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

EIGHTH ORDER OF BUSINESS

Supervisor Requests

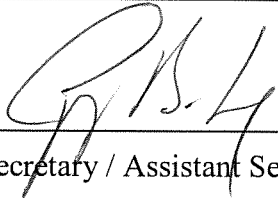
Ms. Tutich discussed her interest in reducing the number of meetings, if they are not

necessary.

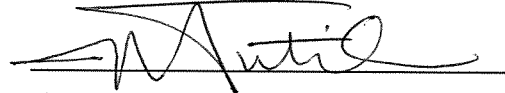
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Wasserberger, seconded by Ms. Kempinski, with all in favor, at 2:38 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman