

## 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, December 10, 2015 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	<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>
George Harwood	<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</b>
Tonja Stewart	<b>District Engineer, Stantec (<i>via phone</i>)</b>
Donna Feldman	<b>Feldman &amp; Mahoney, P.A. (<i>via phone</i>)</b>
Thom Cunningham	<b>Crescent Communities</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

There were no audience member comments.

#### THIRD ORDER OF BUSINESS

#### Consideration of Minutes of the Board of Supervisors' Meeting Held November 12, 2015

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

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

Mr. Cox presented the Operation and Maintenance expenditures for October 2015 totaling \$22,798.39, to the Board for ratification.

On a Motion by Mr. Harwood, seconded by Ms. Kempinski, with all in favor, the Board ratified the Operation & Maintenance Expenditures for October 2015 totaling \$22,798.39, for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Access Easement  
Request**

Mr. Cox presented the initial request for an access easement for property owned by the District, which would allow an access to be created for a residential property being sold by Crescent Communities. Mr. Cox explained that the CDD meeting was to be cancelled, but was not due to the onset of this request from Crescent Communities. Ms. Donna Feldman, representing Crescent Communities, and Mr. Thom Cunningham, with Crescent Communities, explained the request to the Board.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board authorized the Chairman to execute the access easement agreement contingent upon changes implemented limiting the access through the CDD property to one residential lot, and a limitation to a 20 foot maximum width, for the Grand Hampton Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance  
Inspection Reports**

Mr. Cox presented the report prepared by Mr. Zacchino.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Aquatic Report**

Mr. Cox presented the report prepared by LakeMasters.

**EIGHTH 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 January 14, 2016 at 2:00 p.m.

Mr. Cox presented a review of the District financials to the Board.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Cartwright requested if Crescent Communities was reimbursing the District for the costs associated with the consideration of the access easement request. Ms. Feldman and Mr. Cunningham agreed that the District's costs to consider this request would be reimbursed by Crescent Communities.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, at 2:58 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman