
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, March 10, 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:

Donna Kempinski	Board Supervisor, Vice Chairman
Larry Wasserberger	Board Supervisor, Asst. Secretary
George Harwood	Board Supervisor, Asst. Secretary

Also present were:

Shawn Cartwright	Board Supervisor, Asst. Secretary <i>(via phone)</i>
Greg Cox	District Manager; Rizzetta & Company, Inc.
Vivek Babbar	District Counsel; Straley & Robin <i>(via phone)</i>
Tonja Stewart	District Engineer, Stantec <i>(via phone)</i>
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 comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held February 11, 2016

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on February 11, 2016, for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January 2016

Mr. Cox presented the Operation and Maintenance expenditures for January 2016 totaling \$11,009.33, 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 January 2016 totaling \$11,009.33, for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Reports

Mr. Cox presented the report from Mr. Zacchino. Mr. Harwood expressed his concerns regarding the pile of lawn debris someone had dumped on the edge of pond #24. Mr. Agnew, with Aquagenix, indicated that they would perform a courtesy clean up of this debris for the District.

SIXTH ORDER OF BUSINESS

Presentation of Aquatic Report

Mr. Cox presented the final aquatics report from Lake Masters Weed Control for the Board to review. Mr. Kevin Wilt, with Aquatic Systems provided the Board with a summary of the work they had accomplished the first month on the job. Mr. Doug Agnew noted that their crews would be there every Thursday.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Babbar provided a summary of current legislative activity, which is related to community development districts.

B. District Engineer

Ms. Stewart indicated that if water levels continue to lower, she should be able to conduct a stormwater system inspection soon.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting will be held April 14, 2016 at 2:00 p.m. and he presented a summary of the January 2016 unaudited District financials.

EIGHTH ORDER OF BUSINESS

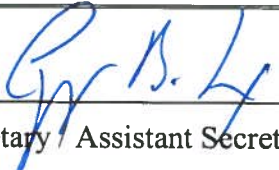
Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, at 2:35 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman