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**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, June 9, 2016 at 2:04 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>
George Harwood	<b>Board Supervisor, Asst. Secretary</b>
Shawn Cartwright	<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> <i>(via phone)</i>
Tonja Stewart	<b>District Engineer, Stantec</b> <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**

No audience comments taken.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held May 12, 2016**

On a Motion by Mr. Harwood, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on May 12, 2016, for the Grand Hampton Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for April 2016**

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board ratified the payment of the Operation & Maintenance Expenditures for April 2016 totaling \$8,936.85, for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS****Presentation of Pond Maintenance  
Inspection Reports**

The Board members reviewed the pond inspection report provided by Mr. Zacchino.

**SIXTH ORDER OF BUSINESS****Presentation of Aquatic Report**

Ms. Sabrina Kilgore, Account Representative and Mr. Kevin Wilt, Service Manager for Aquatic Systems, presented to the Aquatic Report to the Board. Mr. Wilt discussed various types of algae and advised the Board that Gulf Spike Rush is a preferred plant and recommended plantings within some of the ponds. Mr. Cartwright discussed the potential use of Eel Grass in some ponds and it was resolved to conduct an experimental treatment of Eel Grass on pond 18. The Board also discussed thinning out the cattails on pond L34.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board authorized the Chairman to approve a proposal for aquatic plantings with a not-to-exceed amount of \$5,000.00 for the Grand Hampton Community Development District.

**SEVENTH ORDER OF BUSINESS****Staff Reports****A. District Counsel**

Mr. Vericker discussed the recent public records requests that have been made to nearly every District in the state and the on-going effort to respond. He noted that any request received by a Board member should be brought to the immediate attention of the District Manager as the public records custodian.

**B. District Engineer**

Ms. Stewart discussed the erosion issues around the District and the history of former repairs. She reported that a thorough inspection was performed this year. She indicated that she would work with Aquatic Systems to prepare a list of work required along with cost estimates.

**C. District Manager**

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

Mr. Cox also presented the Board with the FY 2014-2015 Audit Report for the Board's review and approval.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board approved the Fiscal Year 2014-2015 Audit Report for the Grand Hampton Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**


Ms. Kempinski brought to the Board's attention that in the community news magazine there was a reference to swimming in the ponds and suggested that those producing the magazine revise to note that swimming in the ponds was not permitted.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, at 3:27 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.

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Secretary / Assistant Secretary



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Chairman / Vice Chairman