

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, February 11, 2016 at 2:00 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

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 January 14,
2016**

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

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 January 14, 2016, for the Grand Hampton Community Development District.
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THIRD ORDER OF BUSINESS

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

Mr. Cox presented the Operation and Maintenance expenditures for December 2015 totaling \$13,469.70, to the Board for ratification.

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board ratified the Operation & Maintenance Expenditures for December 2015 totaling \$13,469.70, for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Reports

Mr. Cox presented the report and addressed questions from the Board.

FIFTH ORDER OF BUSINESS

Presentation of Aquatic Report

Mr. Cox presented the report and addressed questions from the Board.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Ms. Stewart discussed erosion issues with the Board, and indicated that they will prepare to perform an inspection of the pond banks and stormwater systems.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting will be held March 10, 2016 at 2:00 p.m. He also informed the Board that letters had been sent to residents who had apparently cleared CDD owned conservation areas behind their residences, as well as to those who had dumped lawn debris in the retention ponds.

Mr. Cox presented a summary of the December 31, 2015 financials to the Board for their discussion and review.

SEVENTH ORDER OF BUSINESS

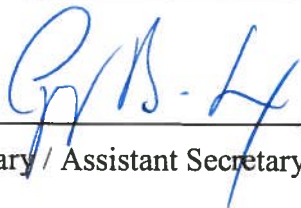
Supervisor Requests

There were no Supervisor requests.

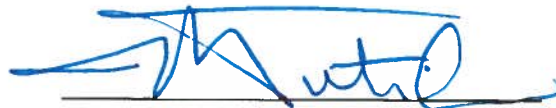
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cartwright, seconded by Mr. Harwood, with all in favor, at 2:25 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman