
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 Grand Hampton Community Development District regular meeting of the Board of Supervisors was held on **Thursday, October 5, 2017 at 3:01 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, Assistant Secretary
Joe Farrell	Board Supervisor, Assistant Secretary
Shawn Cartwright	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Regional District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via conference call</i>)
Tonja Stewart	District Engineer, Stantec (<i>via conference call</i>)
Joe Hamilton	Representative, Aquatic Systems
Sarah Walter	Representative, Aquatic Systems

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 members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 3, 2017

Mr. Cox presented the meeting minutes for Board's consideration. There were no changes.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 3, 2017 as presented for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July & August 2017

Mr. Cox presented the Operation and Maintenance expenditures for Board's consideration.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors ratified the payments totaling \$7,577.49 for the July 2017 and \$48,341.16 for August 2017 Operations and Maintenance Expenditures for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Pond Bank Restoration Project

Ms. Stewart provided an update to the Board. The Board asked the District Engineer to wait until after January 1, 2018 to start the process for evaluating the District pond banks and storm water structures for repairs that are needed.

SIXTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report

Mr. Cox presented Mr. Zacchino's August and September Pond Maintenance Inspection Reports for the Board's review.

SEVENTH ORDER OF BUSINESS

Presentation of Aquatics Report

Mr. Joe Hamilton, with Aquatic Systems, presented the monthly report to the Board and responded to their questions. Mr. Hamilton introduced Sarah Walter, Assistant Account Representative to the Board.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-01; Designating Primary Administrative Office

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Designating Primary Administrative Office, for the Grand Hampton Community Development District.

NINTH 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 was scheduled for November 2, 2017 at 3:00 p.m. Mr. Cox reviewed the monthly financials with the Board. Mr. Cox informed the Board of the need for a budget amendment due to the pond bank restoration expenditures. The Board ratified the Chairman's approval of the EGIS insurance proposal for FY 17-18.

On a Motion by Mr. Cartwright, seconded by Mr. Farrell, with all in favor, the Board of Supervisors ratified the Chairman's approval of the EGIS insurance proposal for Fiscal Year 2017-2018, for the Grand Hampton Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

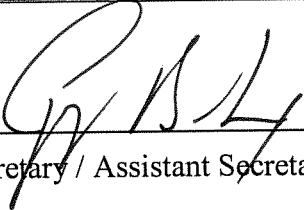
No supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors adjourned the meeting at 3:37 p.m. for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman