
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, November 2, 2017 at 3:10 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 (<i>via conference call</i>)
Donna Kempinski	Board Supervisor, Vice Chairman
Larry Wasserberger	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 October 5, 2017

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

On a Motion by Ms. Kempinski, seconded by Mr. Cartwright, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 5, 2017 as presented for the Grand Hampton Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for September 2017

Mr. Cox presented the September 2017 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 O&M invoice payments totaling \$14,140.87 for September 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 on the pond bank restoration.

SIXTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report

Mr. Cox presented Mr. Zacchino's October 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. Cox indicated he will be authorizing the removal of an alligator from Pond #34.

Mr. Hamilton informed the Board that aquatic plantings have been installed at Ponds #4, #6, #10, #8 and #40.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-02; Amending Fiscal Year 2016-2017 Budget

Mr. Cox presented Resolution 2018-02; Amending Fiscal Year 2016-2017 Budget to account for expenditures for the pond bank restoration project completed during the year.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors adopted Resolution 2018-02, Amending Fiscal Year 2016-2017 Budget, 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 December 7, 2017 at 3:00 p.m. Mr. Cox reviewed the monthly financials with the Board.

Mr. Cox informed the Board that 3 seats are up for election in 2018 and that the qualification period will be in June 2018.

Mr. Cox presented a proposal from Brightview to remove a hazardous tree at 8266 Dunham Station Drive for \$2,200.00.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved the Brightview proposal in the amount of \$2,200 to remove a hazardous tree for the Grand Hampton Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

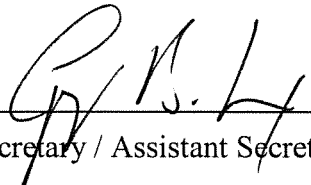
Ms. Kempinski asked staff to check to see if there is a “Do not feed the Wildlife” sign at the pier.

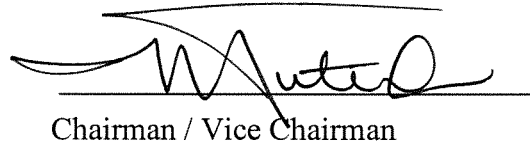
ELEVENTH ORDER OF BUSINESS

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 3:35 p.m. for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman