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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 Grand Hampton Community Development District regular meeting of the Board of Supervisors was held on **Thursday, January 4, 2018 at 3:00 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>
Joe Farrell	<b>Board Supervisor, Assistant Secretary</b>
Larry Wasserberger	<b>Board Supervisor, Assistant Secretary</b>
Shawn Cartwright	<b>Board Supervisor, Assistant Secretary</b>

*arrived at 3:30 p.m.*

Also present were:

Greg Cox	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</b> <i>(via conference call)</i>
Tonja Stewart	<b>District Engineer, Stantec</b> <i>(via conference call at 3:17 p.m.)</i>
Joe Hamilton	<b>Representative, Aquatic Systems</b>

**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 November 2, 2017**

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

On a Motion by Ms. Kempinski, seconded by Ms. Tutich, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 2, 2017 as presented for the Grand Hampton Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for October & November 2017**

Mr. Cox presented the October and November 2017 Operation and Maintenance expenditures for Board's consideration.

On a Motion by Ms. Kempinski, seconded by Mr. Farrell, with all in favor, the Board of Supervisors ratified Operations and Maintenance Expenditures payments totaling \$16,916.84 for October 2017 and \$8,253.29 for November 2017 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. The Board requested that Ms. Stewart begin her assessment of the pond banks and mitered end sections (MES) to begin the preparation for the next restoration project.

**SIXTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance Inspection Report**

Mr. Cox presented Mr. Zacchino's November and December 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.

The Board requested that Aquatic Systems bring a proposal for aquatic plantings for the Pond # 2 littoral shelf to the next meeting. Ms. Tutich requested that debris be picked up at Pond 34.

**EIGHTH 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 February 1, 2018 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.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Kempinski requested staff to verify that there are "Do Not Feed the Wildlife" signs at the Pond 34 dock or something similar.

**TENTH ORDER OF BUSINESS**

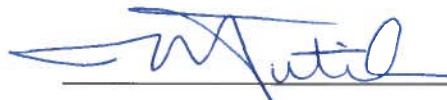
**Adjournment**

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 Ms. Kempinski, with all in favor, the Board of Supervisors adjourned the meeting at 3:27 p.m. for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman