

**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, February 1, 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> ( <i>arrived at 3:03 p.m.</i> )
Donna Kempinski	<b>Board Supervisor, Vice Chairman</b>
Joe Farrell	<b>Board Supervisor, Assistant Secretary</b>
Larry Wasserberger	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b> ( <i>via conference call</i> )
Joe Hamilton	<b>Representative, Aquatic Systems</b>
Dominic Kaufman	<b>President of the HOA</b>
Rocco Iervasi	<b>HOA Management, Melrose</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 January 4, 2018**

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

On a Motion by Ms. Kempinski, seconded by Mr. Farrell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 4, 2018 as presented for the Grand Hampton Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for December 2017**

Mr. Cox presented the December 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 \$21,163.76 for December 2017 for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance Inspection Report**

Mr. Cox presented Mr. Zacchino's January Pond Maintenance Inspection Report for the Board's review.

**SIXTH 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 approved a proposal from Aquatic Systems for planting the littoral shelf on pond #2.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the Aquatic Systems proposal for littoral shelf at Pond #2 in the amount of \$9,680.00 for the Grand Hampton Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

The Board heard from Mr. Dominic Kaufman with regards to an incident of reports of gunfire coming from properties adjacent to Grand Hampton. The Board authorized District Counsel to communicate with the HOA Attorney to determine what might be the best course of action towards the property. A letter sent to the property owners from Tampa City Council Member Luis Viera was provided to the Board.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Pond Bank Restoration Project**

The Board discussed a presentation from Ms. Stewart regarding pond bank and MES repairs. Ms. Stewart was requested to look into three options for MES repairs; to discuss the recent repairs to the banks with Crosscreek; and to check with Crosscreek to see what warranties exist on the recent repairs.

**NINTH ORDER OF BUSINESS**

**Staff Reports (Continued)**

**A. District Engineer**

No report.

**B. District Manager**

Mr. Cox reminded the Board that the next regular meeting was scheduled for March 1, 2018 at 3:00 p.m. Mr. Cox reviewed the monthly financials with the Board.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

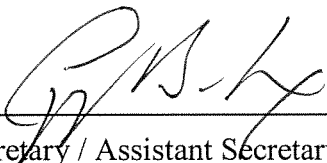
There were no supervisor comments.

**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. Wasserberger, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors adjourned the meeting at 4:11 p.m. for the Grand Hampton Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman