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**MINUTES OF MEETING  
HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT**

7 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development  
8 District was held on Tuesday, December 19, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak  
9 Point Street, Ruskin, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

12 Ms. Rivas called the meeting to order.

13 Present and constituting a quorum were:

14 Chantal Copeland Board Supervisor, Chairwoman  
15 Sherri Keene Board Supervisor, Vice Chairwoman  
16 William Hathaway Board Supervisor, Assistant Secretary  
17 Karen O'Brien Board Supervisor, Assistant Secretary

18 Also present were:

19 Rebecca Rivas District Manager  
20 Maik Aagaard DPFG  
21 Nick Crutcher Yellowstone

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23 *The following is a summary of the discussions and actions taken at the December 19, 2017 Hawks Point*  
24 *Board of Supervisors meeting.*

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**SECOND ORDER OF BUSINESS –Audience Comments**

27 There being none, next item followed.

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**THIRD ORDER OF BUSINESS – Landscape & Pond Maintenance**

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**A. Yellowstone Landscape Monthly Report**

30 Mr. Crutcher presented the Monthly Yellowstone Landscape Report and asked for any comments  
31 or questions.

32 Discussion ensued.

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**B. Stantec Consulting Services, Inc. Monthly Pond Maintenance Report *(to be distributed)***

34 Ms. Rivas presented the Stantec Consulting Services, Inc. Monthly Pond Maintenance Report and  
35 asked for any comments or questions.

36 Discussion ensued.

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**FOURTH ORDER OF BUSINESS – Administrative Matters**

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**A. Approval of Minutes of November 21, 2017 Meeting**

39 Ms. Rivas presented the November 21, 2017 Meeting and asked for comments, questions or  
40 corrections.

41 On a MOTION by Ms. Copeland SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board  
42 approved the Minutes of the November 21, 2017 meeting for the Hawks Point Community Development  
43 District.

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45 **B. Acceptance of the Unaudited October 2017 Financial Statements**

46 Ms. Rivas presented the Unaudited October 2017 Financial Statements and asked for comments  
47 or questions.

48 On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board  
49 accepted the Unaudited October 2017 Financial Statements for the Hawks Point Community  
50 Development District.

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52 **FIFTH ORDER OF BUSINESS – Business Matters**

53 **A. Consideration and Approval of Resolution 2018-01 Re-Designating Officers**

54 Ms. Rivas presented the Consideration and Approval of Resolution 2018-01 Re-Designating  
55 Officers and asked for any comments or questions.

56 On a MOTION by Ms. Keene, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board adopted  
57 Resolution 2018-01 Re-Designating Officers for the Hawks Point Community Development District.

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59 **B. Consideration and Approval of Resolution 2018-02 Designating Primary Administrative  
60 Office & Headquarters**

61 Ms. Rivas presented the Consideration and Approval of Resolution 2018-02 Designating Primary  
62 Administrative Office & Headquarters and asked for comments or questions.

63 On a MOTION by Mr. Hathaway, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board  
64 adopted Resolution 2018-02 Designating the Primary Administrative Office and Headquarters for the  
65 Hawks Point Community Development District.

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67 **SIXTH ORDER OF BUSINESS – Other Business**

68 There being none, next item followed.

69 **SEVENTH ORDER OF BUSINESS – Staff Reports**

70 **A. Manager**

71 There being none, next item followed.

72 **B. Attorney**

73 There being none, next item followed.

74 **C. Engineer**

75 There being none, next item followed.

76 **EIGHTH ORDER OF BUSINESS – Public Comments**

77 There being none, next item followed.

78 **NINTH ORDER OF BUSINESS – Supervisor Requests**

79 A Board member wanted to find out about the Street lighting on 11<sup>th</sup> street.


80 Discussion ensued.

81 **TENTH ORDER OF BUSINESS - Adjournment**

82 On a MOTION by Ms. Keene, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board  
83 adjourned the meeting for the Hawks Point Community Development District.

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85 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
86 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
87 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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89 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
90 meeting held on Jan 16, 2017.

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92 \_\_\_\_\_  
93 Signature

94 Rebecca Rivas  
95 \_\_\_\_\_  
96 Printed Name

97 Title:  Secretary  Assistant Secretary

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92 \_\_\_\_\_  
93 Signature

94 M Chantal Copeland  
95 \_\_\_\_\_  
96 Printed Name

97 Title:  Chairman  Vice Chairman

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