



Rizzetta & Company

# GreyHawk Landing Community Development District

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**Board of Supervisors' Meeting  
May 28, 2020**

**District Office:  
9428 Camden Field Parkway  
Riverview, Florida 33578  
813.533.2950**

[www.greyhawkcdd.org](http://www.greyhawkcdd.org)

**GREYHAWK LANDING  
COMMUNITY DEVELOPMENT DISTRICT**

GreyHawk Landing Clubhouse, 12350 Mulberry Ave., Bradenton, FL 34212

<b>Board of Supervisors</b>	Jim Hengel Mark Bush Jeffrey Evans Dennis Smith Cheri Ady	Chair Vice Chair Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Angel Montagna	Rizzetta & Company, Inc.
<b>District Attorney</b>	Andrew Cohen	Persson Cohen & Mooney, P.A.
<b>District Engineer</b>	Rick Schappacher	Schappacher Engineering, LLC

**All cellular phones must be placed on mute while in the meeting room.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

**GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT**  
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578  
[www.greyhawkcdd.org](http://www.greyhawkcdd.org)

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May 20, 2020

**Board of Supervisors  
GreyHawk Landing Community  
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District will be held on **Thursday, May 28, 2020 at 6:00 p.m.**, via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-112) and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS & UPDATES**
  - A. Aquatics Report – Solitude Lake Management.....Tab 1
  - B. Discussion Regarding Landscape Maintenance
  - C. District Engineer
    1. Update on Water Use Permit Status
    2. Pond Bank Restoration ..... Tab 2
    3. Vegetation Removal
    4. Phase 3 SWFWMD Re-certification
    5. Aquatic Plantings
    6. Striping Repairs..... Tab 3
    7. Storm Drainage Repairs..... Tab 4
    8. Nature Trail & Bridge
  - D. District Counsel
  - E. Field Manager
    1. Consideration of Proposals for Power Washing ..... Tab 5
  - F. District Manager
    1. Announcement Regarding Registered Voter Count ..... Tab 6
    2. Consideration of Solitude's Budget Letter ..... Tab 7
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Meeting held on April 23, 2020.....Tab 8
  - B. Consideration of Minutes of the Audit Committee Meeting held on April 23, 2020.....Tab 9
  - C. Consideration of Minutes of the Emergency Meeting held on May 5, 2020.....Tab 10
  - D. Consideration of Operations & Maintenance Expenditures for March 2020.....Tab 11
- 5. BUSINESS ITEMS**
  - A. Discussion Regarding Restoration of Native Plantings on Petrel Path
  - B. Consideration of Jan-Pro's Amended Agreement.....Tab 12
  - C. Discussion Regarding Security Proposals.....Tab 13

- D. Consideration of Aeration Proposal.....Tab 14
  - E. Consideration of Proposals for Mulch.....Tab 15
  - F. Consideration of Proposals for Pool Maintenance.....Tab 16
  - G. Ratification of Resolution 2020-02, Designating Signatories...Tab 17
  - H. Consideration of Resolution 2020-03, Re-Designating a Secretary.....Tab 18
  - I. Presentation of Fiscal Year 2020/2021 Proposed Budget (under separate cover)
    - 1. Consideration of Resolution 2020-04, Approving Fiscal Year 2020/2021 Proposed Budget and Setting the Public Hearing on the Final Budget.....Tab 19
  - J. Ratification of Actions Taken at Continued Emergency Meeting held on May 8, 2020
  - K. Consideration of Resident Request for District Access for a Pool Installation.....Tab 20
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 933-5571.

Respectfully,  
*Angel Montagna*  
Angel Montagna  
District Manager

Tab 1

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.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Thursday, April 23, 2020 at 6:00 p.m.** to be conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54 (5)(b)2., Florida Statutes.

Present and constituting a quorum:

Jim Hengel	<b>Board Supervisor, Chair</b>
Mark Bush	<b>Board Supervisor, Vice Chair</b>
Dennis Smith	<b>Board Supervisor, Assistant Secretary</b>
Jeffrey Evans	<b>Board Supervisor, Assistant Secretary</b>
Cheri Ady	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel; Persson Cohen &amp; Mooney</b>
Rick Schappacher	<b>Schappacher Engineering</b>
Ed Maro	<b>Field Manager</b>

Audience

*(all those in attendance were by means of communications media technology telephone)*

**FIRST ORDER OF BUSINESS**

**Call to Order & Pledge of Allegiance**

Ms. Montagna called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present to comment at this time.

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**THIRD ORDER OF BUSINESS**

**Staff Reports and Updates**

**A. District Engineer**

Mr. Schappacher reviewed his report for the Board. He reviewed the Bid Tabulation for the Asphalt Repairs. A discussion ensued.

On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved ANJ's proposal for the Asphalt Repairs (\$1,110.00) for the GreyHawk Landing Community Development District.

Mr. Schappacher reviewed the Bid Tabulation for the Sidewalk and Curb Repairs. A discussion ensued.

On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved ANJ's proposal for the Sidewalk and Curb Repairs (\$725.00) for the GreyHawk Landing Community Development District.

Mr. Schappacher gave updates on the following items:

- Water Use Renewal Permit with SWFWMD
- Phase 3 Re-Certification – Good until 2025
- Resident at 278 Petrel Trail – Tree Roots to Water Line

**B. District Counsel**

**i. Update on 311 Blackbird**

Mr. Cohen gave the Board an update on 311 Blackbird not doing the repairs. A discussion ensued. Mr. Cohen stated that it would be \$2,805.00 for the HOA and it would be \$1,950.00 for the CDD.

On a Motion by Mr. Hengel, seconded by Ms. Ady, with all in favor, the Board of Supervisors approved going back to the property owner for the work to be done for the GreyHawk Landing Community Development District.

**C. District Manager**

Ms. Montagna announced that the next regular meeting will be held on Thursday, May 28, 2020 at 6:00 p.m. She stated that the Board would be approving their proposed budget at this meeting.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Meeting held January 23, 2020**

Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on January 23, 2020 to the Board for consideration. There was a change made under the sixth order of minutes. A discussion ensued regarding security.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the January 23, 2020 meeting minutes as amended for the GreyHawk Landing Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Audit Committee Meeting held January 23, 2020**

Ms. Montagna presented the minutes of the Audit Committee meeting held on January 23, 2020 to the Board for consideration. There were no changes made to the minutes.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the January 23, 2020 meeting minutes as amended for the GreyHawk Landing Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for February 2020**

Ms. Montagna presented the Operations & Maintenance Expenditures for February 2019 to the Board for ratification.

On a Motion by Ms. Ady, seconded by Mr. Bush, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for February 2020 (\$106,266.19) for the GreyHawk Landing Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Audit Committee Recommendation**

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Ms. Montagna stated that the Audit Committee had met prior to the Board meeting and had ranked Berger, Toombs, Elam, Gaines & Frank as the number one proposer for the District's fiscal year 2020-2022 auditing services.



On a Motion by Mr. Hengel, seconded by Mr. Bush, followed by a vote of all in favor, the Board of Supervisors accepted the Audit Committee's Recommendation and authorized District staff to enter into a contract with Berger, Toombs, Elam, Gaines & Frank for the District's fiscal year 2020-2022 auditing services for the GreyHawk Landing Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Audit Committee Recommendation**

Ms. Montagna stated that the audit committee had met prior to the Board meeting to approve the audit proposal instructions and evaluation criteria.

On a Motion by Mr. Evans, seconded by Ms. Ady, followed by a vote of all in favor, the Board of Supervisors approved the Audit Committee's recommendation for the Audit Proposal Instructions and the Audit Evaluation Criteria for the GreyHawk Landing Community Development District.

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**NINTH ORDER OF BUSINESS**

**Discussion Regarding District Staff**

A discussion ensued regarding the District's staff and the performance reviews done in May.

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**TENTH ORDER OF BUSINESS**

**Audience Comments/Supervisor Requests**

Audience comments were entertained regarding the District's facilities, the COVID virus and the budget fees. Comments were also entertained regarding the cutback of peppers near his house on Petrel Trail.

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Ms. Montagna asked if there were any Supervisor requests. Ms. Ady asked Mr. Maro to call State Alarm. She requested that a list of contacts be sent to the Board.

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Mr. Smith spoke regarding the following items:

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- Solitude (April Plantings)
- Intent on Fish Stocking
- Phase 5B – (gates Closed)
- Security Proposals

151 Mr. Hengel spoke regarding the following items:

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- 153 • Pond #8 on Rosemary – Midges and Aeration Proposal
- 154 • Several Car Break-ins
- 155 • Pepper Tree Removal

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157 Mr. Bush spoke regarding the following items:

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- 159 • Committee with seniors and making a sign for each high school graduate.  
160 50 – 60 seniors. Place signage on GreyHawk Blvd. for a parade. 50 -60 cars  
161 with parents from GreyHawk Landing Blvd. to the North Lot and a blowup  
162 projector in the lot.

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164 Mr. Evans had questions regarding the budget.

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On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors authorized Mr. Maro to close the gates based on information from District Counsel for the GreyHawk Landing Community Development District.

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167 **ELEVENTH ORDER OF BUSINESS**

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169 Ms. Montagna asked for a motion to adjourn the meeting.

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On a Motion by Mr. Evans, seconded by Mr. Hengel, with all in favor, the Board of Supervisors adjourned the meeting at 8:33 p.m. for the GreyHawk Landing Community Development District.

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Asst. Secretary

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Chair / Vice Chair

Tab 2

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.

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

The second audit committee meeting of the GreyHawk Landing Community Development District was held on **Thursday, April 23, 2020 at 6:00 p.m.** to be conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54 (5)(b)2., Florida Statutes.

Present from the Audit Committee:

Jim Hengel	<b>Committee Member</b>
Mark Bush	<b>Committee Member</b>
Dennis Smith	<b>Committee Member</b>
Jeffrey Evans	<b>Committee Member</b>
Cheri Ady	<b>Committee Member</b>

Also present were:

Angel Montagna	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel; Persson Cohen &amp; Mooney</b>
Rick Schappacher	<b>Schappacher Engineering</b>
Ed Maro	<b>Field Manager</b>

*(all those in attendance were by means of communications media technology telephone)*

**FIRST ORDER OF BUSINESS**

**Call to Order & Pledge of Allegiance**

Ms. Montagna called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Review of Proposals for Fiscal Years 2020-2022 Auditing Services**

Ms. Montagna presented and reviewed the audit proposals received from Berger, Toombs, Elam, Gaines & Frank and Grau & Associates. A discussion ensued. The committee ranked the proposals as follows:

1. Berger, Toombs, Elam, Gaines & Frank

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2. Grau & Associates

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Audit Committee ranked Berger, Toombs, Elam, Gaines & Frank as the number one proposer for the District's auditing services for fiscal years 2020-2022 for the GreyHawk Landing Community Development District.

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**THIRD ORDER OF BUSINESS**

**Adjournment**

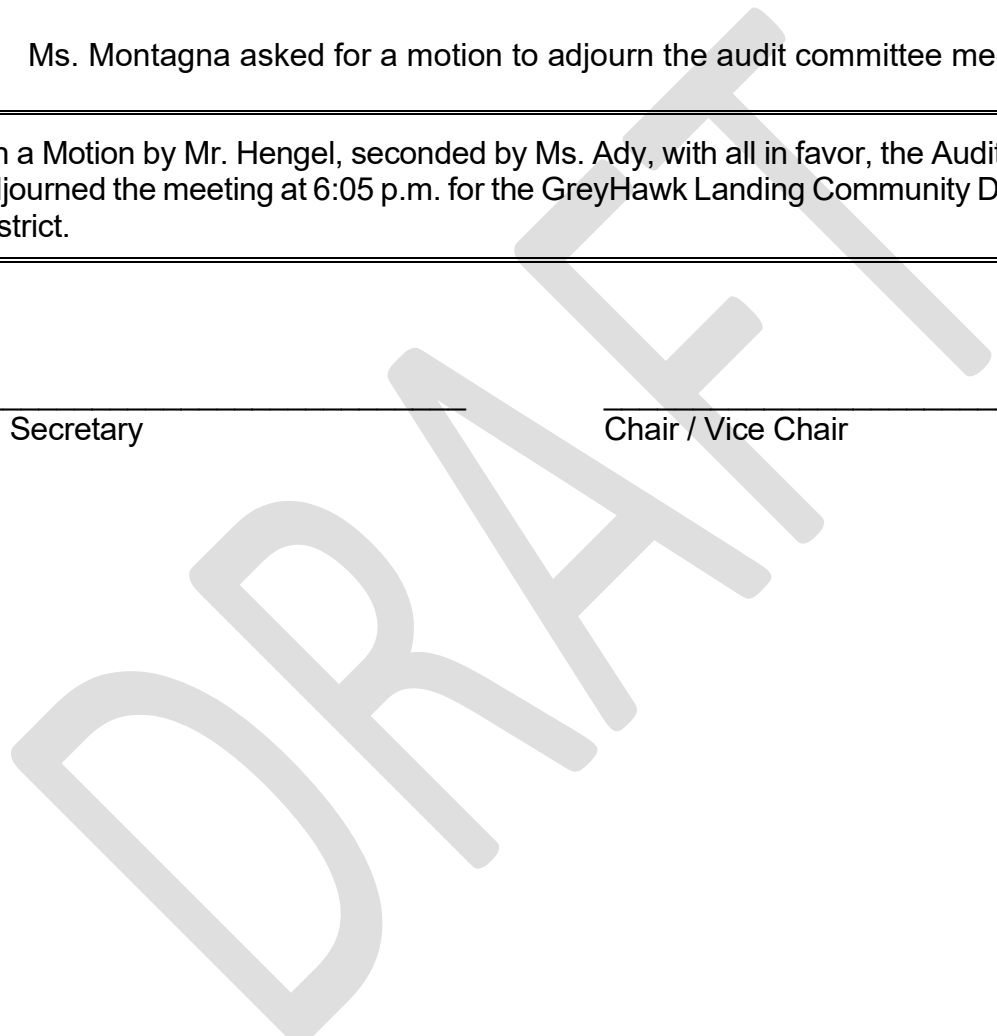
Ms. Montagna asked for a motion to adjourn the audit committee meeting.

On a Motion by Mr. Hengel, seconded by Ms. Ady, with all in favor, the Audit Committee adjourned the meeting at 6:05 p.m. for the GreyHawk Landing Community Development District.

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Asst. Secretary

Chair / Vice Chair



Tab 3

**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.*

**GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT**

The **emergency** meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Tuesday, May 5, 2020 at 1:30 p.m.** to be conducted by means of communications media technology telephone pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54 (5)(b)2., Florida Statutes.

Present and constituting a quorum:

Jim Hengel	<b>Board Supervisor, Chair</b>
Mark Bush	<b>Board Supervisor, Vice Chair</b>
Dennis Smith	<b>Board Supervisor, Assistant Secretary</b>
Cheri Ady	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Andy Cohen	<b>District Counsel; Persson Cohen &amp; Mooney</b>
Carleen FerroNyalka	<b>Assistant Field Manager</b>
Ed Maro	<b>Field Manager</b>

Audience

*(all those in attendance were by means of communications media technology telephone)*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Montagna called the meeting to order and conducted roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Audience comments were entertained via conference call.

**THIRD ORDER OF BUSINESS**

**Discussion Regarding Re-Opening Public Facilities**

Ms. Montagna opened the floor for discussion. A discussion ensued regarding the

49 re-opening of the public facilities and the insurance recommendations.

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51 **FOURTH ORDER OF BUSINESS**

**Continuance**

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On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors continued the emergency meeting to Friday, May 8, 2020 at 2:00 p.m. for the GreyHawk Landing Community Development District.

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Asst. Secretary

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Tab 4

**GREYHAWK LANDING  
COMMUNITY DEVELOPMENT DISTRICT**

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

**Operation and Maintenance Expenditures  
March 2020  
For Board Approval**

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2020 through March 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$148,684.45**

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Greyhawk Landing Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
A N J Excavation LLC	009444	15	Asphalt Removal 03/20	\$ 8,635.00
A N J Excavation LLC	009444	16	Basketball Court Drainage 03/20	\$ 2,938.00
A-NIKS LLC	009413	49325	Refill Service 02/20	\$ 185.00
ADP Easypay	PR Fees 022320	Payroll fees ppe 02/23/20	Payroll fees ppe 02/23/20	\$ 111.38
ADP Easypay	PR ppe 030820	Payroll PPE 03/08/20 PD 03/13/20	Payroll PPE 03/08/20 PD 03/13/20	\$ 6,576.11
ADP Easypay	PR Fees 030820	Payroll fees ppe 03/08/20	Payroll fees ppe 03/08/20	\$ 111.38
ADP Easypay	PR ppe 032220	Payroll PPE 03/22/20 PD 03/27/20	Payroll PPE 03/22/20 PD 03/27/20	\$ 5,076.11
Aquagenix	009445	4076813	Nature Trail Clean Up 03/20	\$ 6,965.84
B&B Services of Manatee Inc.	009446	65509	Pump Station Repairs 03/20	\$ 3,432.00
Bradenton Herald, Inc.	009426	0004541488 02/28/20	Legal Advertising 02/20	\$ 107.64
Bradenton Herald, Inc.	009447	0004545134 03/13/20	Legal Advertising 03/20	\$ 77.22
Bright House Networks, LLC	009427	046721701030220	Guardhouse Internet 03/20	\$ 92.95

# Greyhawk Landing Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Champion Carpet & Tile Cleaning Inc.	009435	02252020	Cleaned Clubhouse Floors 02/20	\$ 1,285.00
Champion Carpet & Tile Cleaning Inc.	009455	03182020	Cleaned Clubhouse Floors 03/20	\$ 175.00
Cheryl Ady	009414	CA022720	Board of Supervisors Meeting 02/27/20	\$ 200.00
Dennis M. Smith	009425	DS022720	Board of Supervisors Meeting 02/27/20	\$ 200.00
Fitness Logic, Inc.	009417	90957	Monthly Maintenance and Cleaning 08/19	\$ 125.00
Fitness Logic, Inc.	009417	94820	Monthly Maintenance and Cleaning 02/20	\$ 125.00
Fitness Logic, Inc.	009449	95167	Fitness Equipment 03/20	\$ 318.96
Florida Power & Light Company	009450	FPL Summary #2 02/20	FPL Summary #2 02/20	\$ 2,487.15
Florida Department of Revenue	009428	Sales Tax 02/20	Sales & Use Tax 02/20	\$ 43.69
Frontier Florida LLC	009429	062013-5 03/20	Frontier Services GHW 03/20	\$ 368.56
Frontier Florida LLC	009429	941-708-3290-042407-5 03/20	Frontier Services 03/20	\$ 66.12
Greyhawk Landing CDD	CD1374	Debit Card Replenishment	Debit Card Replenishment	\$ 669.41

# Greyhawk Landing Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Greyhawk Landing CDD	CD1376	Debit Card Replenishment	Debit Card Replenishment	\$ 526.72
Greyhawk Landing CDD	CD1375	Debit Card Replenishment	Debit Card Replenishment	\$ 2,220.80
HomeTeam Pest Defense, Inc.	009419	68076486	Sentricon Monitoring 02/20	\$ 126.20
James Hengel	009418	JH022720	Board of Supervisors Meeting 02/27/20	\$ 200.00
Jeffrey P. Evans	009416	JE022720	Board of Supervisors Meeting 02/27/20	\$ 200.00
Landscape Maintenance	009452	150451	Monthly Landscape Maintenance 03/20	\$ 24,441.00
Landscape Maintenance	009420	150662	Irrigation Repairs 02/20	\$ 336.30
Landscape Maintenance	009420	150692	Irrigation Repairs 02/20	\$ 57.37
Landscape Maintenance	009431	150792	Fertilizer 02/20	\$ 6,800.00
Landscape Maintenance	009431	150793	Pest Control 02/20	\$ 290.00
Landscape Maintenance	009452	150863	Monthly Landscape Maintenance 03/20 - Phase 5B	\$ 1,608.33
LaPensee Plumbing, Inc.	009430	378634	Service Call 02/20	\$ 483.00

# Greyhawk Landing Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
LaPensee Plumbing, Inc.	009451	380165	Service Call 03/20	\$ 52.00
LaPensee Plumbing, Inc.	009451	380166	Service Call 03/20	\$ 52.00
LaPensee Plumbing, Inc.	009451	380167	Service Call 03/20	\$ 1,347.00
Manatee County Utilities Department	009421	MCUD Summary 02/20	Garbage/Utility Services 02/20	\$ 1,342.10
Mark E Bush	009415	MB022720	Board of Supervisors Meeting 02/27/20	\$ 200.00
Nostalgic Lampposts & Mailboxes Plus, Inc.	009432	7488	Service Call 02/20	\$ 352.00
Nostalgic Lampposts & Mailboxes Plus, Inc.	009453	7507	Service Call 03/20	\$ 318.00
Nostalgic Lampposts & Mailboxes Plus, Inc.	009453	7549	Service Call 03/20	\$ 125.00
Olive Branch Enterprises of Florida	009433	8111	Tree Service 02/20	\$ 475.00
Persson, Cohen & Mooney, P.A.	009434	23633	General/Monthly Legal Services 02/20	\$ 2,271.30
Pools by Lowell, Inc.	009422	209816	Pool Repairs 02/20	\$ 461.38
Pools by Lowell, Inc.	009454	210304	Clubhouse Pool Service 03/20	\$ 1,900.00

# Greyhawk Landing Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Pools by Lowell, Inc.	009454	210305	Rec Pool Service 03/20	\$ 2,700.00
Pools by Lowell, Inc.	009454	210776	Pool Repairs 03/20	\$ 144.95
Pools by Lowell, Inc.	009454	210777	Pool Repairs 03/20	\$ 11,265.56
Rizzetta & Company, Inc.	009423	INV0000047426	District Management Fees 03/20	\$ 4,405.05
Rizzetta Technology Services, LLC	009424	INV0000005636	Email & Website Hosting Services 03/20	\$ 205.00
Schappacher Engineering, LLC	009440	1560	Engineering Services 02/20	\$ 1,650.00
Securt Holdings LLC	009448	20757030920	Service Call 03/20	\$ 258.00
Signal 88 Security	009436	3405214	Security 03/01/20-03/31/20	\$ 22,662.59
Solitude Lake Management LLC	009437	PI-A00366284	Service Call 03/20	\$ 254.31
Solitude Lake Management LLC	009456	PI-A00369238	Lake & Pond Management 03/20	\$ 4,600.00
Solitude Lake Management LLC	009456	PI-A00369239	Wetlands Management 03/01/20-05/31/20	\$ 3,100.00
Solitude Lake Management LLC	009441	PI-A00374306	Wetlands Management 12/01/19-02/29/20	\$ 3,100.00

# Greyhawk Landing Community Development District

## Paid Operation & Maintenance Expenditures

March 1, 2020 Through March 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
State Alarm Inc.	009442	196905	Monthly Alarm Monitoring Service 04/20	\$ 151.00
State Alarm Inc.	009442	196906	Fire Alarm Monitoring GHW 04/20	\$ 25.00
State Alarm Inc.	009442	196907	Burg Alarm Monitoring GHW 04/20	\$ 23.00
State Alarm Inc.	009442	197579	Service Call - Gate - 03/20	\$ 6,365.83
Suncoast Landscape, Inc.	009457	871	Tree Installs 12/19	\$ 250.00
TECO-Peoples Gas	009443	97549 02/20	12350 Mulberry Ave 02/20	\$ 11.40
TFR Cleaning Services Inc.	009458	60023	Janitorial Services 03/20	\$ 759.00
The Flagman LLC	009459	966176	Presentation Set 03/20	\$ 160.00
Verizon Wireless	009438	9848886954	Telephone Services 02/20	\$ <u>35.74</u>
<b>Report Total</b>				<b>\$ <u>148,684.45</u></b>



Tab 5

RESOLUTION 2020-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE AUTHORIZED SIGNATORIES FOR THE DISTRICT'S OPERATING BANK ACCOUNT(S), AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, GreyHawk Landing Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") has selected a depository as defined in Section 280.02, Florida Statutes, which meets all the requirements of Chapter 280 and has been designated by the State Treasurer as a qualified public depository; and

WHEREAS, the Board desires now to authorize signatories for the operating bank account(s).

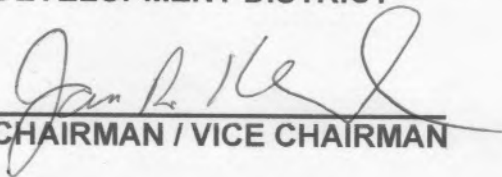
**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. The Chairman, Vice Chairman, Secretary, Assistant Secretaries and Treasurer and Assistant Treasurer are hereby designated as authorized signatories for the operating bank accounts of the District.

Section 2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 23 DAY OF APRIL 2020.**

**GREYHAWK LANDING COMMUNITY  
DEVELOPMENT DISTRICT**

  
**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**

*Angel Montagna*  

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**SECRETARY / ASSISTANT SECRETARY**

Tab 6

**RESOLUTION 2020-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE SECRETARY OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the GreyHawk Landing Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Manatee County, Florida; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT:**

Section 1.     Bob Schleifer is appointed Secretary

Section 2.     This Resolution and any prior resolutions of the District shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded, and repealed.

Section 3.     This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

**GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT**

\_\_\_\_\_  
**CHAIRMAN/VICE CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**ASSISTANT SECRETARY**

Tab 7

## RESOLUTION 2020-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2020/2021 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the District Manager has heretofore prepared and submitted to the Board of Supervisors of the GreyHawk Landing Community Development District (“Board”) prior to June 15, 2020, proposed budgets for Fiscal Year 2020/2021; and

**WHEREAS**, the Board has considered the proposed budgets and desires to set the required public hearing thereon.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT:**

**1. BUDGETS APPROVED.** The budgets proposed by the District Manager for Fiscal Year 2020/2021 attached hereto as Exhibit A are hereby approved as the basis for conducting a public hearing to adopt said budgets.

**2. SETTING A PUBLIC HEARING.** A public hearing on said approved budgets is hereby declared and set for the following date, hour and location:

DATE: August 27, 2020

HOUR: 6:00 PM

LOCATION: GreyHawk Landing Clubhouse  
12350 Mulberry Avenue  
Bradenton, Florida 34212

At the time of adoption of this Resolution 2020-04, there are currently in place federal, state, and local emergency declarations (“Declarations”). In the event the Declarations remain in effect or if future orders or declarations authorize, the hearing may be conducted remotely, using communications media technology pursuant to Executive Orders issued by Governor DeSantis, as such orders may be extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes. Information regarding participation in any remote hearing may be found at the District’s website or by contacting the District Manager at [amontagna@rizzetta.com](mailto:amontagna@rizzetta.com).

**3. TRANSMITTAL OF BUDGETS TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the proposed budgets to Manatee County at least 60 days prior to the hearing set above.

**4. POSTING OF BUDGETS.** In accordance with Section 189.016, Florida Statutes, the District's Secretary is further directed to post the approved budgets on the District's website at least two days before the budget hearing date as set forth in Section 2, and the budgets shall remain on the website for at least 45 days.

**5. PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

**6. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS 28th DAY OF MAY, 2020.**

ATTEST:

**GREYHAWK LANDING COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Asst. Secretary

\_\_\_\_\_  
Chair / Vice Chair

**Exhibit A:** Fiscal Year 2020-2021 Budgets