



Rizzetta & Company

GreyHawk Landing Community Development District

**Board of Supervisors' Meeting
July 23, 2020**

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

www.greyhawkcdd.org

**GREYHAWK LANDING
COMMUNITY DEVELOPMENT DISTRICT**

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

Board of Supervisors	Jim Hengel Mark Bush Jeffrey Evans Dennis Smith Cheri Ady	Chair Vice Chair Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Gregory Cox	Rizzetta & Company, Inc.
District Attorney	Andrew Cohen	Persson Cohen & Mooney, P.A.
District Engineer	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.

July 15, 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, July 23, 2020 at 6:00 p.m.**, via conference call pursuant to Governor DeSantis' Executive Order 20-69 (as extended by Executive Order 20-150) 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
 1. Consideration of Proposal for Plantings for Ponds #13, 15, 17, 20-22, 39 and 44 Tab 2
 2. Consideration of Proposal for Plantings for Ponds #9A and 9B (Phase 5)..... Tab 3
 3. Consideration of Proposal for Wetland Buffer Sites W2, W3, W11, W21, W22 and W28-30 Tab 4
 4. Consideration of Proposal for Midge Fly Treatments for Pond #W8 Tab 5
 5. Consideration of Proposal for Removal of Invasive Plants for Pond #16..... Tab 6
 - B.** Discussion Regarding Landscape Maintenance
 - C.** District Engineer
 - D.** District Counsel
 - E.** Field Manager
 1. Presentation of Field Manager Report..... Tab 7
 - F.** District Manager
 1. Presentation of Audit for Fiscal Year Ended 9-30-19..... Tab 8
- 4. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Meeting held on June 25, 2020 Tab 9
 - B.** Consideration of Minutes of the Emergency Meeting held on June 10, 2020 Tab 10
 - C.** Consideration of Operations & Maintenance Expenditures for June 2020..... Tab 11
- 5. BUSINESS ITEMS**
 - A.** Consideration of Proposal from SSLM for Trees (tabled from last meeting)..... Tab 12

- B. Consideration of Resolution 2020-05, Re-Designating an Assistant Secretary..... Tab 13
- C. Consideration of a Board Supervisor Resignation – Dennis Smith..... Tab 14
- D. Consideration of a Board Supervisor Replacement
 - 1. Administer Oath of Office to Newly Appointed Supervisor..... Tab 15
 - 2. Review of Form 1 and Sunshine Law
- E. Consideration of Resolution 2020-06, Re-Designating Officers of the District..... Tab 16
- 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,
Gregory Cox
Gregory Cox
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, June 25, 2020 at 6:00 p.m.** 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 via teleconference and constituting a quorum:

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

Also present via teleconference were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel, Persson Cohen & Mooney
Rick Schappacher	Schappacher Engineering
Ed Maro	Field Manager
Carleen FerroNyalka	Asst. Field Manager
Liz Rocque	Representative, Solitude Lake Mgmt.

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

Audience comments were entertained regarding easement issues and a request for access via a CDD owned conservation area to install a spa at a residence.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved allowing access via a conservation area for a spa installation for the GreyHawk Landing Community Development District.

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ORDER OF BUSINESS

Staff Reports and Updates

A. Aquatics Update – Solitude Lake Management

Ms. Liz Roque, with Solitude, reviewed the Solitude aquatic pond report. A brief discussion ensued regarding pond proposals, wetland maintenance and plantings for ponds 9A and 9B. No actions were taken by the Board.

B. Landscape/Irrigation Update

i. Discussion Regarding Landscape Maintenance

Mr. Miguel Mares, with LMP, reviewed his landscape report with the Board.

Ms. Montagna indicated that the 2018 Landscape and Irrigation RFP was sent to the Board and that the Board members were to send any revisions to Mr. Greg Cox, with Rizzetta and then consider the revised RFP package at their July meeting

C. District Engineer

i. Update on Water Use Permit Status

Mr. Schappacher updated the Board on the easement issue. A discussion ensued regarding SWFWMD and water use. Mr. Schappacher stated that the SWFWMD requested more information. Mr. Schappacher provided the Board with information about the drainage issue on Petral Trail.

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved to allow \$1,850.00 to install drainage for the GreyHawk Landing Community Development District.

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D. District Counsel

A discussion ensued regarding the gate at 117, Pulte development, and Allied Security.

Mr. Cohen gave the Board an update on 311 Blackbird. A discussion ensued regarding a demand letter. The Board asked that Signal remain until July 31st and that Allied Security would begin August 1st.

On a Motion by Mr. Smith, seconded by Mr. Hengel, with all in favor, the Board of Supervisors approved pursuing small claims court in the amount of \$1,950.00, plus court cost for damages at 311 Blackbird for the GreyHawk Landing Community Development District.

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89 **E. District Manager**

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91 Ms. Montagna announced the next regular meeting will be held on
92 Thursday, July 23, 2020 at 6:00 p.m. She stated the Board would be
93 approving their final budget at the August 27th meeting. Ms. Montagna
94 stated this will be her last meeting with the Board. She stated that Greg
95 Cox will be the District Manager for the District moving forward.
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97 **FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of
Board of Supervisors' Meeting
held May 28, 2020**

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100 Ms. Montagna presented the minutes of the Board of Supervisors' meeting held
101 on May 28, 2020 to the Board for consideration. The Board requested several
102 amendments to the minutes.
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On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved the May 28, 2020 meeting minutes as amended for the GreyHawk Landing Community Development District.

105 **FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the
Emergency Meeting held May 21,
2020**

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107 Ms. Montagna presented the minutes of the Board of Supervisors' emergency
108 meeting held on May 21, 2020 to the Board for consideration.
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On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors approved the May 21, 2020 emergency meeting minutes as presented for the GreyHawk Landing Community Development District.

113 **SIXTH ORDER OF BUSINESS**

**Consideration of Operations &
Maintenance Expenditures for
April and May 2020**

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115 Ms. Montagna presented the Operations & Maintenance Expenditures for April
116 and May 2020 to the Board for ratification.
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On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved to ratify the payment of the invoices in the Operations & Maintenance Expenditures for April (\$113,590.96) and May 2020 (\$96,641.09) for the GreyHawk Landing Community Development District.

121 **SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals
from SSLM for Trees**

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125 The Board approved to table this item until their July meeting.
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127 **EIGHTH ORDER OF BUSINESS** **Ratification of Actions Taken at**
128 **Emergency Meeting held on**
129 **May 21 and June 10, 2020**

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On a Motion by Mr. Hengel, seconded by Ms. Ady, with four in favor and one opposed (Jeffrey Evans), the Board of Supervisors ratified the actions taken at the emergency meetings held on May 21 and June 10, 2020 for the GreyHawk Landing Community Development District.

131 **NINTH ORDER OF BUSINESS** **Discussion Regarding Notice of**
132 **Easement Rights**
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134 This item was discussed earlier in the meeting.
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136 **TENTH ORDER OF BUSINESS** **Discussion Regarding Pulte**
137 **Letter Regarding Construction**
138 **Project**
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140 This item was discussed earlier in the meeting.
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142 **ELEVENTH ORDER OF BUSINESS** **Consideration of Painting**
143 **Proposals**
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145 The Board decided to table the painting proposals until their September meeting.
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147 **TWELFTH ORDER OF BUSINESS** **Audience Comments &**
148 **Supervisor Requests**
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150 Mr. Hengel discussed food and drinks at the pools and stated that the water
151 fountains are currently off.
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153 Mr. Bush commented about the need for garbage cans in the pool area, removing
154 food and drink signs, and a need for a new flag.
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156 Mr. Smith spoke about security services and said the new company will be good
157 when they begin service.
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159 Mr. Evans spoke about POAs and HOAs.
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169 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**

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Ms. Montagna requested a motion to adjourn the meeting.

On a Motion by Mr. Evans, seconded by Mr. Hengel, with all in favor, the Board of Supervisors adjourned the meeting at 7:31 p.m. for the GreyHawk Landing Community Development District.

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Asst. Secretary

Chair / Vice Chair

DRAFT

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 **emergency** meeting of the Board of Supervisors of the GreyHawk Landing Community Development District was held on **Wednesday, June 10, 2020 at 3:04 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	Board Supervisor, Chair
Mark Bush	Board Supervisor, Vice Chair
Cheri Ady	Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna	District Manager; Rizzetta & Company, Inc.
Andy Cohen	District Counsel; Persson Cohen & Mooney
Carleen FerroNyalka	Assistant Field Manager

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

Discussion Regarding Re-Opening Public Facilities

The Board entertained an audience comment regarding an offer to sanitize. The Board declined the offer. The Board made the following motions regarding the re-opening of the District's facilities.

On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved the opening of all playgrounds for the GreyHawk Landing Community Development District.

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On a Motion by Mr. Hengel, seconded by Ms. Ady, with all in favor, the Board of Supervisors approved the opening of the basketball courts by the weekend for the GreyHawk Landing Community Development District.

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On a Motion by Mr. Hengel, seconded by Ms. Ady, with all in favor, the Board of Supervisors approved the opening of the fitness center to 100% capacity for the GreyHawk Landing Community Development District.

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On a Motion by Mr. Hengel, seconded by Mr. Bush, with all in favor, the Board of Supervisors approved the opening of the Mulberry Clubhouse for gatherings limited to 42 people maximum (residents only) for the GreyHawk Landing Community Development District.

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It was stated that the pools will still be open at 50% capacity with no parties allowed at this time. A discussion ensued regarding the necessary signage.

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THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Hengel, seconded by Mr. Smith, with all in favor, the Board of Supervisors adjourned the emergency meeting at 3:17 p.m. for the GreyHawk Landing Community Development District.

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Asst. Secretary

Chair / Vice Chair

Tab 3

GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures June 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2020 through June 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$118,390.68**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Greyhawk Landing Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
A N J Excavation LLC	009565	19	Erosion Repair 05/20	\$ 1,950.00
ADP Easy pay	PR ppe 053120	Payroll PPE 05/31/20	Payroll PPE 05/31/20 PD 06/05/20	\$ 6,576.11
ADP Easy pay	PR Fees 05/31/20	Payroll fees ppe 05/31/20	Payroll fees ppe 05/31/20	\$ 111.38
ADP Easy pay	PR ppe 061420	Payroll PPE 06/14/20	Payroll PPE 06/14/20 PD 06/19/20	\$ 5,076.11
ADP Easy pay	PR Fees 06/14/20	Payroll fees ppe 06/14/20	Payroll fees ppe 06/14/20	\$ 111.38
B&B Services of Manatee Inc.	009588	65552	Pump Station Repairs 05/20	\$ 1,340.00
Bradenton Herald, Inc.	009554	0004637941 05/20/20	Legal Advertising 05/20	\$ 71.37
Bright House Networks, LLC	009568	0036325323-01 06/20	700 Greyhawk Blvd - Gym 06/20	\$ 4.39
Bright House Networks, LLC	009589	046658101061620	1400 Greyhawk Blvd 06/20	\$ 104.83
Bright House Networks, LLC	009568	046721701053120	Guardhouse Internet 06/20	\$ 92.95
Bright House Networks, LLC	009589	072388301061620	700 Greyhawk Blvd 06/20	\$ 202.68
Cheryl Ady	009566	CA052820	Board of Supervisors Meeting 05/28/20	\$ 200.00
Dennis M. Smith	009578	DS052820	Board of Supervisors Meeting 05/28/20	\$ 200.00
Dennis M. Smith	009585	DS061020	Board of Supervisors Meeting 06/10/20	\$ 200.00

Greyhawk Landing Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Diane Shannon	009597	Shannon 052620	Reservation Refund	\$ 106.80
Fitness Logic, Inc.	009555	95961	Monthly Maintenance and Cleaning 05/20	\$ 125.00
Florida Power & Light Company	009591	Electric Summary 06/20	FPL Electric Summary Bill 06/20	\$ 2,705.24
Florida Power & Light Company	009592	FPL Summary #2 05/20	FPL Summary #2 05/20	\$ 1,520.18
Florida Department of Health in Manatee	009558	41-BID-4691158	Annual Operating Permit- Spa 41-60-1481348 20/21	\$ 125.00
Frontier Florida LLC	009571	062013-5 06/20	Frontier Services GHW 06/20	\$ 367.38
Frontier Florida LLC	009571	941-708-3290-042407-5 06/20	Frontier Services 06/20	\$ 65.91
Gator Air Conditioning, Inc.	009572	0002033180	Air Conditioner Repair 05/20	\$ 329.00
Giella Designs, LLC	009582	Giella061520	50% Deposit - 2020 Holiday Decorations	\$ 6,000.00
Greyhawk Landing CDD	CD1396	Debit Card Replenishment	Debit Card Replenishment	\$ 560.55
Greyhawk Landing CDD	CD1397	Debit Card Replenishment	Debit Card Replenishment	\$ 917.05
HomeTeam Pest Defense, Inc.	009556	69803169	Sentricon Monitoring 05/20	\$ 126.20
James Hengel	009573	JH052820	Board of Supervisors Meeting 05/28/20	\$ 200.00
Jeffrey P. Evans	009570	JE052820	Board of Supervisors Meeting 05/28/20	\$ 200.00

Greyhawk Landing Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
John & Kim Bittar	009567	BITTAR 060220	Reservation Fee Refund 06/20	\$ 106.80
Landscape Maintenance	009557	152124	Irrigation Repairs 04/20	\$ 821.00
Landscape Maintenance	009593	152557	Monthly Landscape Maintenance 06/20	\$ 26,049.33
Landscape Maintenance	009574	152826	Irrigation Repairs 05/20	\$ 160.25
Landscape Maintenance	009574	152899	Fertilizer 05/20	\$ 3,120.00
Landscape Maintenance	009574	152900	Pest Control 05/20	\$ 295.00
Landscape Maintenance	009583	153000	Irrigation Repairs 06/20	\$ 252.59
Landscape Maintenance	009583	153001	Irrigation Repairs 06/20	\$ 23.51
Landscape Maintenance	009593	153049	Irrigation Repairs 06/20	\$ 628.06
Manatee County Utilities Department	009559	MCUD Summary 05/20	Garbage/Utility Services 05/20	\$ 1,362.93
Mark E Bush	009569	MB052820	Board of Supervisors Meeting 05/28/20	\$ 200.00
Mark E Bush	009580	MB061020	Board of Supervisors Meeting 06/10/20	\$ 200.00
McDermitt Davis & Company LLC	009594	45365	Auditing Services FYE 09/30/2019	\$ 4,200.00
Nostalgic Lampposts & Mailboxes Plus, Inc.	009595	7693	Street Lights Maintenance 06/20	\$ 1,400.00

Greyhawk Landing Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Persson, Cohen & Mooney, P.A.	009575	23937	General/Monthly Legal Services 05/20	\$ 4,863.30
Pools by Lowell, Inc.	009596	213763	Clubhouse Pool Service 06/20	\$ 1,500.00
Pools by Lowell, Inc.	009596	213764	Rec Pool Service 06/20	\$ 2,100.00
Pools by Lowell, Inc.	009576	213929	Pool Repairs 05/20	\$ 61.09
Pools by Lowell, Inc.	009576	213956	Pool Repairs 05/20	\$ 393.22
Rizzetta & Company, Inc.	009560	INV0000050198	District Management Fees 06/20	\$ 4,405.05
Rizzetta Technology Services, LLC	009561	INV0000005940	Email & Website Hosting Services 06/20	\$ 205.00
Schappacher Engineering, LLC	009584	1643	Engineering Services 05/20	\$ 2,085.00
Securt Holdings LLC	009590	22409061220	Service Call 06/20	\$ 229.95
Securt Holdings LLC	009581	4637	Transmitter 05/20	\$ 98.18
Signal 88 Security	009577	3419748	Security 05/01/20-05/31/20	\$ 21,930.00
Solitude Lake Management LLC	009562	PI-A00412975	Midge Fly Treatment & Survey 05/20	\$ 1,236.00
Solitude Lake Management LLC	009598	PI-A00420493	Lake & Pond Management 06/20	\$ 7,594.66
State Alarm Inc.	009579	198658	Service Call - Clubhouse - 04/20	\$ 1,619.10

Greyhawk Landing Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
State Alarm Inc.	009563	199757	Service Call - Clubhouse - 05/20	\$ 517.21
State Alarm Inc.	009586	200163	Monthly Alarm Monitoring Service 07/20	\$ 151.00
State Alarm Inc.	009586	200164	Fire Alarm Monitoring GHW 07/20	\$ 25.00
State Alarm Inc.	009586	200165	Burg Alarm Monitoring GHW 07/20	\$ 23.00
State Alarm Inc.	009599	200887	Fire Alarm Inspection West Clubhouse 06/20	\$ 125.00
TECO-Peoples Gas	009587	97549 05/20	12350 Mulberry Ave 05/20	\$ 11.40
TFR Cleaning Services Inc.	009600	61410	Janitorial Services 06/20	\$ 759.00
Verizon Wireless	009564	9855111253	Telephone Services 05/20	<u>\$ 49.54</u>
Report Total				<u>\$ 118,390.68</u>

Tab 4

RESOLUTION 2020-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT APPOINTING AN ASSISTANT SECRETARY OF THE DISTRICT, 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 Board of Supervisors of the District now desires to appoint an Assistant Secretary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT 1:

Section 1. _____ is appointed as Assistant Secretary.

Section 2. This Resolution shall not supersede any appointments made by the Board other than specified in Section 1.

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:

SECRETARY/ASSISTANT SECRETARY

Tab 5

RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GREYHAWK LANDING COMMUNITY DEVELOPMENT DISTRICT APPOINTING AND REMOVING OFFICERS OF THE DISTRICT, 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 Board of Supervisors of the District desires to appoint and remove Officers of the District.

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

Section 1. _____ is appointed Chairman.

Section 2. _____ is appointed Vice Chairman.

Section 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Gregory Cox is appointed Assistant Secretary.

Section 4. This Resolution supersedes any prior appointments made by the Board for Chairman and Vice Chairman.

Section 5. 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:

Secretary / Assistant Secretary