

**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.

**EAGLE POINTE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Eagle Pointe Community Development District was held on Thursday, May 26, 2016 at 10:15 a.m. at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, FL 34212.

Present and constituting a quorum:

Kohn Bennett	<b>Board Supervisor, Chairman</b>
Orlando Priede	<b>Board Supervisor, Vice Chairman</b>
Tim Schellenger	<b>Board Supervisor, Assistant Secretary</b>
Kitt Kearney	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel, Hopping Green &amp; Sams (via telephone)</b>
Shawn Weinfurter	<b>Developer Representative, HBT of Eagle Pointe, LLC (via telephone)</b>
Wes Thompson	<b>Developer Representative</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present for questions or comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting Held August 13, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on August 13, 2015 to the Board for consideration. The Board made administrative changes.

On a Motion by Mr. Schellenger, seconded by Mr. Priede, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on August 13, 2015 as amended for the Eagle Pointe Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Audit Review Committee  
Meeting held August 13, 2015**

Mr. Cox presented the minutes of the Audit Review Committee meeting held on August 13, 2015 to the Board for consideration. The Board made administrative changes to the minutes.

On a Motion by Mr. Bennett, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Audit Review Committee Meeting held on August 13, 2015, as amended, for the Eagle Pointe Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for July 2015 to  
April 2016**

Mr. Cox presented the Operation & Maintenance expenditures for the months of July 2015 to April 2016 to the Board for ratification. The Board asked questions regarding the Community Affairs invoice and the invoice related to District Counsel billings of the Prompt Payment Act. Mr. Cox explained the Community Affairs invoice and Ms. Whelan explained the Prompt Payment invoice.

On a Motion by Mr. Bennett, seconded by Ms. Kearney, with all in favor, the Board of Supervisors motioned to approve the Operation & Maintenance Expenditures for July 2015 to April 2015 for the Eagle Pointe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Audit Report for  
Fiscal Year Ending September 30, 2015**

Mr. Cox presented the financial audit report for the Eagle Pointe CDD for the fiscal year ending September 30, 2015 for the Board to consider.

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board approved the District Audit Report for Fiscal Year ending September 30, 2015, for the Eagle Pointe Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for FY  
2016/2017**

Mr. Cox presented and explained the proposed budget for fiscal year 2016-2017. He noted the fees that increased from the previous year. The Board discussed the rates and agreed to move forward.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01,  
Adopting Proposed Budget for Fiscal Year  
2016-2017**

Mr. Cox presented Resolution 2016-01, Approving Proposed Budget and Setting Public Hearing, for the Board to consider. The Board requested to amend the Resolution to change the public hearing date from July 28, 2016 to August 4, 2016 at 10:30 p.m.

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board adopted Resolution 2016-01, Approving Proposed Budget and Setting Public Hearing, as amended, for the Eagle Pointe Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Setting the Meeting Schedule for Fiscal  
Year 2016-2017**

Mr. Cox presented Resolution 2016-02 to the Board for consideration and gave two suggested meeting dates, May 25, 2017 and July 27, 2017, in keeping with previous years' schedules and also to accommodate budget approval process timing requirements. The Board amended the July 27<sup>th</sup> date to August 3, 2017. It was also noted that the header on the Resolution required amending.

On a Motion by Mr. Priede, seconded by Mr. Bennett, with all in favor, the Board adopted Resolution 2016-02, Setting the Meeting Schedule for Fiscal Year 2016/2017, as amended, for the Eagle Pointe Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of the Recommendation of  
the Audit Review Committee**

On a Motion by Mr. Bennett, seconded by Ms. Kearney, with all in favor, the Board approved the recommendation from the Audit Review Committee to select Berger, Tombs, Elam, Gaines & Frank as the auditing service for the Eagle Pointe Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

Not present; no information to report.

**C. District Manager**

Mr. Cox reminded the Board that the next meeting is scheduled for August 4, 2016 at 10:30 a.m. during which the final budget adoption public hearing would be held.

Mr. Cox informed the Board that the registered voter count in the District as of April 15, 2016, per the Supervisor of Elections Office is zero.

Mr. Cox also informed the Board that a landowner's election for the District was required to be held in November, 2016 during which seat 3 (Kitt Kearney) and seat 4 (Kohn Bennett) would be up for election.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

No requests were made

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Priede, seconded by Mr. Schellenger, with all in favor, the Board adjourned the meeting at 10:40 a.m. for the Eagle Pointe Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman