

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, August 13, 2015 at 10:10 a.m. at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, FL 34212.

Present and constituting a quorum:

Orlando Priede	Board Supervisor, Vice Chairman
Tim Schellenger	Board Supervisor, Assistant Secretary
Kitt Kearney	Board Supervisor, Assistant Secretary

Also present were:

Kohn Bennett	Board Supervisor, Chairman <i>(via phone)</i>
Ken Ward	Board Supervisor, Assistant Secretary <i>(via phone)</i>
Greg Cox	District Manager; Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams, P.A.
Shawn Weinfurter	HBT of Eagle Pointe, LLC
Wes Thompson	Developer Representative

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 May 28, 2015**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on May 28, 2015 to the Board for consideration.

On a Motion by Ms. Kearney, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on May 28, 2015, for the Eagle Pointe Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for May &
June 2015**

Mr. Cox presented the Operation & Maintenance expenditures for May 2015 and June 2015 to the Board for ratification.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for May 2015 & June 2015, for the Eagle Pointe Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of September 30, 2014 Audit

Mr. Cox presented the audit report for the fiscal year ending September 30, 2014.

On a Motion by Ms. Kearney, seconded by Mr. Schellenger, with all in favor, the Board ratified the audit report for the fiscal year ending September 30, 2014, for the Eagle Pointe Community Development District.

SIXTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2015-2016
Final Budget Adoption**

Mr. Cox explained the budget process and requested a motion from the Board to open the public hearing.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board opened the public hearing for the adoption of the fiscal year 2015-2016 budget for the Eagle Pointe Community Development District.

Mr. Cox requested comments from the public regarding the proposed budget and there were none. Mr. Cox then requested a motion to close the public hearing.

On a Motion by Ms. Priede, seconded by Ms. Kearney, with all in favor, the Board closed the public hearing for the adoption of the fiscal year 2015-2016 budget for the Eagle Pointe Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Adopting Final Budget for Fiscal Year
2015-2016**

Mr. Cox presented Resolution 2015-02 to the Board and explained its purpose and content. He also noted that before the adoption of the resolution, the Board could make final changes to the budget should they desire to do so. There were no changes requested.

On a Motion by Mr. Schellenger, seconded by Ms. Kearney, with all in favor, the Board adopted Resolution 2015-02, Adopting the Fiscal Year 2015-2016 Final Budget, for the Eagle Pointe Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Developer Funding
Agreement**

Mr. Cox presented the agreement and explained its content.

On a Motion by Ms. Kearney, seconded by Mr. Schellenger, with all in favor, the approved the Developer Funding Agreement, for the Eagle Pointe Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Setting the Meeting Schedule for FY 2015-
2016**

On a Motion by Mr. Priede, seconded by Mr. Schellenger, with all in favor, the Board approved Resolution 2015-03, Setting the Meeting Schedule for FY 2015-2016, for the Eagle Pointe Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present; no information to report.

C. District Manager

Mr. Cox confirmed that the next regularly scheduled Board meeting will be held on May 26, 2016 at 10:00 a.m., along with the Audit Committee Meeting.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board adjourned the meeting at 10:21 a.m. for the Eagle Pointe Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman