

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 Special meeting of the Board of Supervisors of the Eagle Pointe Community Development District was held on **Thursday, August 10, 2017 at 10:03 a.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

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

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Michael Eckert	District Counsel, Hopping Green & Sams
Clark Gates	District Counsel, Hopping Green & Sams
Shawn Weinfurter	Developer Representative, HBT of Eagle Pointe, LLC <i>(via phone)</i>

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on June 8, 2017

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Special Meeting held on June 8, 2017 as presented for the Eagle Pointe Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May 2017 through July 2017

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for May 2017 (\$162.50) June 2017 (\$2,475.50) & July 2017 (\$4,093.21) for the Eagle Pointe Community Development District.
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FIFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2017/2018
Budget**

On a Motion by Mr. Thompson, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2017/2018 Budget for the Eagle Pointe Community Development District.

- 1. Presentation of Fiscal Year 2017/2018**
- 2. Consideration of Resolution 2017-08, Adopting Fiscal Year 2017/2018 Budget**

On a Motion by Ms. Kearney, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2017-08, Adopting Fiscal Year 2017/2018 Budget for the Eagle Pointe Community Development District.

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2017/218 Budget for the Eagle Pointe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Fiscal Year 2017/2018,
Developer Funding Agreement**

On a Motion by Mr. Priede, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors approved the Fiscal Year 2017/2018 Developer Funding Agreement for the Eagle Pointe Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-09, Adopting
Fiscal Year 2017/2018 Meeting Schedule**

On a Motion by Mr. Thompson, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors adopted Resolution 2017-09, Adopting Fiscal Year 2017/2018 Meeting Schedule for the Eagle Pointe Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10,
Designating Primary Administrative Office &
Principal Headquarters of the District**

On a Motion by Ms. Kearney, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors adopted Resolution 2017-10, Designating Primary Administrative Office & Principal Headquarters of the District for the Eagle Pointe Community Development District.

NINTH ORDER OF BUSINESS

**Acceptance of Fiscal Year 2015/2016 Audit
Report**

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors accepted the Fiscal Year 2015/2016 Audit Report for the Eagle Pointe Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
Mr. Eckert had no report.
- B. **District Engineer**
Mr. Bell was not present.
- C. **District Manager**
Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on May 24, 2018 at 10:00 a.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

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 10:10 a.m. for the Eagle Pointe Community Development District.


Secretary /Assistant Secretary


Chairman/Vice Chairman