

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, June 8, 2017 at 10:36 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 (via phone)
Shawn Weinfurter	Developer Representative, HBT of Eagle Pointe, LLC (via phone)

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 Landowners' Meeting held on November 17, 2016

On a Motion by Ms. Kearney, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors approved the minutes of the Landowners' meeting held on November 17, 2016 as presented for the Eagle Pointe Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2016 to April 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 July 2016 (\$3,757.17), August 2016 (\$504.81), September 2016 (\$2,655.50), October 2016 (\$4,220.00), November 2016 (\$327.50), December 2016 (\$427.13), January 2017 (\$3,850.00), February 2017 (\$456.50), March 2017 (\$100.00), and April 2017 (\$3,950.00) for the Eagle Pointe Community Development District.
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FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-02, Prompt
Payment Policies**

Mr. Eckert reviewed the policies with the Board. There were no questions.

On a Motion by Mr. Thompson, seconded by Ms. Kearney, with all in favor, the Board of Supervisors adopted Resolution 2017-02, Prompt Payment Policies, for the Eagle Pointe Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017-03,
Canvassing & Certifying Election Results**

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors adopted Resolution 2017-03, Canvassing & Certifying Election Results, for the Eagle Pointe Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-04,
Designating Officers of the District**

On a Motion by Mr. Schellenger, seconded by Ms. Kearney, with all in favor, the Board of Supervisors adopted Resolution 2017-04, Designating Officers of the District, in which all officers will remain with their current roles for the Eagle Pointe Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Designating District Records Location**

On a Motion by Mr. Thompson, seconded by Ms. Kearney, with all in favor, the Board of Supervisors adopted Resolution 2017-05, designating 9428 Camden Field Parkway, Riverview, FL 33578 as the location of the District's Records of Proceedings for the Eagle Pointe Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-06,
Appointing an Assistant Secretary of the
District**

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors adopted Resolution 2017-06, appointing Christine Perkins as an Assistant Secretary for the Eagle Pointe Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2017/2018**

Ms. Perkins presented the proposed budget, noting that it is identical to the previous fiscal year's budget.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-07,
Approving Proposed Budget for Fiscal Year
2017/2018 and Setting the Public Hearing for
the Final Budget**

On a Motion by Ms. Kearney, seconded by Mr. Priede, with all in favor, the Board of Supervisors adopted Resolution 2017-07, Approving Proposed Budget for Fiscal Year 2017/2018 (\$47,239.00) and Setting the Public Hearing for the Final Budget (August 10, 2017 at 10:00 a.m. at the GreyHawk Landing Clubhouse, 12350 Mulberry Avenue, Bradenton, Florida 34212) for the Eagle Pointe Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Eckert briefed the Board about recent legislative changes regarding public records requests. The Board did not have any questions.

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 August 10, 2017 at 10:30 a.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Ms. Perkins announced that, as of April 15, 2017, there was 1 registered voter in the District. She then presented a Certificate of Incumbency issued by US Bank for the Board's signature.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

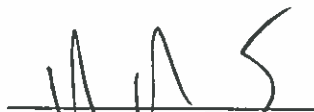
There were no Supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Priede, seconded by Mr. Schellenger, with all in favor, the Board adjourned the meeting at 10:47 a.m. for the Eagle Pointe Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman