

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 24, 2018 at 10:05 a.m. at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present and constituting a quorum:

- Kohn Bennett Board Supervisor, Chairman (via phone)
Orlando Priede Board Supervisor, Vice Chairman (via phone)
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.
Joe Roethke Regional District Manager, Rizzetta & Company, Inc.
Michelle Rigoni 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 Board of Supervisors' Special Meeting held on August 10, 2017

Ms. Rigoni requested that Mr. Gate's title be changed from "representative" to "District Counsel."

On a Motion by Mr. Thompson, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Special Meeting held on August 10, 2017 as amended for the Eagle Pointe Community Development District.

FOURTH ORDER OF BUSINESS Consideration of Operation & Maintenance Expenditures for August 2017 through April 2018

On a Motion by Mr. Priede, seconded by Ms. Kearney, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for August 2017 (\$452.65) September 2017 (\$2,510.00) October 2017 (\$1,698.91) November 2017 (\$1,825.00) December 2017 (\$1,350.00) January 2018 (\$1,350.00) February (\$1,350.00) March 2018 (\$1,440.00) and April 2018 (\$1,350.00) for the Eagle Pointe Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2018/2019

1. Consideration of Resolution 2018-01, Approving Proposed Budget and Setting the Public Hearing

Ms. Perkins presented the proposed budget for fiscal year 2018-2019.

On a Motion by Mr. Bennett, seconded by Mr. Schellenger, with all in favor, the Board of Supervisors adopted Resolution 2018-01, Approving Proposed Budget and Setting the Public Hearing for August 23, 2018 for the Eagle Pointe Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-02, Investment Guidelines Policy

On a Motion by Ms. Kearney, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2018-02, Investment Guidelines Policy for the Eagle Pointe Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Ms. Perkins presented the voter count in the district, which was zero.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Rigoni presented Resolution 2018-03, Setting the Landowner Election, which will take place on Tuesday, November 6th at 10:00 AM at the GreyHawk Landing Clubhouse. Mr. Rigoni communicated that three seats would be up for election: Seat #1, belonging to Mr. Schellenger; Seat #2 belonging to Mr. Priede; and Seat #3, belonging to Ms. Kearney.

On a Motion by Mr. Priede, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adopted Resolution 2018-03, Setting the Landowner Election for November 6, 2018 at 10:00 a.m. for the Eagle Pointe Community Development District.

B. District Engineer

Not present.

C. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting would be held on August 23, 2018 at 10:00 a.m., which will also be the Public Hearing for the Final Budget at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

94 TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Schellenger, with all in favor, the Board adjourned the meeting at 10:15 a.m. for the Eagle Pointe Community Development District.

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Secretary /Assistant Secretary


Chairman/Vice Chairman