

**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 28, 2015 at 10:03 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>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b> <i>(via speakerphone)</i>
Shawn Weinfurter	<b>HBT of Eagle Pointe, LLC</b> <i>(via speakerphone)</i>

**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 14, 2014**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on August 14, 2014 to the Board for consideration. The Board made administrative changes.

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on August 14, 2014 as amended for the Eagle Pointe Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Landowners Meeting Held November 20, 2014**

Mr. Cox presented the minutes of the Board of Supervisors' landowners meeting held on November 20, 2014 to the Board for consideration. The Board made administrative changes.

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Landowners Meeting held on November 20, 2014 as amended for the Eagle Pointe Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for August 2014 – December 2014 and January 2015 – April 2015**

Mr. Cox presented the Operation & Maintenance expenditures for the months of August 2014 through December 2014 and January 2015 through April 2015 to the Board for ratification.

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for August 2014 through December 2014 and January 2015 through April 2015 for the Eagle Pointe Community Development District.

**SIXTH ORDER OF BUSINESS**

**Appointment of Audit Committee and Scheduling First Audit Committee Meeting**

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board appointed the full Eagle Pointe CDD Board Supervisors as the Audit Committee and scheduled the first audit committee meeting at 10:00 a.m. on August 13, 2015 for the Eagle Pointe Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Rizzetta Technology Services Website Proposal**

On a Motion by Mr. Bennett, seconded by Mr. Priede, with all in favor, the Board approved the Rizzetta Technology Services website agreement for hosting and maintenance services without email services for the Eagle Pointe Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Cox informed the Board that as of April 15, 2015, the official registered voter count for the Eagle Pointe CDD per the Supervisor of Elections Office was zero.

**NINTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015/2016  
Proposed Budget**

Mr. Cox presented and explained the proposed budget for fiscal year 2015-2016. He noted one amendment needed to add \$1,200.00 to the budget for website hosting and maintenance. No other changes were made.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01;  
Approving Proposed Budget and Setting  
Public Hearing**

Mr. Cox presented Resolution 2015-01; Approving Proposed Budget and Setting Public Hearing.

On a Motion by Mr. Priede, seconded by Mr. Schellenger, with all in favor, the Board adopted Resolution 2015-01; Approving Proposed Budget and Setting Public Hearing for August 13, 2015 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 confirmed that the next regularly scheduled Board meeting will be held on August 13, 2015 at 10:00 a.m. along with the final budget public hearing.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

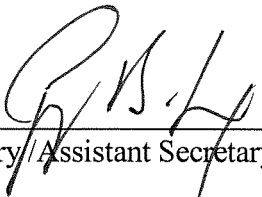
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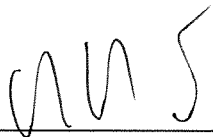
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**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Priede, seconded by Mr. Bennett, with all in favor, the Board adjourned the meeting at 10:19 a.m. for the Eagle Pointe Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman