

HAMMOCK BAY COMMUNITY DEVELOPMENT DISTRICT

December 18, 2015 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting for the Hammock Bay Community Development District Board of Supervisors was held on Friday, December 18, 2015 at 9:00 a.m. (CST) at the **Hammock Bay Welcome Center**, located at 74 Great Hammock Bend, Freeport, FL 32439.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Special Meeting of the Hammock Bay Community Development District Board of Supervisors to order on Friday, December 18, 2015 at 9:05 a.m. (CST)

Board Members Present and Constituting a Quorum:

Trish Dalton	Chairman
Tim Edwards	Supervisor
Robert Sullivan	Supervisor
Manuel Vital	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus Districts
Tucker Mackie	District Counsel (<i>via speakerphone</i>)

Norman Kaiser
Manny Vitel
Mary Rosenheim

Mr. Lamb stated that Supervisor Manuel Vital had been administered the Oath of Office and sworn in.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

No audience members present.

3. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

There were no staff reports.

4. BUSINESS ADMINISTRATION

A. Consideration of Resolution 2016-01; Re-Designating Officers

Mr. Lamb explained Resolution 2016-01 to the Board and it was discussed. Robert Sullivan will be the Chairman, Tim Edwards will be the Vice Chairman, Brian Lamb will be the Secretary, Walter Morales will be the Treasurer, and Brian Howell, Trish Dalton and Manuel Vital will be Assistant Secretaries. Per District Counsels recommendation the Board will wait to place Norman Kaiser assigning him as an Assistant Secretary to the Board until after he is sworn in.

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MOTION TO:	Approve Resolution 2016-01; Re-Designating Officers as stated.
MADE BY:	Supervisor Dalton
SECONDED BY:	Supervisor Sullivan
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. Consideration of the Board of Supervisors Meeting Minutes September 10, 2015

MOTION TO:	Approve September 10, 2015 meeting minutes.
MADE BY:	Supervisor Dalton
SECONDED BY:	Supervisor Edwards
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

C. Consideration of Operations and Maintenance Expenditures December 2015

MOTION TO:	Approve December O&M's.
MADE BY:	Supervisor Sullivan
SECONDED BY:	Supervisor Edwards
DISCUSSION:	Discussion by Mr. Lamb going over each service and requirement.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

D. Review of Financial Statements Month Ending October 31, 2015

Mr. Lamb reviewed the financials with the Board and they were accepted.

5. BUSINESS ITEMS

A. Update on Refinancing

B. Trustmark Term Sheet

Mr. Lamb went over the timeline of the refinancing and explained the term sheet to the Board.

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MOTION TO:	Approve Term Sheet and authorized Staff to bring back closing documents as soon as possible.
MADE BY:	Supervisor Dalton
SECONDED BY:	Supervisor Sullivan
DISCUSSION:	None Further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

C. Consideration of Arbitrage Rebate Report

MOTION TO:	Approve Arbitrage Rebate Report.
MADE BY:	Supervisor Dalton
SECONDED BY:	Supervisor Sullivan
DISCUSSION:	None Further.
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

D. Discussion on Controlled Burn

This was assigned to the HOA and Developer.

E. General Matters of the District

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There was discussion regarding the next meeting to be held on any Friday in January at 10:00 a.m. CST.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Sullivan
SECONDED BY:	Supervisor Dalton
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

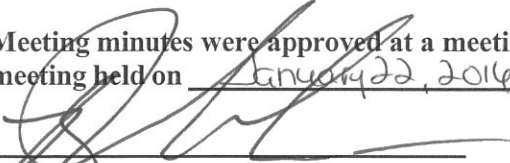
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* The entire meeting is available on CD upon request.

*These minutes were done in summary format.

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on January 22, 2016.

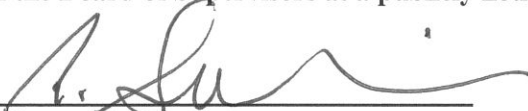


Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary

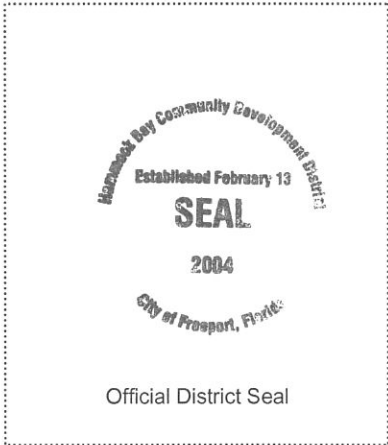


Signature

ROBERT SULLIVAN

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

1/26/2016

Date