

**MINUTES OF MEETING
THE HAMMOCKS
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of the Hammocks Community Development District was held on Wednesday, January 20, 2016 at 8:00 a.m. in the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida.

Present and constituting a quorum were:

Michelle Motschman	Chairperson
Jeffrey Blank	Vice Chairperson
Frances Plantikow	Assistant Secretary
Burgess Griffith	Assistant Secretary
Francesco Mattera	Assistant Secretary

Also present were:

Andrew P. Mendenhall	District Manager
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The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and the supervisors identified themselves.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Acceptance of the Resignation of David Plumb

On MOTION by Mr. Griffith seconded by Mr. Blank with all in favor the resignation of Mr. David Plumb was accepted.

B. Appointment of Supervisor to Fill Unexpired Term of Office (11/2016)

- Mr. Francesco Mattera was nominated to fill the unexpired term of office of Mr. Plumb, which expires in November of 2016.

C. Oath of Office of Newly Appointed Supervisor

- Mr. Mattera took the Oath of Office and was sworn in. He was given paperwork to fill out.

D. Consideration of Resolution 2016-01 Election of Officers

On MOTION by Ms. Plantikow seconded by Ms. Motschman with all in favor Resolution 2016-01 a resolution designating officers of the Hammocks CDD, was adopted.

- o The Board discussed changing the dates and times of the Board meetings. A final decision will be made at the March meeting.

THIRD ORDER OF BUSINESS

Public Comments on Agenda Items

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the November 18, 2015 Meeting**
- B. Approval of the Financial Statements**

On MOTION by Ms. Motschman seconded by Mr. Mattera with all in favor the consent agenda was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

- o Mr. Mendenhall noted the bench for the pond has been ordered via on-line vendor.
- o Ms. Tonya Stewart, District Engineer, is looking into some erosion issues.

B. Attorney

None.

C. Engineer

None.

SIXTH ORDER OF BUSINESS

Supervisors' Requests

The Board welcomed Mr. Mattera to the Board.

SEVENTH ORDER OF BUSINESS


Audience Comments

None.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Blank seconded by Mr. Griffith the meeting was adjourned.



Michelle Motschman
Chairperson