

**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, May 11, 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
Burgess Griffith	Assistant Secretary
Frances Plantikow	Assistant Secretary

Also present were:

Andrew P. Mendenhall	District Manager
Robbie Cox	MBS Capital, Sr. Vice President

*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**

**Public Comments on Agenda Items**

There not being any, the next item followed.

**THIRD ORDER OF BUSINESS**

**Consent Agenda**

- A. **Approval of the Minutes of the March 16, 2016 Meeting**
- B. **Approval of the Financial Statements**

On MOTION by Ms. Plantikow seconded by Ms. Motschman with all in favor the consent agenda was approved.
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**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. **Manager**
  - i. **Acceptance of the Audit for Fiscal Year 2015**

On MOTION by Mr. Blank seconded by Ms. Plantikow with all in favor the Audit for Fiscal Year 2015 was accepted.
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**ii. Distribution of the Proposed Budget for Fiscal Year 2017**

**iii. Consideration of Resolution 2016-03 Approving Proposed Budget and Setting the Public Hearing**

- There are funds in the budget, which can be used for an aquascaping project.

On MOTION by Mr. Blank seconded by Ms. Plantikow with all in favor Resolution 2016-03 approving the proposed budget for Fiscal Year 2017 and setting the public hearing for July 13, 2016 at 8:00 a.m. at the Brentwood Clubhouse, 8504 Sandpiper Ridge Avenue, Tampa, Florida, was adopted.

**iv. Report on the Number of Registered Voters – 614**

- The Supervisor of Elections of Hillsborough County reported as of April 15, 2016 there were 614 registered electors residing within the District.

**v. Landscaping**

- At the last meeting, the Board discussed planting issues as suggested by the current landscaping company.
- Proposals have been received from Green Pointe and Safari Landscaping. Renderings from both companies were requested, but were not provided.
- This item will be tabled until the next meeting.

**B. Attorney**

None.

**C. Engineer**

- Mr. Mendenhall noted there are two ponds with erosion issues. BioMass is scheduled to start working on that.

**FOURTH ORDER OF BUSINESS**

**Presentation by MBS Capital Market**

Mr. Robbie Cox, Sr. Vice-President, MBS Capital Markets gave his presentation:

- noted in order to proceed with his presentation and giving advice, they have to be under contract with the District. At this time, an Engagement Letter was presented.

On MOTION by Ms. Motschman seconded by Ms. Plantikow with all in favor the Engagement Letter with MBS Capital Markets, LLC, was approved.

*Let the record reflect, Mr. Griffith joined the meeting.*

- The Board is probably six to eight weeks away from being locked in to proceeding with a transaction. As of now, there is no obligation to the Board.

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor the Board authorized MBS Capital Markets to proceed sending a credit package to Standard & Poors.

**SIXTH ORDER OF BUSINESS**

**Supervisors' Requests**

There not being any, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

None.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Motschmann seconded by Mr. Blank with all in favor the meeting was adjourned.

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Michelle Motschman  
Chairperson