

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

The continued meeting from the July 13, 2016 Board of Supervisors Meeting of the Hammocks Community Development District was held on Wednesday, August 3, 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
Tracy Robin	District Counsel

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 a quorum was established.

SECOND ORDER OF BUSINESS

Delegation Award

A. Assessment Allocation Report

- Mr. Cox of MBS Capital Markets provided a presentation to the Board regarding bond refinancing.

B. Series 2016 Assessment Allocation Worksheets

- A special meeting will be scheduled for August 24, 2016 at 6:00 p.m. to finalize an application for bond refinancing.

On MOTION by Mr. Griffith seconded by Ms. Motschman with all in favor to approve authorizing the Chair to execute the term sheet and agreement with MBS Capital Markets.
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C. Bond Counsel Retainer Agreement


- A proposal from the law firm Bryant Miller Olive was reviewed. The fee for a public offering is \$40,000 and bank placement fee is \$25,000

On MOTION by Ms. Motschman seconded by Mr. Blank with all in favor the proposal from Bryant Miller Olive as Bond Counsel and authorization of the Retainer Agreement was approved.

THIRD ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Motschman seconded by Mr. Griffith with all in favor the meeting was adjourned.



Michelle Motschman
Chairperson