

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

The Board of Supervisors of the Hammocks Community Development District held a Regular Meeting on Wednesday, March 8, 2017 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:

Bob Nanni	District Manager
-----------	------------------

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Nanni called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

None

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the January 11, 2017 meeting
- B. Approval of the Financial Statements
- C. Annual Financial Report, September 30, 2016

On MOTION by Ms. Plantikow seconded by Mr. Griffith with all in favor the consent agenda was approved.
--

FOURTH ORDER OF BUSINESS

Staff Reports

A. Manager

Discussion ensued about the walking path mulch project.

On MOTION by Mr. Blank seconded by Ms. Motschman with all in favor authorizing the Chairman to sign walking path mulch project agreement when the final numbers are known and within the budget was approved.

B. Attorney

None

C. Engineer

None

FIFTH ORDER OF BUSINESS

Supervisors' Request

- Mr. Burgess Griffith submitted his resignation from the Board effective March 13, 2017.
- Mr. Griffith suggested Mr. John Hill to replace him in Seat #1 on the Board.

On MOTION by Mr. Blank seconded by Mr. Griffith with all in favor the nomination of Mr. John Hill to serve as Supervisor occupying Seat 1 vacated by Mr. Griffith which expires 11/2020 was accepted.

- The Board thanked Mr. Griffith for his services during his tenure on the Board.

SIXTH ORDER OF BUSINESS

Audience Comments

- Residents provided comments to the Board.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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



Michelle Motschman, Chairperson