

**MINUTES OF MEETING**

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

**GRAND HAVEN COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of Grand Haven Community Development District was held on **Thursday, May 26, 2009 at 10:00 a.m.** at the Grand Haven Room, located at Grand Haven Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

Present and constituting a quorum:

Peter Chiodo	<b>Board Supervisor, Chairman</b>
Charles Trautwein	<b>Board Supervisor, Vice Chairman</b>
Dennis Cross	<b>Board Supervisor, Assistant Secretary</b>
Stephen Davidson	<b>Board Supervisor, Assistant Secretary</b>
Samuel Halley	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Barry Kloptosky	<b>Field/Operations Manager</b>
Howard McGaffney	<b>Amenity Center Director, AMG</b>

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Chiodo called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Guest Experts/Speakers**

Mr. Hopkins Ad Hoc Group Member, reviewed safety concerns with the Board based on the motion from the last regular board meeting on the approval to keep the main gate exit open.

Board reviewed concerns and a discussion ensued.

<p>On a Motion by Mr. Cross, seconded by Dr. Davidson, with all in favor, the Board rescinds its motion from May 21, 2009 which was a motion to leave exit gates at main entrance open from 6:00 a.m. to 6:00 p.m. and for the Ad Hoc Group to investigate other gate mechanisms to be reviewed by the Board for Grand Haven Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Audience/Resident Response Report &  
Comments**

There were no items for Audience/Resident response report & comments.

**FOURTH ORDER OF BUSINESS**

**Audience/Resident Comments for  
Non-Agenda Topics**

There were no items for comments on non-agenda topics.

**FIFTH ORDER OF BUSINESS**

**Consideration of Wild Oaks Phase 1 & 2  
Landscape and Irrigation Maintenance  
Bids**

On a Motion by Dr. Davidson, seconded by Mr. Cross, with all in favor, the Board awarded the Wild Oaks Phase 1 & 2 Landscape Contract to Favoretta, effective July 1, 2009 and for two fiscal year terms for the Grand Haven Community Development District.

Mr. Kloptosky will be reviewing the Phase 2 landscape replacement issues and gather bids.

**SIXTH ORDER OF BUSINESS**

**Consideration of The Annual Audit  
Report for period ending September 30,  
2008**

On a Motion by Mr. Chiodo, seconded by Dr. Davidson, with all in favor, the Board approved The Annual Audit Report for period ending September 30, 2008 for the Grand Haven Community Development District.

The Board requested that Steve Murman clarify the statement on Operating and Maintenance for Depreciation Expense.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Manager**  
No report.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests & Updates**

There were no Supervisor request and updates.

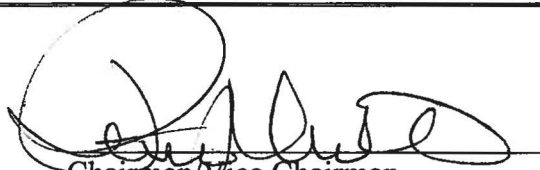
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cross, seconded by Dr. Davidson, with all in favor, the Board adjourned the meeting at 10:50 a.m. for Grand Haven Community Development District.



Secretary/ Assistant Secretary



Chairman/Vice Chairman