

1 **MINUTES OF MEETING**

2 **GRAND HAVEN**

3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Grand Haven Community Development  
5 District was held on Thursday, August 19, 2021 at 9:00 a.m. in the Grand Haven Room, at the Grand Haven  
6 Village Center, 2001 Waterside Parkway, Palm Coast, Florida 32137.

7 **FIRST ORDER OF BUSINESS – Call to Order/Roll Call**

8 Mr. McGaffney called the meeting to order and conducted roll call.

9 Present and constituting a quorum were:

10	Chip Howden	Board Supervisor, Chairman
11	Kevin Foley <i>(via phone)</i>	Board Supervisor, Vice Chairman
12	Michael Flanagan	Board Supervisor, Assistant Secretary
13	John Polizzi <i>(via phone)</i>	Board Supervisor, Assistant Secretary
14	Dr. Merrill Stass-Isern	Board Supervisor, Assistant Secretary

15 Also present were:

16	Howard “Mac” McGaffney	District Manager, DPFG Management & Consulting
17	David McInnes	DPFG Management & Consulting
18	Scott Clark	District Counsel, Clark & Albaugh, LLP
19	David Sowell <i>(via phone)</i>	District Engineer, DRMP, Inc.
20	Barry Kloptosky	Operations Manager
21	Vanessa Stepniak	CDD Office Manager
22	Robert Ross	Amenity Manager
23	John Lucansky	Amenity Manager

24 *The following is a summary of the discussions and actions taken at the August 19, 2021 Grand Haven CDD*  
25 *Board of Supervisors Regular Meeting.*

26 **SECOND ORDER OF BUSINESS – Pledge of Allegiance**

27 Mr. Howden led all present in reciting the Pledge of Allegiance.

28 **THIRD ORDER OF BUSINESS – Audience Comments (3-Minute Rule)**

29 There being none, the next item followed.

30 **FOURTH ORDER OF BUSINESS – Consent Agenda Items**

31 A. Exhibit 1: Consideration for Acceptance – The June 2021 Unaudited Financial Report (WHA)

32 Mr. McGaffney stated that these would be the last of the financial reports prepared by the previous  
33 District Management company. A question was asked about finding and keeping track of grants  
34 similar to the COVID-19 grant listed under revenue, and Mr. McGaffney advised that having an  
35 individual in charge of this was part of the District’s 10-year plan.

36 B. Exhibit 2: Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting  
37 Held July 15, 2021

38 Mr. McGaffney acknowledged that Mr. Howden’s name had been spelled incorrectly and would  
39 be updated.

40 On a MOTION by Mr. Flanagan, SECONDED by Dr. Merrill, WITH ALL IN FAVOR, the Board approved  
41 the ratification of all consent agenda items, with meeting minutes as amended, for the Grand Haven  
42 Community Development District.

43 **FIFTH ORDER OF BUSINESS – Business Items**

44 Prior to the Presentation of FY 2022 Budget Updates, Mr. Foley made comments expressing  
45 concerns about rising COVID-19 trends. Mr. Foley requested that the Board discuss and adopt a  
46 position for future meetings to be held socially distanced per CDC recommended guidelines,  
47 additionally suggesting that masks be encouraged.

48 A. Presentation of FY 2022 Budget Updates – *To Be Distributed*

49 Mr. McGaffney stated that he had received updated numbers for health insurance, noting that  
50 renewal would be lower than the budgeted number, and asked the Board for direction as to whether  
51 they wished to reallocate some funds to increase the District Engineer’s line item. The members of  
52 the Board expressed support.

53 *(Mr. Foley left the meeting at 9:22 a.m.)*

54 B. Exhibit 3: Consideration & Adoption of **Resolution 2021-11**, District’s Employee Benefits  
55 Coverage Plan

56 Mr. Clark advised that the Resolution memorialized the Board’s directions at the July regular  
57 meeting concerning expanding employee benefits, and gave the District Manager authority to  
58 implement.

59 Mr. Howden made a motion, seconded by Dr. Merrill, to adopt **Resolution 2021-11**, regarding the  
60 District’s Employee Benefits Coverage Plan, for the Grand Haven Community Development  
61 District.

62 During discussion of the motion, Mr. Polizzi expressed concerns about the Board making a  
63 consensus decision to go with one insurance program over another, stating that he felt this was a  
64 non-standard practice, and asked for clarification on the District reimbursing employees for  
65 subscribing to different healthcare programs. Mr. McGaffney explained that there were two  
66 employees on Medicare plans rather than the group plan and were being reimbursed as well as  
67 being made eligible for supplemental plans. Mr. McGaffney stated that this had been the Board’s  
68 position, but had not been memorialized in writing prior to this Resolution. Mr. Polizzi expressed  
69 appreciation for the clarification that it was the employees’ own Medicare plans. Mr. Polizzi made  
70 comments expressing concerns about the District reimbursing employees on private spousal plans  
71 and asked whether the Resolution could be written to be more specifically about Medicare and  
72 Medicaid reimbursement. Mr. McGaffney stated that this could be done, adding that the intent was  
73 not to introduce grey areas.

74 During discussion of the motion, Dr. Merrill commented that she felt that reimbursement of  
75 employees regardless of plan would be beneficial to Grand Haven at large and would ensure that  
76 employees did not feel cheated out of benefits.

77 During discussion of the motion, Mr. Flanagan stated that he felt that language in Item 4 of the  
78 resolution indicating that the Board “ratifies any actions that the District Manager has taken prior  
79 to the adoption of the Resolution to obtain and implement the Group Plans” may be excessively  
80 encompassing. Mr. Flanagan additionally made comments about reimbursement not exceeding  
81 costs associated with packages and employees not being reimbursed with direct payments.

82 During discussion of the motion, Mr. Howden commented that he was in favor of reimbursing  
83 employees on other plans regardless of whether or not it was a Medicare or Medicaid plan.

84 During discussion of the motion, Mr. McGaffney informed Mr. Polizzi that there were two Board  
85 members in favor of the reimbursement policy as written. Mr. Polizzi stated that he would be  
86 willing to adopt if there was a consensus, but suggested that the language of the Resolution could  
87 be reviewed on a yearly basis. Discussion ensued, with comments made suggesting that language  
88 be clarified to be premium focused with specifically no other vehicles of reimbursement.

89 During discussion of the motion, Mr. Clark stated that he could redraft the Resolution based on the  
90 Board's comments, and bring the Resolution back to be adopted at the next meeting.

91 Mr. Howden withdrew his motion, and Dr. Merrill withdrew her second.

92 This item was tabled to the September regular meeting.

93 C. Exhibit 4: Consideration & Adoption of **Resolution 2021-12**, Re-Designating Meeting Dates,  
94 Times, & Location for Community Workshops & Regular Workshop Meetings

95 Mr. McGaffney stated that annual budget public hearings could be held in August rather than  
96 having to switch around workshops and regular meetings around September. Mr. McGaffney noted  
97 that this would have a 3:00 p.m. start time. Mr. McGaffney additionally commented on reduced  
98 workshop meetings on the schedule, with November and December scheduling only regular  
99 meetings.

100 Mr. Polizzi stated that he was in favor of the schedule, and recommended mindfulness of holidays  
101 moving forward.

102 Mr. Flanagan noted that July's workshop meeting was also not taking place in the schedule. Mr.  
103 McGaffney commented on conflicts with the July 4 holiday.

104 On a MOTION by Dr. Merrill, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board adopted  
105 **Resolution 2021-12**, Re-Designating Meeting Dates, Times, & Location for Community Workshops &  
106 Regular Workshop Meetings, for the Grand Haven Community Development District.

107 D. District Engineer: David Sowell

108 **This item, originally Item B of the Sixth Order of Business, Staff Reports, was presented out**  
109 **of order.**

110 Mr. Sowell stated that bids had been received for paving crossings, noting that the lowest bidder  
111 was P&S Paving, with pricing just below \$200,000.00. Mr. Sowell stated that this fell within  
112 budget. Dr. Merrill asked for confirmation that this did not include the North parking lot. Mr.  
113 Sowell confirmed this, and stated that he was working with the city to determine permit  
114 requirements for the addition of parking spaces to the North parking lot. Mr. Flanagan noted nearby  
115 residents' concerns about parking lot lighting, and asked whether some sort of barrier could be  
116 installed. Mr. Sowell suggested that a dense buffer of vegetation may be a suitable solution, noting  
117 that the soil appeared to be well-suited for vegetation growth. Mr. Sowell noted that he had been  
118 considering bringing on a landscape architect to develop the buffer. Mr. Flanagan requested that  
119 the parking lot drawing be updated to reflect the changes following the update from the landscape  
120 architect.

121 Mr. Sowell additionally noted that he had received a proposal from a surveyor to survey the right  
122 of way lines along Culvert Lane, and after reaching out to the County he had determined that they  
123 did not have anything on file showing the level of information that the survey would provide. Mr.  
124 McGaffney added that it encompassed the east and west sides of Culvert, and that an updated survey  
125 proposal may need to be authorized due to additional issues and complaints over by Creekside. Mr.  
126 Howden requested to ensure that boundary surveys be accompanied with fence surveys if they fit  
127 the District's budget. Mr. McGaffney advised as to budgetary considerations for the current fiscal

128 year, which the Board discussed. Mr. Howden asked whether the survey could be considered at the  
129 September 16 meeting, or if it needed to be pushed back to October. Mr. McGaffney stated that it  
130 could be on the September 16 meeting agenda, commenting that he would look at the District's  
131 contingencies and savings from health insurance for what could be contributed.

132 Mr. Clark stated that a letter had been received from legal counsel for a resident on Crosstie Court  
133 regarding an erosion issue. Mr. Clark recalled that engineers had looked at the site, and determined  
134 that none of the District's property had been causing their erosion problems on the driveway and  
135 by the foundations, as the conservation area was at a lower elevation than the lot. Mr. Clark noted  
136 that a retaining wall had subsequently been constructed, but that more erosion had recently been  
137 detected around the wall, and that the letter was demanding that the CDD take some sort of action,  
138 and to reimburse the resident's attorney fees. Mr. Clark stated that he believed that the District's  
139 stance would remain the same, but recommended having the District Engineer evaluate the property  
140 again.

141 *(The Board recessed the meeting at 10:42 a.m., and reconvened at 10:55 a.m.)*

142 E. Exhibit 8: Amenity Manager: Robert Ross/John Lucansky

143 **This item, originally Item A of the Sixth Order of Business, Staff Reports, was presented out**  
144 **of order.**

145 Mr. Lucansky stated that the fitness equipment was scheduled to be delivered on August 31.

146 No comments were heard from the Board on the Amenity Manager report.

147 The Board resumed proceedings with the Fifth Order of Business, Business Items.

148 F. Exhibit 5: Presentation of Sunshine Law Application to Committees

149 Mr. Clark stated that he had attached an excerpt from the Sunshine Law manual in response to  
150 previous discussions requesting clarification on the rules for establishing Sunshine Law committees  
151 or fact-finding groups. Mr. Clark explained that groups strictly concerned with collecting facts and  
152 not recommendations were exempt from the Sunshine Law, giving an overview of the provided  
153 excerpt and case examples. Mr. Clark clarified that the committee would become subject to the  
154 Sunshine Law if a Supervisor were to sit in and assist in developing recommendations. Mr. Clark  
155 noted that Sunshine Law committees needed to publicly notice meetings, hold meetings open to  
156 the public, and maintain records.

157 Mr. Polizzi clarified that a key differentiating factor between Sunshine Law committees and fact-  
158 finding groups was the inclusion of the recommendation aspect. Comments were made regarding  
159 community inclusion and involvement, and the Board discussed with District Counsel on whether  
160 the forms and functions of various group concepts would be subject to Sunshine Law.

161 Mr. McGaffney suggested that an alternative avenue to improving communication would be to hold  
162 special workshops specific to a given item, specifically welcoming audience participation and  
163 encouraging interactive discussion. Mr. Polizzi expressed support for this avenue, noting that there  
164 was a learning curve to the intricacies of Sunshine Law that he did not wish to impose on residents  
165 looking to get involved. Mr. Clark added that Sunshine Law committee members would not be able  
166 to discuss with one another outside of a publicly noticed meeting structure, which could present  
167 problems. Mr. Howden asked whether a specific workshop date needed to be determined, and Mr.  
168 McGaffney stated that he could add this discussion to action items for consideration at a later date.

169 Mr. Howden commented that the Board could stand to be more unified in giving collective  
170 direction.

171

## 172 G. Consideration of Appointing the Board of Supervisors as the Audit Committee

173 Mr. Clark advised as to the audit committee's specific tasks, particularly the form of the auditor  
174 RFP and ranking sheet. Mr. Clark stated that the audit committee could be the Board of Supervisors  
175 or a separate group, and recommended the former for the District's particular situation and scope.  
176 Mr. Clark explained that audit committees held separate meetings, noting that the goal was to bring  
177 back audit proposals by September 16.

178 Mr. Polizzi stated that he felt this was a very specialized area, and expressed discomfort at building  
179 the RFP in an area he did not have expertise in. Mr. Clark stated that the audit committee would be  
180 presented with a recommended ranking sheet generally consistent with other Districts' criteria,  
181 rather than developing criteria from scratch. Mr. Polizzi stated that he would be more comfortable  
182 given this information.

183 Dr. Merrill made a motion, seconded by Mr. Howden, to appoint the CDD Board of Supervisors as  
184 the audit committee for the purposes of developing an RFP and evaluating any proposals, for the  
185 Grand Haven Community Development District.

186 During discussion of the motion, Mr. Polizzi expressed concerns with making the motion without  
187 Mr. Foley being present. Mr. Polizzi added that previous discussions about going out to RFP for  
188 auditing services had been more for due diligence rather than any particular extant issue with the  
189 District's current auditor. Mr. McGaffney noted that in his experience, there were only about five  
190 auditors in the state of Florida that generally followed the same format, and that Districts generally  
191 only ever went out to RFP for auditors when seeking more appropriate pricing, when switching  
192 from developer to resident Board control, or if there had been substantial mistakes in the audit. Mr.  
193 Polizzi added that he felt that the current auditor would do a fair, proficient, and legally aligned  
194 audit, and expressed additional concerns regarding making this decision so close to the end of the  
195 fiscal year.

196 During discussion of the motion, Mr. Flanagan agreed with Mr. Polizzi's comments concerned with  
197 Mr. Foley's absence for the decision.

198 During discussion of the motion, Mr. Howden asked whether the matter was urgent. Mr. Clark  
199 advised that the only rush would be if the Board wished for the new auditor to audit the fiscal year.  
200 Mr. Clark additionally recalled that previous discussions had been concerned with the transition of  
201 accounting processes and funds between District Management firms.

202 Dr. Merrill withdrew her motion, and Mr. Howden withdrew his second.

203 Mr. McGaffney stated that this item would be tabled to the September 16 meeting. Mr. Howden  
204 asked whether this needed to be on the next meeting's agenda or if the Board wished to wait further.  
205 The Board opted to wait until the next audit season, directing that the current auditor performs the  
206 upcoming independent audit of Fiscal Year 2021.

207 Some discussion regarding CDD email addresses ensued.

## 208 H. Exhibit 6: Consideration of Web Watch Dogs Camera/ Audio Audit Proposal - \$2,950.00

209 Mr. Kloptosky gave an overview of the proposal's scope of location coverage.

210 Mr. Polizzi asked for clarification as to the volume of information that would be available. Mr.  
211 Howden indicated that the general structure of meetings involved presentation of business items,  
212 then a motion, then discussion following the motion and prior to the vote.

213 Mr. Flanagan made a motion, seconded by Dr. Merrill, to approve the Web Watch Dogs Camera/  
214 Audio Audit Proposal, in the amount of \$2,950.00, for the Grand Haven Community Development  
215 District.

216 During discussion of the motion, Mr. Kloptosky responded to Mr. Polizzi's question, explaining  
217 that Web Watch Dogs saved footage for about 30 days. Mr. Kloptosky added that if any incidents  
218 occurred needing footage, said footage could be pulled and preserved past the 30-day archive period  
219 if notice was provided during said period.

220 During discussion of the motion, Mr. Flanagan asked whether signage needed to be installed  
221 providing notice to the public about audio and video recordings from the system. Mr. Clark  
222 recommended this, stating that there was a consent statute he was aware of specifically for audio  
223 recordings.

224 On a MOTION by Mr. Flanagan, SECONDED by Dr. Merrill, WITH ALL IN FAVOR, the Board approved  
225 the Web Watch Dogs Camera/ Audio Audit Proposal, in the amount of \$2,950.00, for the Grand Haven  
226 Community Development District.

227 I. Exhibit 7: Consideration of Celera I.T. Services Proposals

228 ➤ Phase 2 of Roadmap - \$3,759.72

229 ➤ Phase 3 of Roadmap - \$2,100.00

230 ➤ New Monthly Pricing - \$2,308.50

231 Mr. Flanagan recalled Celera's presentation, and that following discussion on particular needs, staff  
232 had recommended moving forward with proposals as soon as possible.

233 Mr. Howden made a motion, seconded by Mr. Flanagan, to approve the Celera I.T. Services  
234 Proposals for Phase 2 and Phase 3 of the Roadmap and New Monthly Pricing, in the total amount  
235 of \$8,168.22, for the Grand Haven Community Development District.

236 During discussion of the motion, Dr. Merrill asked about budget considerations, and Mr.  
237 McGaffney advised that recurring expenses would need to be adjusted for the Fiscal Year 2022  
238 budget.

239 On a MOTION by Mr. Howden, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board  
240 approved the Celera I.T. Services Proposals for Phase 2 and Phase 3 of the Roadmap and New Monthly  
241 Pricing, in the total amount of \$8,168.22, for the Grand Haven Community Development District.

242 **SIXTH ORDER OF BUSINESS – Staff Reports**

243 A. Operations Manager: Barry Kloptosky

244 ➤ Exhibit 9: Presentation of Capital Project Plan Tracker

245 ➤ Exhibit 10: Monthly Report

246 Mr. Kloptosky noted updates to the tracker and report. Mr. Kloptosky stated that he had received a  
247 cost proposal related to pond bank erosion, but that he was not satisfied with the level of clarity and  
248 was seeking a revised proposal. Mr. McGaffney noted that proposals this close to the transition to  
249 the next fiscal year had additional fund balance considerations.

250 Mr. Flanagan asked whether there was a place to access renderings, sheets, and other  
251 documentation related to the pond bank. Mr. Kloptosky stated that he would look into this, noting  
252 that a drawing provided was a simple one-page drawing that the engineer had drafted. Mr. Flanagan  
253 noted that he had been unable to find copies on the website, and Mr. Kloptosky recalled previous  
254 concerns regarding remediation costs for ADA compliance for documents uploaded to the District  
255 website.

256 Mr. Polizzi asked whether the pier on the pond across from Greenside was on the list to be redone.  
257 Mr. Kloptosky stated that it was not on the list, but could be taken care of. Mr. Polizzi hypothesized  
258 that residents had been feeding turtles and alligators, as they appeared to be comfortable with  
259 approaching humans. Mr. Polizzi suggested that signage be posted discouraging residents from  
260 feeding wildlife. Mr. Kloptosky stated that he could look into signage, and send an e-blast  
261 reminding residents that this was not allowed.

262 B. Exhibit 11: District Counsel: Scott Clark

263 Mr. Clark stated that he had nothing further to report, and asked the Board whether they had any  
264 questions for him.

265 Mr. Polizzi asked about previous discussions regarding conflicts of interest and insurance. Mr.  
266 Clark stated that he had created specific provisions related to conflicts of interest and verified a  
267 base insurance coverage of \$1,000,000.00.

268 Mr. Howden asked about considerations for posting pictures of people in websites or bulletins. Mr.  
269 Clark stated that legally, no pictures of people should be published without some sort of release.  
270 Mr. Clark advised as to liability concerns, and noted that consent could be covered when advertising  
271 events for individuals to attend. Mr. Howden clarified that his question was related to community  
272 events that were not being photographed for posting and marketing.

273 C. District Manager: Howard "Mac" McGaffney

274 Mr. McGaffney stated that the September public hearing and regular meeting would be handled  
275 similarly to previous years, and gave an overview of structure. Mr. McGaffney additionally  
276 proposed setting aside up to 45 minutes for a Firewise presentation, inclusive of a period for them  
277 to field questions from the Board. Discussion ensued. Mr. McGaffney additionally asked whether  
278 the Board would be amenable to Mr. Polizzi reviewing the PowerPoint for the public hearing, to  
279 which he responded affirmatively. Mr. McGaffney noted that the presentation would be e-blasted  
280 out to the community ahead of the public hearing.

281 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

282 Dr. Merrill noted that the café had been struggling to have employees for opening on Saturdays,  
283 and asked whether that should affect the contract costs. Mr. McGaffney advised that the vendor  
284 was on the hook for any losses as part of their agreement. Mr. McGaffney stated that he would ask  
285 their management to give the Board an update on their staffing plan. Dr. Merrill additionally  
286 concurred with Mr. Foley's previous comments in support for CDC guidelines to prevent the spread  
287 of COVID-19. Dr. Merrill expressed support for strongly advising for attendees to wear masks and  
288 be vaccinated. Mr. McGaffney stated that he would additionally be willing to set up an email  
289 exchange for individual residents that may have budgetary questions but felt unsafe attending  
290 meetings. Dr. Merrill indicated that contingency plans may be needed should meeting attendance  
291 become unwieldy, suggesting outdoor overflow seating measures. Mr. McGaffney stated that  
292 adjustments would be made if attendance was crowded.

293 Mr. Flanagan indicated that he had not received a copy of the District Management contract. Mr.  
294 Flanagan additionally asked about electronic formats for documents, and Mr. McGaffney  
295 commented on the distribution of electronic agendas. Mr. Flanagan requested for the agenda outline  
296 at the beginning of the PDFs to be a clickable table of contents for ease of navigation. Mr. Flanagan  
297 asked whether feeding wildlife was against the HOA guidelines.

298 Mr. Polizzi asked for the Board members to consider sharing their recommendations relating to  
299 planning, and commented on oversight for District Management.

300 Dr. Merrill asked about dissemination of information collected by Mr. McGaffney regarding the  
 301 10-year plans. Mr. McGaffney stated that this could be sent collectively in advance of the October  
 302 workshop for prior review.

303 **EIGHTH ORDER OF BUSINESS – Action Item Summary**

304 Mr. McGaffney gave an overview of the action items.

- 305 ➤ The District Engineer was to update the survey proposal to include the north and southside  
 306 of Grand Haven, east of Colbert Lane
- 307 ➤ The District Engineer was to provide an updated map and scope of work to include a  
 308 privacy hedge on the north side parking lot expansion project
- 309 ➤ The District Manager was to distribute an e-blast and post the FY 2022 meeting calendar.
- 310 ➤ The agenda was to be reformatted to accommodate the request from Mr. Howden.

311 **NINTH ORDER OF BUSINESS – Exhibit 12: Upcoming Meeting Agenda Items/Meeting Matrix**

312 Mr. McGaffney stated that the September 16 meeting would include:

- 313 ➤ Health Insurance Resolution
- 314 ➤ Ron Wardell Presentation of Employment Benefits
- 315 ➤ Updated proposal for Colbert Lane Survey
- 316 ➤ Update from the District Engineer on his onsite visit of private property as discussed by  
 317 District Counsel during the meeting
- 318 ➤ Road Resurfacing RFP responses for consideration

319 **TENTH ORDER OF BUSINESS – Next Meeting Quorum Check: September 2nd, 3:00 p.m., Public  
 320 Hearing at 5:00 PM**

- 321 • Quorum Check

322 All Board members confirmed that they would be present for the meeting, which would establish  
 323 a quorum.

324 Mr. McGaffney acknowledged that the upcoming September 2 meeting had a significant amount  
 325 of action items, and suggested changing the workshop to a regular meeting.

326 On a MOTION by Mr. Howden, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board  
 327 approved for the September 2, 2021, meeting to be redesignated as a regular meeting, for the Grand Haven  
 328 Community Development District.

329 Following the motion, Mr. Howden asked whether the meeting would be advertised as a regular  
 330 meeting, which Mr. McGaffney confirmed.

331 **ELEVENTH ORDER OF BUSINESS – Adjournment**

332 Mr. McGaffney asked for final questions, comments, or corrections before requesting a motion to  
 333 adjourn the meeting. There being none, Mr. Howden made a motion to adjourn the meeting.

334 On a MOTION by Mr. Howden, SECONDED by Mr. Flanagan, WITH ALL IN FAVOR, the Board  
 335 adjourned the meeting, at 1:03 p.m., for the Grand Haven Community Development District.




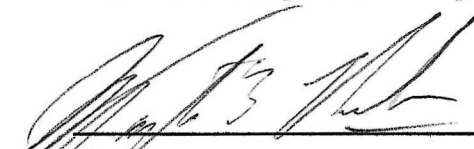
336 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
 337 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
 338 including the testimony and evidence upon which such appeal is to be based.

339 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
 340 meeting held on October 21, 2021.

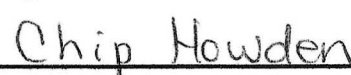
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Signature

  
 Printed Name



Signature

  
 Printed Name

342 Title:  Secretary     Assistant Secretary

Title:  Chairman     Vice Chairman