

**MINUTES OF MEETING
GRIFFIN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Griffin Lakes Community Development District was held Thursday, May 7, 2015 at 12:30 p.m. at the City of Dania Beach Department of Parks & Recreation; Frost Park Recreational Complex; 300 NE 2nd Street; Dania Beach, Florida 33004.

Present and constituting a quorum were:

Teresa West	Chairperson
Linda Armstrong	Vice Chairperson
Benny Barak	Assistant Secretary
Madeline DiComo	Assistant Secretary
Peter Marocco	Assistant Secretary

Also present were:

Kenneth Cassel	District Manager
Ginger Wald	District Counsel

The following is a summary of the discussions and actions taken at the May 7, 2015 Griffin Lakes Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS **Call to Order and Roll Call**

Mr. Cassel called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS **Public Comment on Agenda Items**

There being no public present, the next order of business followed.

THIRD ORDER OF BUSINESS **District Manager's Report**

A. April 17, 2015 Report from Aquatic Experts, Inc.

Mr. Cassel presented the April 17, 2015 Report from Aquatic Experts, Inc. for the Board's information; a copy of which is attached hereto and made part of the public record.

B. Report on Number of Registered Voters – 526

Mr. Cassel presented a report from the Broward County Supervisor of Elections indicating there are 526 registered voters within the District; a copy of which is attached hereto and made part of the public record.

C. Distribution of the Proposed Budget for Fiscal Year 2016 and Consideration of Resolution 2015-03 Approving the Budget and Setting the Public Hearing

- The numbers remain the same, including assessments.

There being no further discussion,

On MOTION by Ms. Armstrong seconded by Mr. Barak with all in favor, Resolution 2015-03 Approving the Budget for Fiscal Year 2016 and Setting a Public Hearing Thereon Pursuant to Florida Law to be held Thursday, August 13, 2015 at 12:30 p.m. in the First Floor Conference Room of the Dania Beach City Hall, located at 100 West Dania Beach Boulevard; Dania Beach, Florida 33004, was adopted.

Mr. Cassel discussed an issue with the fountain.

- The motor has failed. The repair which includes a new motor costs \$1,845. There is a warranty. Cascade is the best company for the motor replacement, as they make the parts for the fountain.

On MOTION by Ms. Armstrong seconded by Mr. Marocco with all in favor, replacement of the fountain motor by Cascade in the amount of \$1,845 was approved.

- The work should be done by the middle of next week.

FOURTH ORDER OF BUSINESS

Attorney’s Report

There being no report, the next order of business followed.

FIFTH ORDER OF BUSINESS

Supervisors’ Requests

- Mr. Cassel updated the Board on his discussion with Todd from Cutters Edge. Palms need to be trimmed and mulch needs to be applied. Mr. Cassel is going to start copying Todd’s Supervisor on these items which should have been done already.

- The Board discussed their contract.
- The mulch is charged separately.
- There is a one-year warranty on plantings.
- Mr. Cassel will also speak to Rick.

SIXTH ORDER OF BUSINESS

Audience Comment Period

There being no audience members present, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Approval of Financial Reports and Check Register as of March 31, 2015

Mr. Cassel presented the financial reports and check register as of March 31, 2015 for the Board's review and approval; copies of which are attached hereto and made part of the public record.

- R&M-Plant Replacement was increased by \$10,000 for improvements to trees and other ground landscaping and has nothing to do with the lake.

There being no further discussion,

On MOTION by Mr. Barak seconded by Ms. Armstrong with all in favor, the Financial Reports and Check Register as of March 31, 2015 was approved.

EIGHTH ORDER OF BUSINESS

Approval of the Minutes of the April 9, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the Minutes of the April 9, 2015 Meeting and requested any additions, corrections or deletions.

- The Board made one minor correction which will be reflected in the amended minutes.
- The website is being processed.
- Lighting will be installed on the monuments. Any damaged plants will be replaced.

There being no further additions, corrections or deletions,

On MOTION by Ms. Armstrong seconded by Mr. Marocco with all in favor, the Minutes of the April 9, 2015 Meeting were approved as amended.

May 7, 2015

Griffin Lakes CDD

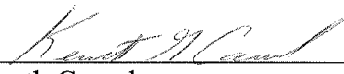
NINTH ORDER OF BUSINESS

Adjournment

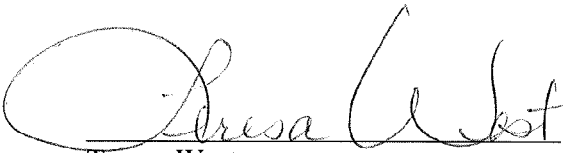
- The next meeting will take place on July 9th at City Hall.
- Ms. DiComo may not be present.

There being no further business,

On MOTION by Ms. DiComo seconded by Mr. Barak with all in favor, the meeting was adjourned at approximately 12:53 p.m.



Kenneth Cassel
Secretary



Teresa West
Chairperson