

**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, September 10, 2015 and called to order at 12:50 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 September 10, 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. August Report from Aquatic Experts, Inc.

Mr. Cassel presented the report from Mr. Lunetta; a copy of which is attached hereto and made part of the public record.

- The fountain had to be repaired, as there was an electrical surge. A lightning strike is suspected to be the cause.
- B. Discussion and Authorization of an RFP for Landscaping Services**
- This is the last year for the current contract.
- Mr. Cassel recommends going out for an RFP, which will be brought forward at the November meeting.
- Mr. Cassel does not believe a meeting is necessary in October and it is too brief of a timeframe to present this at that time.
- Mr. Cassel will do a direct contact and get prices for both the inside and outside of the gates.

FOURTH ORDER OF BUSINESS

Attorney’s Report

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

FIFTH ORDER OF BUSINESS

Supervisors’ Requests

- The contact information will be sent.

SIXTH ORDER OF BUSINESS

Audience Comment Period

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

SEVENTH ORDER OF BUSINESS

Approval of Financial Reports and Check Registers as of July 31, 2015

Mr. Cassel presented the Financial Reports and Check Registers as of July 31, 2015 for the Board’s review and approval; copies of which were included in the Agenda Package.

There being no comments or questions,

On MOTION by Ms. Armstrong seconded by Ms. DiComo with all in favor, the Financial Reports and Check Registers as of July 31, 2015 were approved.

EIGHTH ORDER OF BUSINESS

Approval of the Minutes of the August 13, 2015 Meeting

Mr. Cassel stated each Board member received a copy of the Minutes of the August 13, 2015 Meeting and requested any additions, corrections or deletions.

There not being any,

On MOTION by Ms. Armstrong seconded by Ms. DiComo with all in favor, the Minutes of the August 13, 2015 Meeting were approved.

- Cutters Edge charges a monthly lump sum for all work.
- Mulch will be kept as a separate line item in the future.
- It is extremely important to keep the grounds looking beautiful to make a good first impression.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Ms. West seconded by Ms. Armstrong with all in favor, the meeting was adjourned at approximately 1:11 p.m.



Kenneth Cassel
Secretary



Teresa West
Chairperson