

**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, June 8, 2017 at 12:42 p.m. in 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:

Linda Armstrong	Chairperson
Madeline DiComo	Vice Chairperson
Benny Barak	Assistant Secretary
Teresa West	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 June 8, 2017
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. Report on Number of Registered Voters (564)

- This document was for informational purposes only.
- Mr. Cassel states that Form 1 from the Supervisor of Elections Office should be received and completed by July 1, 2017.

B. Cutter's Edge

- Discussion regarding going out for landscaping RFPs.
- Mr. Cassel reviewed the cost for additional landscaping, tree removals and tree trimmings. He suggested these funds be taken from the miscellaneous contingency fund for a total cost of \$12,800.

On MOTION by Ms. West, seconded by Ms. Barak with all in favor, moving \$12,800 from miscellaneous contingency for landscaping was approved.

C. Cleaning and Sealing the Retaining Walls at Stormwater Lake

- Mr. Cassel discussed the cleaning and sealing of the retaining walls at Stormwater Lake. He has not received the proposals and will follow-up with the Board when he receives them.

FOURTH ORDER OF BUSINESS

Attorney's Report

- Ms. Wald reminded the members of the Board to submit the Form 1.
- Public records updates are being posted to all websites.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

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

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 Report, Check Register and Invoices as of April 30, 2017

There being no questions or comments.

On MOTION by Ms. DiComo, seconded by Ms. West with all in favor, the financial report, check register and invoices as of April 30, 2017 were approved.

June 8, 2017

EIGHTH ORDER OF BUSINESS

**Approval of the Minutes of the April 13,
2017 Meeting**


On MOTION by Mr. Marocco, seconded by Ms. West with all in favor,
the minutes of the April 13, 2017 meeting was approved.

NINTH ORDER OF BUSINESS

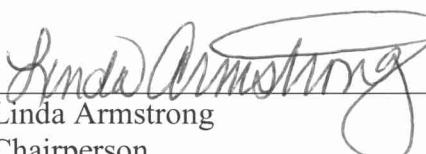
Adjournment

There being no further business,

On MOTION by Ms. Armstrong seconded by Ms. West with all in
favor the meeting was adjourned.



Kenneth Cassel
Secretary



Linda Armstrong
Chairperson