

**MINUTES OF MEETING  
HAMAL  
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting and Attorney-Client Session of the Hamal Community Development District's Board of Supervisors were held on Monday, August 13, 2018 at 8:30 a.m., at the Briar Bay Clubhouse, 3400 Celebration Blvd., West Palm Beach, Florida 33411.

**Present and constituting a quorum were:**

Brian Dowling	Chair
Steven Pincus	Vice Chair
Benjamin Cuningham	Assistant Secretary
Joseph Petrick	Assistant Secretary
Ione Senior	Assistant Secretary

**Also present were:**

Craig Wrathell	District Manager
Howard McGaffney ( <i>via telephone</i> )	Wrathell, Hunt and Associates, LLC
Mike Eckert	District Counsel
Don Roper	Special Counsel, Roper & Roper
Court Reporter	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. McGaffney called the meeting to order at 8:42 a.m.

**SECOND ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**ANNOUNCE EXECUTIVE SESSION/SPECIAL  
MEETING RECESS**

Mr. McGaffney announced the Executive Session. Mr. Eckert stated that the Attorney-Client Session was requested at the July 11, 2018 meeting and was advertised in the Palm Beach newspaper, as required. The advertisement included all Supervisors, Mr. Eckert, Ms.

Warren, Donovan Roper and Mr. Wrathell, as possible attendees, along with a court reporter. The purpose of the Attorney-Client Session is to discuss settlement negotiation strategy.

The Special Meeting recessed at 8:45 a.m.

**FOURTH ORDER OF BUSINESS**

**COMMENCEMENT OF EXECUTIVE SESSION  
(Closed to the Public by Law)**

- **Executive Session Regarding Anna Marie Defeo v. Hamal Community Development District, Case No. 18-CV-80808-RLR**

**On MOTION by Mr. Petrick and seconded by Ms. Senior, with all in favor, the Executive Session commenced.**

**FIFTH ORDER OF BUSINESS**

**RECONVENE SPECIAL MEETING**

The Special Meeting reconvened at 9:40 a.m.

**SIXTH ORDER OF BUSINESS**

**Discussion: Consideration of Settlement Offer**

The settlement offer was considered.

**On MOTION by Mr. Pincus and seconded by Mr. Petrick, with all in favor, the settlement offer, was approved.**

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel: *Hopping Green & Sams, P.A.***  
There being no report, the next item followed.
- B. **District Engineer: *Giangrande Engineering and Planning, LLC***  
There being no report, the next item followed.
- C. **District Manager: *Wrathell, Hunt and Associates, LLC***

Mr. Wrathell stated that it was recommended that the Board consider engaging ADA Site Compliance Incorporated (ADASC) or a similar firm. ADASC was already engaged, on a limited basis, to perform the technological audit of the website. It was the recommendation of Special Counsel and the District’s insurance carrier to approve a not-to-exceed amount of up to \$7,500 for additional audit and potential website remediation work.

**On MOTION by Ms. Senior and seconded by Mr. Cunningham, with all in favor, authorizing a not-to-exceed amount of up to \$7,500 for additional website-related audit and remediation work, was approved.**

**i. NEXT MEETING DATE: September 5, 2018 at 8:30 A.M.**

The next meeting will be held on September 5, 2018 at 8:30 a.m., at this location.

**EIGHTH ORDER OF BUSINESS**

**Supervisors’ Requests**

There being no Supervisors’ requests, the next item followed.

**NINTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

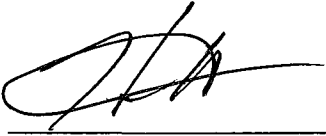
**TENTH ORDER OF BUSINESS**

**Adjournment**

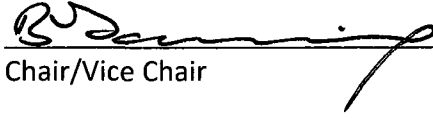
There being no further business to discuss, the meeting adjourned.

**On MOTION by Mr. Pincus and seconded by Mr. Petrick, with all in favor, the meeting adjourned at 9:43 a.m.**

SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair