

MINUTES OF MEETING

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

HERITAGE HARBOUR SOUTH
COMMUNITY DEVELOPMENT DISTRICT

The Heritage Harbour South Community Development District regular meeting of the Board of Supervisors was held on **Tuesday, March 1, 2022, at 4:00 p.m.** at the **Heritage Harbour Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.** The following is the agenda for this meeting.

Present and constituting a quorum were:

Louis Brodersen	Board Supervisor, Vice-Chairman
Philip Frankel	Board Supervisor, Asst. Secretary
Tad Parker	Board Supervisor, Asst. Secretary
Thomas Bakalar	Board Supervisor, Asst. Secretary

Also present were:

Christina Newsome	District Manager; Rizzetta & Company
Andy Cohen	District Counsel; Persson, Cohen & Mooney, P.A.
Rick Schappacher	District Engineer; Schappacher Engineering
Mike Fisher	Representative; MHOA
Gene Zeiner	Representative; MHOA
Mark Bruce	Representative; Heritage Harbour Golf Course

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order

Ms. Newsome called the meeting to order at 4:00 PM.

SECOND ORDER OF BUSINESS

Audience Comments

There was audience present. There were no comments from the audience.

THIRD ORDER OF BUSINESS

Business Administration

A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on February 1st, 2022

Ms. Newsome presented the consideration of Regular Board Meeting Minutes for the meeting held on February 1st, 2022. The Board advised to make changes to line 80, to

reflect 'golf course update' and changes to line 100 to be changed to 'signs.'

On a Motion from Mr. Parker, seconded by Mr. Frankel, with all in favor, the Board approved the Minutes of the February 1st, 2022, Board of Supervisor meeting, as amended, for the Heritage Harbour South Community Development District.

B. Consideration of Operation & Maintenance Expenditures for January 2022

Ms. Newsome presented the consideration of the Operation & Maintenance Expenditures for January 2022 \$32,052.18.

On a Motion from Mr. Brodersen, seconded by Mr. Bakalar, with all in favor, the Board approved to ratify the payment of the invoices for January 2022 \$32,052.18, Operations and Maintenance Expenditures Report for the Heritage Harbour South Community Development District.

C. HOA Updates

1. Heritage Harbour Master HOA

Ms. Newsome updated the Board on the new security service starting April 3rd, 2022. Mr. Cohen asked that the CDD be listed as insured on the Cal Ripken baseball field. Mr. Zeiner informed the Board that they are listed as insured on the policy.

2. Stoneybrook HOA

Mr. Williams was present, however; there was no report given at the time.

3. Lighthouse Cove HOA

The Board requested a written report from Lighthouse Cove, if a representative is not present at the next meeting.

4. Golf Course Update

Mr. Bruce requests letters of approval and support of projects from Counsel and the Board. The Board and the Counsel will then approve and instruct the District Manager and staff to create letters. Mr. Frankel will review and approve the letters drafted by the District Manager.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

1. District Counsel Update

District Counsel was present, however; no report was given at the time.

B. District Engineer

1. District Engineer Updates

Radar signs have been relocated. The next sign rotation will be Stone Harbour Loop and Brook Field Terrace. The Board requested bids for inlet cleaning not to exceed \$195k for the April Meeting.

C. District Manager

The next regularly scheduled meeting will be held on Tuesday, April 5th, 2022, at 4:00P.M.

1. Review of District Manager Report

Ms. Newsome presented the District Manager report to the Board.

FIFTH ORDER OF BUSINESS

Old Business

Nothing was presented.

SIXTH ORDER OF BUSINESS

New Business

A. Consideration of New Wetland Signs

The District Engineer and Mr. Frankel will conduct a rough survey of wetlands and report back to the Board before the May meeting.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Bakalar requested a breakdown of the \$30k fund balance.

Mr. Frankel requested more details on the off-duty reports from FHP.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Brodersen, seconded by Mr. Frankel, with all in favor, the Board of Supervisors approved to adjourn the meeting at 5:22 p.m., for the Heritage Harbour South Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman