

**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 special meeting of the Board of Supervisors was held on **Tuesday, June 21, 2022, at 3:06 p.m.** at the **Heritage Harbour South Stoneybrook Recreation Center located 200 Golden Harbour Trail, Bradenton, FL 34214.** The following is the agenda for this meeting.

Present and constituting a quorum were:

Mike Neville	<b>Board Supervisor, Chairman</b>
Louis Brodersen	<b>Board Supervisor, Vice-Chairman</b>
Tad Parker	<b>Board Supervisor, Asst. Secret</b>
Philip Frankel	<b>Board Supervisor, Asst. Secretary</b>
Thomas Bakalar	<b>Board Supervisor, Asst. Secretary</b>
Also present were:	
Christina Newsome	<b>District Manager; Rizzetta &amp; Company</b>
Andy Cohen	<b>District Counsel; Persson, Cohen &amp; Mooney, Fernandez &amp; Jackson P.A.</b>
Rick Schappacher	<b>District Engineer; Schappacher Engineering</b>
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Newsome called the meeting to order at 3:06 PM.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There was an audience present. There were no comments from the audience. Attendees were Scott Hancock; PMHOA, Lee Millers; VPMHOA, Mike Fisher; MHOA, Christina Brantley; Sec. MHOA, Dick Williams; Rep. Stoneybrook, Mark Bruce; HHGC, Gene Ziener; Rep. MHOA.

**THIRD ORDER OF BUSINESS**

**Discussion of Heritage Harbour Joint  
Meeting, Lennar Conveyance**

Rick Schappacher presented a report of Lennar Parcels listed as "Exhibit A" from the Lennar Conveyance letter. The supervisors were polled and all five agreed that they

should take all Lennar parcels, Counsel to start the acceptance process pending a punch list.

**FOURTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests at the time.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Brodersen, seconded by Mr. Parker, with all in favor, the Board of Supervisors approved to adjourn the meeting at 5:02 p.m., for the Heritage Harbour South Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman