

**MINUTES OF MEETING
HERITAGE HARBOR
COMMUNITY DEVELOPMENT DISTRICT**

A workshop meeting of the Board of Supervisors was held at 6 P.M. prior to the regular meeting.

The regular meeting of the Board of Supervisors of the Heritage Harbor Community Development District was held Thursday, April 20, 2017 at approximately 8:09 p.m. at the Heritage Harbor Clubhouse; 19502 Heritage Harbor Parkway, Lutz, Florida.

Present and constituting a quorum were:

David Penzer	Chairman
Rich Gordon	Vice Chairman
Shelley Grandon (via phone)	Assistant Secretary
Russ Rossi	Assistant Secretary
Patrick Giambelluca	Assistant Secretary

Also present were:

Jim Hayford	District Manager
Mark Straley	District Counsel
John Panno	Pro Shop Manager
Jim Poertner	Golf Course Superintendent

Residents

The following is a summary of the discussions and actions taken at the April 20, 2017 Heritage Harbor Board of Supervisors meeting

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hayford called the meeting to order and roll was called. Four Supervisors were present with Ms. Grandon on the phone.

On MOTION by Mr. Penzer seconded by Mr. Rossi with all in favor, Ms. Grandon was authorized to participate in the meeting by phone. 5/0

SECOND ORDER OF BUSINESS

Audience Comments

Audience members commented on the item discussed at the workshop meeting; whether to consider defaulting on the bonds and negotiating with the bank.

Mr. Penzer MOVED seconded by Mr. Rossi to make the May 1, 2017 payment of the 1997 Recreation Revenue Bond.

Mr. Penzer noted we don't have all the answers right now.

On VOICE Vote with Mr. Penzer, Mr. Rossi, Mr. Giambelluca and Ms. Grandon voting Aye and Mr. Gordon voting Nay, making the May 1, 2017 payment for the 1997 Recreation Revenue Bond was approved. 4/1

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 16, 2017 Meeting

Each Board member received a copy of the minutes and additions, corrections or deletions were requested.

On MOTION by Mr. Giambelluca seconded by Mr. Penzer with all in favor, the minutes of the March 16, 2017 meeting were approved. 5/0

FOURTH ORDER OF BUSINESS

Approval of Financial Statements

On MOTION by Mr. Penzer seconded by Mr. Rossi with all in favor, the March 2017 financials were accepted. 5/0

The record will reflect Ms. Grandon left the meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Golf Course
There was no report.

SIXTH ORDER OF BUSINESS

Attorney's Report

None.

SEVENTH ORDER OF BUSINESS

Engineer's Report

None.

EIGHTH ORDER OF BUSINESS

District Manager's Report

Mr. Hayford noted the budget process begins next month. He asked the Board if they want to see a budget version without the increase.

NINTH ORDER OF BUSINESS

Operations Report

None.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Penzer requested, for the record, to have a member of Severn Trent Services Upper Management attend the next meeting.

On MOTION by Mr. Gordon seconded by Mr. Rossi with all in favor going out to bid for District Management Services was approved. 4/0

ELEVENTH ORDER OF BUSINESS

Audience Comments

None.

TWELFTH ORDER OF BUSINESS

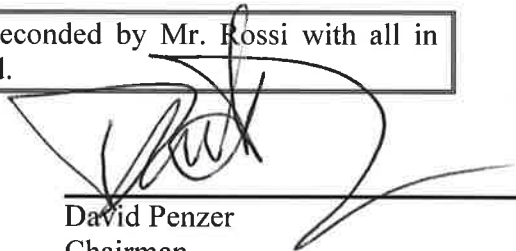
Adjournment

There being no further business at this time,

On MOTION by Mr. Penzer seconded by Mr. Rossi with all in favor the meeting was adjourned.



Jim Hayford
Secretary



David Penzer
Chairman