

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

The regular meeting of the Board of Supervisors of the Heritage Harbor Community Development District was held Monday, October 2, 2017 at 6:30 p.m. at the Heritage Harbor Clubhouse; 19502 Heritage Harbor Parkway, Lutz, Florida.

Present and constituting a quorum were:

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

Also present were:

Andy Mendenhall	District Manager
Lynn Jackson	Severn Trent

Residents

The following is a summary of the discussions and actions taken at the October 2, 2017 Heritage Harbor Board of Supervisors meeting

FIRST ORDER OF BUSINESS

Roll Call

Mr. Penzer called the meeting to order and roll was called.

The Board discussed purchasing a separate crime coverage insurance policy for the CDD increasing the coverage amount to \$3 Million.

On MOTION by Ms. Grandon seconded by Mr. Rossi with all in favor increasing the current criminal insurance coverage to \$3 Million was approved.
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SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Discussion of Strategic Plan for the Golf Course

A document, Heritage Harbor 2017 Project List, prepared by Mr. Rossi and golf staff was distributed and discussed by the Board.

Mr. Poertner explained each item on the Project List.

The Project List will be forwarded to Mr. Wendel Gaertner for his review.

Mr. Jim Panno updated the Board on a golf cart incident.

FOURTH ORDER OF BUSINESS

Audience Comments

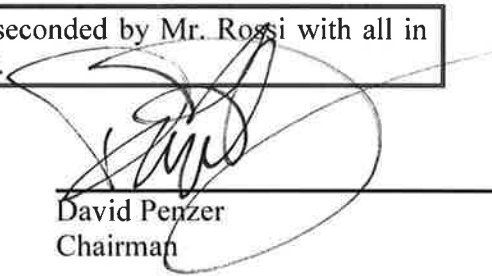
Ms. Jackson handed out and discussed a proposal/invoice from Design Scapes regarding Christmas decorations.

Audience members inquired about marketing plans.

FIFTH ORDER OF BUSINESS

Adjournment

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



David Penzer
Chairman