

**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 Thursday, December 21, 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	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel

Residents

Due to failure of the recording equipment the recording of this meeting was not available at the time of transcription.

The following is a summary of the actions taken at the December 21, 2017 Heritage Harbor Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the November 16, 2017 Meeting

On MOTION by Mr. Giambelluca seconded by Mr. Swigart with all in favor the minutes of November 16, 2017 were approved.
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FOURTH ORDER OF BUSINESS

Approval of the Financial Statements

The financial statements were included in the agenda package which were previously emailed to the Board.

On MOTION by Mr. Giambelluca seconded by Mr. Swigart with all in favor the financial statements were accepted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Golf Course

Mr. Poertner and Mr. Panno gave their reports.

SIXTH ORDER OF BUSINESS

**Ratification of the Contract with DPF
For Management Services**

On MOTION by Mr. Giambelluca seconded by Mr. Swigart with all in favor the contract with DPF for Management Services was ratified.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-1
Designation of Officers**

On MOTION by Mr. Penzer seconded by Mr. Giambelluca with all in favor Resolution 2018-1 designating officers of the District was adopted.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2018-2
Designation of Authorized Signatories**

On MOTION by Mr. Penzer seconded by Mr. Giambelluca with all in favor designating the authorized signatories for the District's Operating Bank Account(s), and providing for an effective date was adopted.

NINTH ORDER OF BUSINESS

Attorney's Report

None.

TENTH ORDER OF BUSINESS

Engineer's Report

None.

ELEVENTH ORDER OF BUSINESS

District Manager's Report

TWELFTH ORDER OF BUSINESS
None.

Operations Report

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

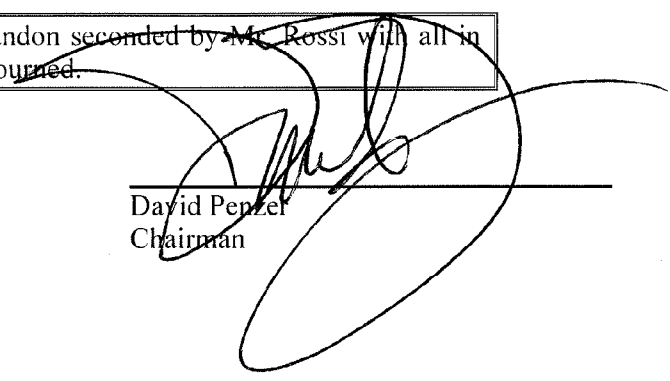
FOURTEENTH ORDER OF BUSINESS

Audience Comments

FIFTEENTH ORDER OF BUSINESS

Adjournment

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



David Penzel
Chairman