

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 regular meeting of the Board of Supervisors of the Heritage Harbour South Community Development District was held on **Tuesday, December 1, 2015 at 4:00 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212.

Present and constituting a quorum were:

Michelle Patterson	Board Supervisor, Chairman
George Mosinskis	Board Supervisor, Asst. Secretary
Tad Parker	Board Supervisor, Asst. Secretary
Joyce Sandy	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company
Andy Cohen	District Counsel; Persson & Cohen
Rick Schappacher	District Engineer; Schappacher Engineering
Brett Sealy	Bond Underwriter; MBS Capital Markets
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Meeting Held November
3, 2015**

On a Motion by Ms. Sandy, seconded by Ms. Patterson, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held November 3, 2015, for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October 2015

On a Motion by Mr. Parker, seconded by Ms. Sandy, with all in favor, the Board ratified the October 2015 Operation & Maintenance Expenditures for \$35,509.41, for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

HOA Updates

No updates were provided.

SIXTH ORDER OF BUSINESS

Lighthouse Cove HOA Update

No representative was present from the Lighthouse Cove HOA and no update was provided.

SEVENTH ORDER OF BUSINESS

Golf Course Update

No updates were provided.

EIGHTH ORDER OF BUSINESS

Discussion Regarding the CDD Assessment Methodology

Topic was tabled to the January 5, 2016 Board of Supervisors' meeting.

NINTH ORDER OF BUSINESS

Consideration of Final Arbitrage Calculation Series 2003 A&B

Mr. Cox presented the Final Arbitrage Calculation report for the Series 2003A and 2003B Series Bonds.

On a Motion by Ms. Patterson, seconded by Mr. Parker, with all in favor, the Board accepted and filed the Final Arbitrage Calculation report for the Series 2003A and 2003B Series Bonds, for the Heritage Harbour South Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Cohen provided the Board with the status of his efforts to memorialize the responsibilities for areas within the District per the recorded plats and previous agreements.

B. District Engineer

Mr. Schappacher reviewed the traffic monitoring reports of the speed data captured from the radar speed signs. The Board concluded that they wished for the off-duty deputies to return to the practice of moving all around the District during their patrol times.

Mr. Schappacher also noted that the work on the control structures had been completed and that the earthwork around the weirs would need to wait until after the holidays. He also noted that the work on the sign repairs was underway.

The Board discussed the activity reports from the off-duty deputies and the results of their patrols.

C. Aquatic Service Report

Mr. McGarry reviewed his report and provided the Board an update on the work being done on Lake 27 to treat the water lettuce.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for January 5, 2016 at 4:00 p.m.

1. Security Update

The Board reviewed and discussed the activity logs provided by the off-duty Manatee County Deputies hired by the District to perform traffic monitoring.

2. Timeline Review

Mr. Cox presented the current time line with the Board and adjusted the entries per the Board guidance.

3. Action Item Review

Mr. Cox presented the current action item list with the Board and adjusted the entries per the Board guidance. The Board provided guidance regarding the need to have the Disaster Recovery Plan completed prior to next year's storm season.

4. Financial Update

Mr. Cox provided a review of the October 31, 2015 financials to the Board.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor comments.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mosinskis, seconded by Mr. Parker, with all in favor, the Board of Supervisors' meeting was adjourned at 5:34 p.m. for the Heritage Harbour South Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman