

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 special meeting of the Board of Supervisors of the Heritage Harbour South Community Development District was held on **Monday, July 20, 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:

Richard Lane	Board Supervisor, Vice Chairman
George Mosinskis	Board Supervisor, Asst. Secretary
Tad Parker	Board Supervisor, Asst. Secretary
Joyce Sandy	Board Supervisor, Asst. Secretary

Also present were:

Michelle Patterson	Board Supervisor, Chairman <i>(via phone)</i>
Greg Cox	District Manager; Rizzetta & Company
Andy Cohen	District Counsel; Persson & Cohen
Scott Brizendine	Associate Director of Financial Services; Rizzetta & Co.
Brooke DeVito	Financial Analyst; Rizzetta & Company
Robbie Cox	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

**Request to Authorize Meeting
Participation via Phone**

Mr. Cohen requested a motion from the Board to authorize Ms. Patterson to participate in the meeting via phone.

On a Motion by Ms. Sandy, seconded by Mr. Lane, with all in favor, the Board authorized Ms. Patterson to participate in the meeting via phone for the Heritage Harbour South Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Delegation Award**

Mr. Cohen presented Resolution 2015-07 and explained its contents and purposes.

On a Motion by Mr. Parker, seconded by Ms. Sandy, with all in favor, the Board of Supervisors adopted Resolution 2015-07, Delegation Award, for the Heritage Harbour South Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Setting Forth Terms of Re-funding Bonds**

Mr. Cohen presented Resolution 2015-08 and explained its contents and purpose.

On a Motion by Ms. Sandy, seconded by Ms. Patterson, with all in favor, the Board of Supervisors adopted Resolution 2015-08, Setting Forth Terms of Re-funding Bonds, for the Heritage Harbour South Community Development District.

SIXTH ORDER OF BUSINESS

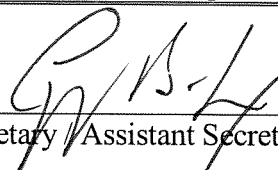
Supervisor Requests

Mr. Lane noted that many of the streetlights need to be repainted.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lane, seconded by Ms. Patterson, with all in favor, the Board of Supervisors' special meeting was adjourned at 4:06 p.m. for the Heritage Harbour South Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman