

**HERITAGE HARBOUR SOUTH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE: 3434 COLWELL AVE., SUITE 200, TAMPA, FL 33614**

November 26, 2014

Board of Supervisors
**Heritage Harbour South
Community Development District**

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Heritage Harbour South Community Development District will be held on **Tuesday, December 2, 2014 at 4:00 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212. The following is the revised agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. OATH OF OFFICE FOR NEW SUPERVISORS**
- 3. PUBLIC COMMENTS**
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors’ Meeting held on November 12, 2014.....Tab 1
 - B. Operation & Maintenance Invoices ReviewTab 2
 - C. HOA Updates
 - D. Lighthouse Cove HOA Update
 - E. Golf Course Update
- 5. OLD BUSINESS**
 - A. Discussion of CDD-Master Association Agreement
- 6. NEW BUSINESS ITEMS**
 - A. Consideration of Resolution 2015-01, Designating Officers.Tab 3
 - B. Consideration of Arbitrage Rebate Calculation ReportTab 4
 - C. Consideration of Aquatic Systems Contract Extension*sep. cover*
 - D. Discussion Regarding Use of Skype for HOA Updates
 - E. Discussion Regarding January 2015 Meeting Date Change
- 7. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Aquatic Service ReportTab 5
 - D. District Manager
 - i. Action Item ListTab 6

8. SUPERVISOR REQUESTS & COMMENTS

9. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,

Gregory B. Cox

Greg Cox
District Manager