

**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 Tuesday, February 18, 2014 at 6:00 p.m. at the Heritage Harbor Clubhouse; 19502 Heritage Harbor Parkway, Lutz, Florida.

Present and constituting a quorum were:

David Penzer	Chairman
Rich Gordon	Vice Chairman
Russ Rossi	Assistant Secretary
Robert Rossi	Assistant Secretary

Also present were:

Jim Poertner	Golf Course Superintendent
John Panno	Pro Shop Manager
Greg Tamborello	Director of Operations

The following is a summary of the discussions and actions taken at the February 18, 2014 Heritage Harbor Board of Supervisors meeting, by Mr. Rich Gordon.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Penzer called the meeting to order and roll was called. All Supervisors were present except Mrs. Grandon.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There being no comments, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the
January 21, 2014 Regular Meeting**

Each Board member received copies of the minutes and additions, corrections or deletions were requested.

There not being any,

On MOTION by Mr. Penzer seconded by Mr. Russ Rossi with all in favor, the minutes of the January 21, 2014 meeting were approved.
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FOURTH ORDER OF BUSINESS

Approval of Financial Statements

The financials will be reviewed at the March meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Golf Course

Mr. Poertner reported the following:

- Expenses were cut and fertilizer was spread out on the golf course.

Mr. Panno reported the following:

- The rounds report was handed out.
- The Cheval golf course is in bankruptcy.
- Last weekend was busy.

B. Director of Operations

Mr. Tamborello reported that Greenview is doing a good job throughout the community and will be pruning Pear and Palm trees. Mr. Penzer will talk to Mr. Vega about the sand for the volleyball court. Mr. Tamborello also discussed the deer issues throughout the community.

SIXTH ORDER OF BUSINESS

Attorney's Report

There not being any, the next item followed.

SEVENTH ORDER OF BUSINESS

Engineer's Report

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Manager's Report

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Penzer stated the Restaurant exceeded the \$500,000 level and the District will receive a payment of \$2,963.75 from the Restaurant.

TENTH ORDER OF BUSINESS

Audience Comments

There being no comments, the next item followed.


ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

r. Pen

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



 Mark Vega
 Secretary



 David Penzer
 Chairman