

**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, February 19, 2015 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
Shelley Grandon	Assistant Secretary
Rob Rossi	Assistant Secretary
Russ Rossi	Assistant Secretary

Also present were:

Jim Hayford	District Manager
John Panno	Pro Shop Manager
Lynn Jackson	Severn Trent

Residents

The following is a summary of the discussions and actions taken at the February 19, 2015 Heritage Harbor Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Penzer called the meeting to order and roll was called. Four Supervisors were present and Mr. Rob Rossi was en route.

SECOND ORDER OF BUSINESS

Audience Comments

There not being any comments at this time, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of the Minutes of the
January 15, 2015 Regular Meeting**

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

On MOTION by Ms. Grandon seconded by Mr. Gordon with all in favor, the minutes of the January 15, 2015 meeting were approved.

FIFTH ORDER OF BUSINESS **Staff Reports**

A. Golf Course

Mr. Panno reported the following:

- The weather has been bad.
- The Verizon league is ready to start.
- We have 12 golf tournaments booked starting in April through the end of May.

The record will reflect Mr. Russ Rossi joined the meeting.

FOURTH ORDER OF BUSINESS **Approval of Financial Statements**

On MOTION by Mr. Gordon seconded by Mr. Russ Rossi with all in favor, the financial statements for the period ending January 31, 2015 were approved.

B. Director of Operations

There not being any, the next item followed.

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**

A. Consideration of Amendment to Management Contract Adding Field Services

Mr. Penzer pointed out that item 2d of the amendment should be deleted as it is the same as item 2h.

On MOTION by Mr. Penzer seconded by Ms. Grandon with all in favor amending the Severn Trent Services Contract scope of services to include field management for a fee increase of \$1,250 per month was approved.

Mr. Hayford requested the Board vote, for the record, to allow some of the joint HOA Reserves to be used for furniture and other items needed for the restaurant.

On MOTION by Mr. Penzer seconded by Mr. Gordon with all in favor, allowing funds from the joint clubhouse reserve account to be spent on restaurant furnishings was approved.

