

**MINUTES OF MEETING
HERITAGE HARBOUR MARKET PLACE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the Heritage Harbour Market Place Community Development District was held on Thursday, November 7, 2024, at 12:30 P.M. at the River Strand Golf and Country Clubhouse, 7155 Grand Estuary Trail, Bradenton, Florida 34212.

Landowner Present:

James P. Ward

Audience:

All residents' names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order

Mr. James P. Ward called the meeting to order at approximately 10:30 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting

Mr. Ward indicated the landowners for parcels 19 and 20 provided a proxy to himself, James Ward, the Manager of the District, authorizing him to vote on their behalf at today's landowner meeting. He indicated he would continue as Chairperson.

THIRD ORDER OF BUSINESS

Election of Supervisors

- a) Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) Nominations of Supervisors (Three Positions)**
- c) Casting of Ballots**
- d) Ballot Tabulations and Results**

Mr. Ward indicated the purpose of today's meeting was to elect three members to the Board to fill Seats 1, 3 and 5, currently held by Chelsea Rusk, Danielle Graef and Bob Beene. He nominated Chelsea Rusk, Danielle Graef and Bob Beene to serve in the position of Supervisor for the Heritage Harbour Market Place CDD. He filled out the ballot read the ballot into the record: Chelsea Rusk would fill Seat 1 with 100 votes; Chelsea Rusk would serve a 2-year term; Danielle Graef would fill

Seat 3 with 103 votes; Danielle Graef would serve a 4-year term; and Bob Beene would fill Seat 5 with 103 votes; Bob Beene would serve a 4-year term.

FOURTH ORDER OF BUSINESS

Landowners' Questions or Comments

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Mr. Ward asked if there were any questions or comments; there were none.

FIFTH ORDER OF BUSINESS

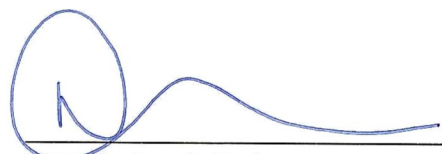
Adjournment

Mr. Ward adjourned the meeting at approximately 12:32 p.m.

Heritage Harbour Market Place
Community Development District



James P. Ward, Secretary



Danielle Graef, Chairperson