

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

The Landowners' Meeting of the Heritage Harbour Market Place Community Development District's Board of Supervisors was held on Thursday, **June 7, 2018**, at **2:15 p.m.**, at the **River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.**

Landowners:

Terry Kirschner

Board Chairman

Staff:

James P. Ward

District Manager

Jere Earlywine

District Counsel

Also present were:

Bill Riley

Board Vice Chairman

Matthew Morris

Board Assistant Secretary

FIRST ORDER OF BUSINESS

Call to Order

Mr. Ward called the meeting to order at 2:15 p.m.

SECOND ORDER OF BUSINESS

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

Mr. Ward stated one landowner was present, Mr. Kirschner, representing Lennar Homes and LNR Properties. He asked if Mr. Kirschner would like to conduct the meeting. Mr. Kirschner asked Mr. Ward to do so.

THIRD ORDER OF BUSINESS

Election of Supervisors

Mr. Ward stated the main purpose of the meeting was the determination of the number of voting units represented or assigned by proxy and the election of officers of the Board. He indicated he had a proxy from Lennar Homes assigning Terry Kirschner to vote their units of 19, and a proxy from LNR Properties assigning Terry Kirschner to vote their units of 84. He stated Mr. Kirschner would have a total of 103 voting units.

Mr. Ward said it would be appropriate for Mr. Kirschner to nominate three individuals to serve on the Board. He said the positions open were Mr. Negip's for Seat 1, Mr. Morris' for Seat 3, and Mr. Riley's for Seat 5.

Mr. Kirschner nominated Mr. Matthew Koratich for Mr. Negip's Seat 1; Bill Riley for Seat 5; and Matthew Morris for Seat 3.

Mr. Ward asked Mr. Kirschner to fill out the corresponding form. He stated the two individuals receiving the highest number of votes will receive the four year terms with the remaining individual serving a two year term. Mr. Ward assisted Mr. Kirschner in filling out the form.

Mr. Ward stated he had received the ballot from Mr. Kirschner, which showed Mr. Morris and Mr. Riley each received 104 votes and would serve four year terms. He said Mr. Koratich received 102 votes and would serve the two year term.

FOURTH ORDER OF BUSINESS

Landowners' Questions/Comments


There were no questions or comments.

FIFTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 2:25 p.m.

Heritage Harbour Market Place
Community Development District


James P. Ward, Secretary


William Riley, Vice Chairperson