

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

The Landowners' Meeting of the Heritage Harbour Market Place Community Development District was held on **Thursday, November 5, 2015, at 2:15 p.m.**, at the **River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.**

Landowners:

Russell Smith

Lennar Homes

Staff:

James P. Ward

District Manager

Ken vanAssenderp

District Attorney (Telephonic)

Shane Cooper

District Engineer

Others present:

Terry Kirschner

Lennar Homes

Bill Riley

CAS Asset Management

Chris Kemper

Lennar Homes

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 2:30 p.m.

SECOND ORDER OF BUSINESS

**Election of a Chairperson for the
Purpose of Conducting the
Landowners' Meeting**

Mr. Ward explained that one landowner was present, Russell Smith, representing Lennar Homes. Mr. Ward explained that Mr. Smith was welcome to chair the meeting, or that Mr. Ward would chair it at Mr. Smith's request. Mr. Smith turned the meeting over to Mr. Ward for chairing.

THIRD ORDER OF BUSINESS

Election of Supervisors

- a) Determination of the Number of Voting Units Represented by Proxy

Mr. Ward reported that one proxy was received, which is from Lennar Homes, signed by Darin McMurray, appointing Russell Smith to vote 19 voting units at today's landowners' meeting. Mr. Ward reported that he has

received no proxies from other landowners and that there are no other landowners present for today's meeting.

b) Nominations for Supervisors (5 positions)

Mr. Ward stated it would be appropriate for Mr. Smith to nominate five individuals to serve on the Board. Mr. Smith nominated the present slate of supervisors: David Nigip, Christopher Kemper, Matthew Morris, Terry Kirschner, and William Riley.

c) Casting of Ballots

Mr. Ward provided an original ballot to be filled out and explained that the two individuals receiving the highest number of votes would serve four-year terms, and the remaining three individuals would serve two-year terms. Mr. Smith completed the ballot and returned same to Mr. Ward.

d) Ballot Tabulations and Results

Mr. Ward stated that Mr. Kemper and Mr. Kirschner received 19 votes and will serve four-year terms, and Mr. Morris, Mr. Riley, and Mr. Nigip received 18 votes and will serve two-year terms.

FOURTH ORDER OF BUSINESS

LANDOWNERS' QUESTIONS OR COMMENTS

There were no questions or comments from landowner.

ADJOURNMENT

The meeting was adjourned at 2:35 p.m.


James P. Ward, Secretary


Terry Kirschner, Chairman

OFFICIAL BALLOT

HERITAGE HARBOUR MARKET PLACE
COMMUNITY DEVELOPMENT DISTRICT
MANATEE COUNTY, FLORIDA
LANDOWNERS MEETING – NOVEMBER 5, 2015

For Election (5 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the remaining three (3) candidate shall receive a two (2) year term, with the term of office for each successful candidate commencing upon election.

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Heritage Harbour Market Place Community Development District and described as follows:

<u>Property Description</u>	<u>Acreage</u>
Folio Number 1442300299 – Parcels 23 and 25	18.49

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this ballot is: Nineteen (19)

I, **Russell R. Smith**, in my individual capacity as Landowner; or in my capacity as an authorized representative of Landowner, an entity; or as the proxy holder pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

	NAME OF CANDIDATE	NUMBER OF VOTES
1.	<u>Chris Kemper</u>	<u>19</u>
2.	<u>Matt Morris</u>	<u>18</u>
3.	<u>Bill Riley</u>	<u>18</u>
4.	<u>Terry Kirschner</u>	<u>19</u>
5.	<u>Dave Negip</u>	<u>18</u>

Date: 11/5/2015

Signed: 
Printed Name: Russell R. Smith

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).

LANDOWNER PROXY

**HERITAGE HARBOUR MARKET PLACE
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING – NOVEMBER 5, 2015**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

RUSSELL SMITH

Proxy holder

For and on behalf of the undersigned to vote as proxy at the meeting of the Landowners of the Heritage Harbour Market Place Community Development District to be held at the River Strand Golf & County Club (Club House) 7155 Grand Estuary Trail, Bradenton, Florida 34212, on Thursday, July 2, 2015 at 2:15 P.M.; said meeting published in a newspaper in Manatee County; and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may come before said meeting including, but not limited to, the election of members of the Board of Supervisors and may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally come before the meeting. Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in force from the date hereof until the conclusion of the landowners meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the Heritage Harbour Market Place Community Development District.

X _____
Signature

Darlene McMurphy, JP Lawar Jones, LLC
Print Name

11/4/2015
Date

<u>Property Description</u>	<u>Acreage</u>
Folio Number 1442300299 – Parcels 23 and 25	18.49

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this proxy is: **Nineteen (19)**

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).