

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

The Regular Board Meeting of the Heritage Harbour Market Place Community Development District's Board of Supervisors was held on **Thursday, May 1, 2014 at 2:15 p.m.**, at the **River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.**

Present and constituting a quorum were:

William Riley	Vice Chairman
Terry Kirschner	Assistant Secretary
Matthew Morris	Assistant Secretary

Also present were:

James P. Ward	District Manager
Kenza Van Assenderp	District Counsel (Telephonic)
Shane Cooper	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order and noted that all members of the Board were present at roll call at 2:15 p.m. with the exception of Chairman Burdett and Supervisor Edwards.

SECOND ORDER OF BUSINESS

Consideration of Minutes

a) September 5, 2013, Regular Meeting

Mr. Ward stated you've been previously distributed a copy . If there are any additions, corrections or deletions, it would appropriate at this time to so indicate, otherwise a motion for their approval would be in order.

<p>On MOTION by Mr. Morris and seconded by Mr. Kirschner, with all in favor of approving the September 5, 2013, Regular Meeting minutes.</p>

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2014-1
approving the proposed budget for Fiscal**

Year 2015 and setting a public hearing for August 7, 2014, on the proposed budget.

Mr. Ward stated the budget is essentially the same as it was in the prior year. Assessment rates remain relatively consistent in the General Fund, and certainly consistent in the Debt Service Fund for next year. If you have any questions with respect to the budget, I'll be glad to answer them for you, otherwise a motion to adopt the resolution is in order.

On MOTION by Mr. Kirschner and seconded by Mr. Riley, with all in favor of approving Resolution 2014-1 and setting a public hearing for August 7, 2014, on the proposed budget.

FOURTH ORDER OF BUSINESS

Consideration of setting August 7, 2014, at 2:15 pm. at River Strand Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212 as the date, time and location for the Heritage Harbour Market Place Community Development District Landowners' meeting, along with sample ballot and proxy forms for the Landowners' meeting.

Mr. Ward stated I've enclosed in your agenda package a copy of the required form of official ballot, form of landowner's proxy, and then instructions for the meeting. If you have any questions, I'll be glad to answer them for you, otherwise a motion to set that date, time and location as your Landowners' meeting date, time and location would be in order.

On MOTION by Mr. Kirschner and seconded by Mr. Riley, with all in favor of approving the setting of August 7, 2014, at 2:15 p.m. at River Strand Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212 as the date, time and location for the Heritage Harbour Marketplace Community Development District Landowners' meeting, along with sample ballot and proxy forms for the Landowners' meeting.

FIFTH ORDER OF BUSINESS

Staff Reports

a. Attorney

There being no report, the next item followed.

b. Engineer

Mr. Cooper stated I'd like to open up the discussion concerning the transfer of the property that encompasses the western end of Port Harbour Parkway from the CDD to Manatee County Government. It would require a bill of sale, so we need to discuss drafting that up and preparing the legal documents necessary to supplement that transfer.

Mr. Ward asked do you want to point out where it is?

Mr. Cooper stated it's the western end of Port Harbor Parkway, which is outside of the District boundary, but it was conveyed to the District because they paid for a substantial portion of the development cost, as a cost-sharing program with the other districts. West of Lighthouse Cove, that tract has not been conveyed to the Manatee County as of yet, and it's still under the ownership of the Marketplace CDD. All the remainder of the roadway has already been transferred to Manatee County, as I understand it; it's west of Lighthouse Cove, and it ends at Kay Road.

Mr. Morris asked do you need some kind of motion from us.

Mr. Ward stated just a motion to authorize the transfer of Port Harbour Parkway owned by Heritage Harbour Market Place to Manatee County would be in order.

On MOTION by Mr. Morris and seconded by Mr. Krischner, with all in favor of approving the authorization of the transfer of land owned by Heritage Harbour Market Place to Manatee County as discussed above.

c. Manager

I. Report on the number of registered voters residing in the District

Mr. Ward stated I had under my item a report on the number of registered voters in the District; I have not received that from the County Supervisor of Elections yet, so we'll defer that until your August meeting.

II. Financial Statements for the month ended March 31, 2014

Mr. Ward stated if you have any questions on your financials, I'll d be glad to answer those for you. Hearing none.

Mr. Ward asked any supervisor's requests. The record will reflect that there are no members of the audience present. A motion to adjourn would be in order.

Mr. vanAssenderp asked Jim Ward?

Mr. Ward stated yes, sir.

Mr. vanAssenderp stated make sure that you guys send me information on the Unclear 4:45.

Mr. Cooper stated will do.

Mr. Ward stated yes, sir.

Mr. Cooper stated Ken, I'll send you a legal sketch and description that you'll be able to use as the attachment to the bill of sale.

Mr. vanAssenderp stated thank you, Shane.

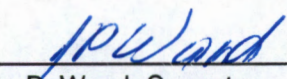
Mr. Cooper stated you're very welcome.

SEVENTH ORDER OF BUSINESS

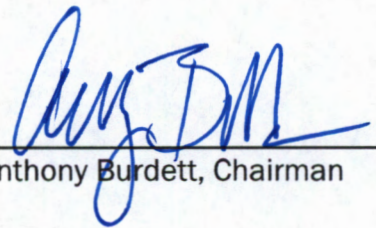
Adjournment

Mr. Ward stated a motion to adjourn would be in order.

On MOTION by Mr. Morris and seconded by Mr. Riley, with all in favor the meeting was adjourned at 2:20 p.m.



James P. Ward, Secretary



Anthony Burdett, Chairman