

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

The Regular Meeting of the Heritage Harbour Market Place Community Development District's Board of Supervisors was held on Thursday, **February 2, 2017**, 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:

Terry Kirschner	Chairman
Chris Kemper	Assistant Secretary
Matt Morris	Assistant Secretary

Board Members Absent:

David Negip	Assistant Secretary
William Riley	Vice Chairman

Also present were:

James P. Ward	District Manager
Jere Earlywine	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Ward called the meeting to order at 2:50 p.m., and roll call determined that all members of the Board were present with the exception of Supervisor Negip and Vice Chairman William Riley.

SECOND ORDER OF BUSINESS

Administration of Oath of Office for Supervisor Negip, elected at the Landowner's Meeting of November 5, 2015

Mr. Ward stated that Mr. Negip was sworn in prior to this meeting, and a copy of his Oath of Office has been placed with record.

THIRD ORDER OF BUSINESS

Consideration of Minutes for Meeting of September 1, 2016

Mr. Ward asked if there were any questions on the minutes of the meeting. There being none, he recommended a motion be made for their approval.

MOTION was made by Mr. Kirschner and seconded by Mr. Kemper to approve the September 1, 2016 Meeting Minutes, and with all in favor, the motion was approved.

FOURTH AND FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-1 And agreement to appoint Hopping, Green and Sams as District Counsel

Mr. Ward gave some brief background on this consideration stating that the individual who had represented them at their current firm was no longer with that firm. He said the District needed a firm that had substantial in-depth knowledge of special districts with more than just one person in the firm. He said as they moved forward, he has had the opportunity to work with Hopping, Green and Sams, and specifically Mr. Jere Earlywine, for many years. Mr. Earlywine's and his firm's reputations and professionalism were unparalleled. He stated that included in the agenda packet was a copy of the agreement being codified by resolution. He said a part of this resolution essentially ratified the retention of Mr. Earlywine and his firm prior to this day's meeting due to the fact that they were in litigation with significant property owners. Mr. Ward stated that Mr. Earlywine was present and would answer any questions. He then called for two motions.

MOTION was made by Mr. Kirschner and seconded by Mr. Morris to appoint Jere Earlywine as District Attorney, and with all in favor, the motion was approved.

MOTION was made by Mr. Kirschner and seconded by Mr. Morris to remove the firm of Young Van Assenderp as Attorney of Record, and with all in favor, the motion was approved.

SIXTH ORDER OF BUSINESS**Consideration of Proposals for the Continuation of Dissemination Agent Services for the Heritage Harbour Market Place CDD**

Mr. Ward told the Board there were two proposals in the Agenda Packet: One from Mr. Sealy's firm who had acted as underwriter and dissemination agent in the past; the other was from Lerner Reporting Services who recently began providing these services for Districts. He added the fee structure was exactly the same as what was currently paid. Mr. Ward informed the Board that Lerner has been retained by the bond holder in order to assist in the repositioning of the Parcel 1920 asset with respect to this foreclosure and so he added that this might be an opportune time for them to continue to use Lerner for disclosure services.

MOTION was made by Mr. Kirschner and seconded by Mr. Kemper to retain Lerner Reporting Services as dissemination agent, and with all in favor, the motion was approved.

SEVENTH ORDER OF BUSINESS**Staff Reports**

a) Attorney

Mr. Earlywine thanked the Board for the opportunity to work with them and Mr. Ward. Mr. Earlywine gave an update on current litigation stating that Mr. Ward's deposition would be later this month. He said a settlement offer of around \$250,000 was made that was considerably under prior offers. He said the bond holders were reviewing this offer.

b) Engineer – No report was given.

c) Manager

Mr. Ward gave the Board copies of Resolution 2017-2, which changed the registered agent and office of record for the District to Mr. Ward as the registered agent and his office as the registered office and the River Strand Golf & Country Club as the office of record for the District.

MOTION was made by Mr. Morris and seconded by Mr. Kemper to approve Resolution 2017-2 as described above, and with all in favor, the motion was approved.

SEVENTH ORDER OF BUSINESS

**Supervisor's Requests and Audience
Comments**

There were no requests from the Supervisors and no comments from the audience.

EIGHTH ORDER OF BUSINESS

ADJOURNMENT

**MOTION was made by Mr. Kirschner and seconded by
Mr. Morris to adjourn the meeting, and with all in favor,
the motion was approved.**

The meeting was adjourned at 2:58 p.m.

James P. Ward, District Manager

_____, Chairperson

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

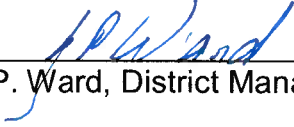
There were no requests from the Supervisors and no comments from the audience.

EIGHTH ORDER OF BUSINESS

ADJOURNMENT

MOTION was made by Mr. Kirschner and seconded by Mr. Morris to adjourn the meeting, and with all in favor, the motion was approved.

The meeting was adjourned at 2:58 p.m.



James P. Ward, District Manager



Terry Kirschner, Chairperson

OATH OR AFFIRMATION OF OFFICE

I, DAVID NEGIP, a citizen of the State of Florida and of the United States of America, and being an officer of the **Heritage Harbour Market Place Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Heritage Harbour Market Place Community Development District**, Manatee County, Florida.

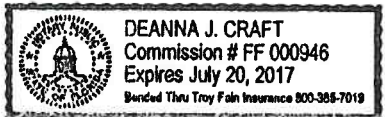

Signature

Printed Name: DAVID NEGIP

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 2nd day of FEBRUARY, 2017, by DAVID NEGIP, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.


NOTARY PUBLIC
STATE OF FLORIDA



Print Name: Deanna J. Craft
My Commission Expires: _____

OATH OR AFFIRMATION OF OFFICE

I, DAVID NEGIP, a citizen of the State of Florida and of the United States of America, and being an officer of the **Heritage Harbour Market Place Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Heritage Harbour Market Place Community Development District**, Manatee County, Florida.


Signature

Printed Name: DAVID NEGIP

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 2nd day of FEBRUARY, 2017, by DAVID NEGIP, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.


NOTARY PUBLIC
STATE OF FLORIDA



Print Name: Deanna J. Craft

My Commission Expires: _____