

**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, September 6, 2018, 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:

Bill Riley	Vice Chairman
Matthew Koratich	Assistant Secretary
Russell Smith	Assistant Secretary

Absent were:

Terry Kirschner	Chairman
Matthew Morris	Assistant Secretary

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 2:30 p.m., and roll call determined that all members of the Board were present with the exception of Supervisors Kirschner and Morris.

SECOND ORDER OF BUSINESS

Administration of Oath of Office

Mr. Ward administered the Oath of Office to Supervisor Koratich, newly elected from the Landowners' Meeting of June 7, 2018. Mr. Ward stated he was a notary in the State of Florida and would administer the Oath, which he did. In addition, Supervisor Koratich was provided with the Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees and Form 1- Statement of Financial Interests, which he was advised must be filed with the Supervisor of Elections in the County in which he resides within 30 days. Mr. Ward stated Supervisor Koratich had served on other boards and asked if he had any questions regarding the Sunshine Laws. Supervisor Koratich responded negatively.

THIRD ORDER OF BUSINESS

Consideration of Minutes

Mr. Ward said there were two sets of minutes for approval. One was the June 7, 2018, Regular Meeting, and he asked if there were any additions, corrections or deletions. He noted one correction that Supervisor Morris was present at the meeting.

MOTION was made by Mr. Smith and seconded by Mr. Riley to approve the minutes of the June 7, 2018, Regular Meeting with the correction noted, and with all in favor, the motion was approved.

Mr. Ward said the second set of minutes for approval was June 7, 2018, Landowners Meeting, and asked if there were any additions, corrections or deletions. Hearing none, he called for a motion for approval.

MOTION was made by Mr. Smith and seconded by Mr. Riley to approve the minutes of the June 7, 2018, Landowners Meeting, and with all in favor, the motion was approved.

FOURTH ORDER OF BUSINESS

Public Hearings

a) Fiscal Year 2019 Budget (Resolution 2018-10)

Mr. Ward said the primary purpose of the meeting was to hold two public hearings. He said the first was related to the Fiscal Year 2019 Budget. He called for a motion to open the Public Hearing.

MOTION was made by Mr. Smith and seconded by Mr. Riley to open the Public Hearing, and with all in favor, the motion was approved.

Mr. Ward stated there were no members of the public present nor had he received any written comment or testimony with respect to the 2019 Budget. He then called for a motion to close the Public Hearing.

MOTION was made by Mr. Smith and seconded by Mr. Riley to close the Public Hearing, and with all in favor, the motion was approved.

Mr. Ward called for Board comment on the Fiscal Year 2019 Budget. Hearing none, he asked for a motion to adopt the Resolution 2018-10.

MOTION was made by Mr. Riley and seconded by Mr. Koratich to adopt Resolution 2018-10, the Fiscal Year 2019 Budget, and with all in favor, the motion was approved.

- b) Fiscal Year 2019 Imposing Special Assessments; Adopting an Assessment Roll; and Approving the General Fund Special Assessment Methodology (Resolution 2018-11).

Mr. Ward asked for a motion to open the Public Hearing.

MOTION was made by Mr. Koratich and seconded by Mr. Riley to open the Public Hearing, and with all in favor, the motion was approved.

Mr. Ward stated there were no members of the public present nor had he received any written comment or testimony with respect to Resolution 2018-11. He then called for a motion to close the Public Hearing.

MOTION was made by Mr. Koratich and seconded by Mr. Riley to close the Public Hearing, and with all in favor, the motion was approved.

Mr. Ward asked for comments or questions from the Board. Hearing none, he called for a motion to adopt Resolution 2018-11 as described above.

MOTION was made by Mr. Smith and seconded by Mr. Riley to approve Resolution 2018-11, and with all in favor, the motion was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2018-12

Mr. Ward informed the Board this resolution would set dates, times and locations of the Board meetings for 2019. He said they were scheduled for the first Thursday of every month at 2:15 p.m. at the River Strand Golf & Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212. Mr. Ward stated he anticipated two or three Board meetings being necessary during the year; however, all meetings would be advertised. He called for a motion to adopt Resolution 2018-12.

MOTION was made by Mr. Koratich and seconded by Mr. Smith to approve Resolution 2018-12 as described above, and with all in favor, the motion was approved.

SIXTH ORDER OF BUSINESS

Consideration of Audited Financial Statements for Fiscal Year 2017

Mr. Ward stated he had not asked the auditor to be present at the meeting. He stated it was a good audit, and different from prior years due to the District being out of the foreclosure action. He said the audit did reflect that the District came out of foreclosure during the year, which gave a clean opinion for Fiscal Year 2017. He said the audit had been filed as a matter of law with the appropriate regulatory agencies. He called for questions, and hearing none, asked for a motion to approve.

MOTION was made by Mr. Smith and seconded by Mr. Riley to approve the Audited Financial Statements for Fiscal Year 2017, and with all in favor, the motion was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

- a) Attorney – No report given.
- b) Manager – No report given.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Ward called for comments for the Board, and there were none. He stated no members of the audience were present.

NINTH ORDER OF BUSINESS

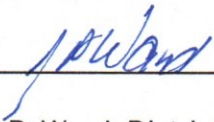
Adjournment

Mr. Ward called for a motion to adjourn the meeting.

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

The meeting was adjourned at 2:43 p.m.

Heritage Harbour Market Place Community Development District



James P. Ward, District Manager



Terry Kirschner, Chairperson

OATH OR AFFIRMATION OF OFFICE

I, Matthew Koration, 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]
Signature

Printed Name: Matthew Koration

STATE OF FLORIDA
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 6th day of September, 2018, by MATTHEW KORATION, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: JAMES P. WARD
My Commission Expires: March 1, 2020

