

**MINUTES OF MEETING
HERITAGE HARBOUR MARKETPLACE
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Heritage Harbour Marketplace Community Development District was held on Thursday, October 7, 2021, at 1:00 p.m., at the River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212.

Present and constituting a quorum:

Danielle Graef	Vice Chairperson
Bill Riley	Assistant Secretary
Bill Nesbitt	Assistant Secretary

Absent:

Russell Smith	Chairperson
Dan Huglas	Assistant Secretary

Also present were:

James P. Ward	District Manager
Wes Haber	District Counsel
Andrew Gill	

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Andrew Gill called the meeting to order at approximately 1:08 p.m. He called roll and all Members of the Board were present, with the exception of Supervisor Smith and Supervisor Huglas, constituting a quorum.

SECOND ORDER OF BUSINESS

Consideration of Minutes

June 3, 2021 – Regular Hearing Minutes

Mr. Gill asked if there were any questions or changes to the Minutes. Hearing none, he called for a motion.

On MOTION made by Ms. Danielle Graef, seconded by Mr. Bill Nesbitt, and with all in favor, the June 3, 2021, Regular Meeting Minutes were approved.

THIRD ORDER OF BUSINESS**Consideration of Resolution 2022-1**

Consideration of Resolution 2022-1, a Resolution of the Board of Supervisors of the Heritage Harbour Marketplace Community Development District Approving Conveyance of Right-Of-Way For Port Harbour Parkway; (i) Authorizing District Staff And The Chairman To Review, Revise, And Execute Deed To Effectuate Conveyance; (ii) Authorizing District Manager To Execute Affidavit Of Ownership And Encumbrances

Mr. Ward: Resolution 2022-1 is related to the conveyance of the right-of-way for Port Harbour Parkway. Just briefly, Port Harbour Parkway is a constructed roadway within the District itself. It has been there for a number of years. It was always intended to be turned over to Manatee County for eventual ownership, operation, and maintenance. That obviously has never been done. I was recently contacted by the County and asked if the district would be in a position to turn this over to them, which I gladly said, of course we would be happy to give you a road that you were supposed to own. The Resolution does nothing more than authorize the transfer of the conveyance of that road and right-of-way over to Manatee County. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Bill Riley, seconded by Ms. Danielle Graef, and with all in favor, Resolution 2022-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS**Staff Reports****Staff Reports****I. District Attorney**

No report.

II. District Engineer

No report.

III. District Manager

- a) **Financial Statement for period ending May 31, 2021 (unaudited)**
- b) **Financial Statement for period ending June 30, 2021 (unaudited)**
- c) **Financial Statement for period ending July 31, 2021 (unaudited)**
- d) **Financial Statement for period ending August 31, 2021 (unaudited)**

No report. Mr. Ward asked if there were any questions regarding the financial statements; there were none.

FIFTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Ward asked if there were any Supervisor's requests; there were none.

He asked if there were any audience questions or comments; there were none.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 1:13 p.m.

On MOTION made by Mr. Bill Riley, seconded by Ms. Danielle Graef, and with all in favor, the Meeting was adjourned.

ATTEST:

**Heritage Harbour Marketplace
Community Development District**

James P. Ward

James P. Ward, Secretary

Russell Smith

Russell Smith, Chairperson

Signature: 
Russell Smith (Feb 3, 2022 13:12 EST)

Email: russell.r.smith@lennar.com

Signature: 

Email: jimward@jpwardassociates.com









HHM - Minutes 10 07 2021 - to be signed

Final Audit Report

2022-02-04

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