

**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, **November 5, 2015**, 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
William Riley	Vice Chairman
Christopherr Kemper	Assistant Secretary

**Board Members Absent:**

Matthew Morris	Assistant Secretary
David Nigip	Assistant Secretary

**Staff present:**

James P. Ward	District Manager
Ken vanAssenderp	District Attorney (Telephonic)
Shane Cooper	District Engineer

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Ward called the meeting to order at 2:35 p.m., and roll call determined that all members of the Board were present with the exception of Mr. Morris and Mr. Nigip.

**SECOND ORDER OF BUSINESS**

**Administration of Oath of Office for the Newly Elected Supervisors from the Landowners' Meeting held just prior to the Regular Meeting**

Mr. Ward administered the Oath of Office to Mr. Kemper, Mr. Kirschner, and Mr. Riley.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2016-1 Canvassing and Certifying the Results of the November 5, 2015 Landowners Election**

Mr. Ward reported the results from the Landowners Election of November 5, 2015, as follows:

Section One:

- Seat 1 Mr. Nigip with 18 votes
- Seat 2 Mr. Kemper with 19 votes
- Seat 3 Mr. Morris with 18 votes
- Seat 4 Mr. Kirschner with 19 votes
- Seat 5 Mr. Riley with 18 votes

Section Two:

- Four-year term Mr. Kemper
- Four-year term Mr. Kirschner
- Two-year term Mr. Morris
- Two-year term Mr. Riley
- Two-year term Mr. Nigip

**On MOTION was made by Mr. Kemper and seconded by Mr. Riley, and with all in favor the motion as described above was approved.**

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-2  
Re-Designating the Officers of the  
Heritage Harbour Marketplace  
Community Development District**

Mr. Ward noted that the existing slate of officers is as follows:

- |               |                     |
|---------------|---------------------|
| Mr. Kirschner | Chairperson         |
| Mr. Riley     | Vice Chairperson    |
| Mr. Ward      | Secretary/Treasurer |
| Mr. Morris    | Assistant Secretary |
| Mr. Nigip     | Assistant Secretary |
| Mr. Kemper    | Assistant Secretary |

Mr. Ward stated that this Resolution may be adopted as presented or the Board may make any desired changes via motion.

**On MOTION was made by Mr. Kirschner and seconded by Mr. Kemper to adopt the Resolution as presented, and with all in favor the motion as described above was approved.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes**

- September 3, 2015 Meeting

**On MOTION was made by Mr. Riley and seconded by Mr. Kemper to approve the Minutes of the September 3, 2015 Meeting, and with all in favor the motion as described above was approved.**

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- a) Attorney - No report
- b) Engineer - No report
- c) Manager

Mr. Ward reported that invoices have been sent out for those parcels of land with direct billings. He stated that, as noted during the Budget Hearings, he does not expect all of them to be paid, and the Board has given approval to staff for initiation of foreclosure proceedings against any parcel which does not submit payment by the end of November.

**SEVENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

Mr. Kemper asked to receive via email a listing of the scheduled Meetings for 2016.

7. Adjournment

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

The meeting was adjourned at 2:40 p.m.

  
 \_\_\_\_\_  
 James P. Ward, Secretary

  
 \_\_\_\_\_  
 Terry Kirschner, Chairperson

**OATH OR AFFIRMATION OF OFFICE**

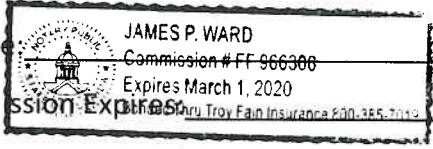
I, TERENCE KIRSCHNER, a citizen of the State of Florida and of the United States of America, and being an officer of the **Heritage Harbour Market Place Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution 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: TERENCE KIRSCHNER

STATE OF FLORIDA  
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 5<sup>th</sup> day of November, 2015, by TERENCE KIRSCHNER, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

[Signature]  
NOTARY PUBLIC  
STATE OF FLORIDA

Print Name \_\_\_\_\_  
My Commission Expires \_\_\_\_\_  


**OATH OR AFFIRMATION OF OFFICE**

I, William Riley, 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.

William Riley  
Signature

Printed Name: William Riley

STATE OF FLORIDA  
COUNTY OF MANATEE

Sworn to (or affirmed) before me this 12th day of November, 2015, by William Riley, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

James P. Ward  
NOTARY PUBLIC  
STATE OF FLORIDA

Print Name: JAMES P. WARD  
Commission # FF 966306  
Expires March 1, 2020  
Bonded Thru Troy Fair Insurance 800-325-7019  
My Commission Expires: \_\_\_\_\_

**OATH OR AFFIRMATION OF OFFICE**

I, Christopher S. Kemper, 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.

*[Handwritten Signature]*

Signature

Printed Name: Christopher S. Kemper

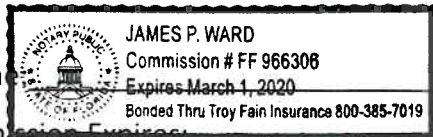
STATE OF FLORIDA  
COUNTY OF MANATEE

Sworn to (or affirmed) before me this <sup>15</sup> ~~14~~ day of November, 2015, by Christopher Kemper, whose signature appears hereinabove, who is personally known to me or who produced \_\_\_\_\_ as identification.

*[Handwritten Signature]*

NOTARY PUBLIC  
STATE OF FLORIDA

Print Name



My Commission Expires: \_\_\_\_\_