

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

The Regular Meeting of the Heritage Harbour North Community Development District's Board of Supervisors was held on Thursday, November 5, 2015, at 2:20 p.m., at the River Strand Golf and Country Club (Clubhouse), 7155 Grand Estuary Trail, Bradenton, Florida 34212.

**Present and constituting a quorum were:**

Terrence Kirschner	Chairperson
William Riley	Vice Chairperson
Nancy Lyons	Assistant Secretary
John Wisz	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
Greg Urbancic (telephonically)	District Counsel
Shane Cooper	District Engineer

**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 2:20 p.m., and the roll call determined that all members of the Board were present, with the exception of Supervisor David Nigip.

**2. Consideration of acceptance of infrastructure for utilities facilities from Lennar Homes, and conveyance of utilities to Manatee County**

Mr. Ward explained that the reason for the meeting was in reference to one major facility: a lift station, located within the Heritage Harbour South portion of the Heritage Harbour community. The documents distributed by him included a Grant of Easement from the Master Association to the District, giving them the right to enter the property with respect to the lift station's location. Also included was a bill of sale from Lennar Homes to the Heritage Harbour North Community Development District, transferring the lift station to the District, along with an Owner's Affidavit from Lennar Homes, indicating that they were the owners and there were no claims on the lift station. The final two documents regarded payment made to Lennar Homes for the facility.

**On Motion was made by Ms. Lyons and seconded by Mr. Kirschner, to accept the documents that had been read into the record by Mr. Ward, and with all in favor the motion was approved.**

**3. Staff Reports**

- a) District Attorney - Mr. Urbancic stated he had nothing further to add.
- b) District Engineer - Mr. Cooper stated he had nothing additional to report.
- c) District Manager - Mr. Ward stated he had nothing further to report.

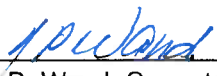
**4. Supervisor's Requests and Audience Comments**


There were no Supervisor's comments or requests. Mr. Ward stated that the record should reflect that no members of the audience were present.

**5. Adjournment**

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

The meeting was adjourned at 2:24 p.m.

  
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James P. Ward, Secretary

  
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Terrence Kirschner, Chairman