

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

The Regular Meeting of the Board of Supervisors of the Heritage Harbour North Community Development District was held on Thursday, March 5, 2020 at 2:00 p.m., at the River Strand Golf and Country Club, 7155 Grand Estuary Trail, Bradenton, Florida 34212.

**Present and constituting a quorum:**

Nancy Lyons	Chairperson
John Wisz	Vice Chairperson
Pauline Tasler	Assistant Secretary
Michael Fisher	Assistant Secretary
Louise Buckley	Assistant Secretary

**Also present were:**

James P. Ward	District Manager
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**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.

**FIRST ORDER OF BUSINESS**

**Call to Order**

District Manager James P. Ward called the meeting to order at approximately 2:40 p.m. and all Members of the Board were present at roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes**

**August 1, 2019 Regular Meeting**

Mr. Ward asked if there were any additions, corrections or deletions to the Minutes. Hearing none, he called for a motion to approve the August 1, 2019 Regular Meeting Minutes.

**On MOTION made by Mr. Michael Fisher, seconded by Ms. Pauline Tasler, and with all in favor, the August 1, 2019 Regular Meeting Minutes were approved.**

Mr. Michael Fisher commented his name was misspelled in the August 1, 2019 Minutes. His name was not spelled with a "c" (Fischer), it was spelled "Fisher." Mr. Ward stated he would make the necessary changes.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2020-1**

**Consideration of Resolution 2020-1 Approving the Proposed Fiscal Year 2021 Budget and setting the Public Hearing on Thursday, May 7, 2020 at 2:00 P.M. at the River Strand Golf & Country Club (Club House), 7155 Grand Estuary Trail, Bradenton, Florida 34212**

Mr. Ward stated Resolution 2020-1 approved the proposed Budget for FY-2021 and set the Public Hearing for Thursday, May 7, 2020 at 2:00 p.m. at the River Strand Golf & Country Club. He stated the Budget was exactly the same as last year. He asked if there were questions; hearing none, he called for a motion.

**On MOTION made by Ms. Nancy Lyons, seconded by Mr. John Wisz, and with all in favor, Resolution 2020-1 was adopted, and the Chair was authorized to sign.**

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**Staff Reports**

a) District Attorney

No report.

b) District Engineer

No report.

c) District Manager

I. Financial Statements for the month ending December 31, 2019 (unaudited)

No report.

**FIFTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

There were no Supervisor's Requests. No Audience members were present.

**SIXTH ORDER OF BUSINESS**

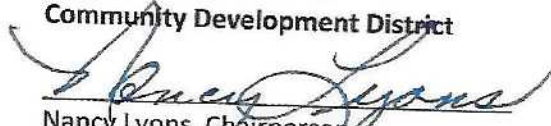
**Adjournment**

Mr. Ward adjourned the meeting at approximately 2:43 p.m.

**On MOTION made by Ms. Nancy Lyons, seconded by Mr. Michael Fisher, and with all in favor, the Meeting was adjourned.**

**ATTEST:**

  
James P. Ward, Secretary

Heritage Harbour North  
Community Development District  
  
Nancy Lyons, Chairperson