

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HERITAGE LANDING COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Heritage Landing Community Development District was held on Thursday, September 14, 2017 at 10:00 a.m. at the Heritage Landing Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092.

Present and constituting a quorum:

Bret Sovine	Board Supervisor, Chairman
Dallas Dunn	Board Supervisor, Assistant Secretary (via speaker phone)
Timothy Fleming	Board Supervisor, Assistant Secretary
Johnny "John" Kuca	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	DM, Rizzetta & Company, Inc. (via speaker phone)
Wes Haber	Hopping Green & Sams, P.A. (via speaker phone)

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Sovine called the meeting to order at 10:00 a.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Brightview Landscape Tree Removal Proposal (Exhibit A)

On a motion by Mr. Kuca, seconded by Mr. Fleming, with all in favor, the Board approved the Brightview Landscape Tree Removal Proposal (Exhibit A) for Heritage Landing Community Development District.

On a motion by Mr. Fleming, seconded by Mr. Dunn, with all in favor, the Board appointed Mr. Sovine as the representative to work with Brightview Landscape on emergency items for Heritage Landing Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Regular Meeting held August 10, 2017

On a motion by Mr. Kuca, seconded by Mr. Dunn, with all in favor, the Board approved the minutes of the Board of Supervisors regular meeting held August 10, 2017 for Heritage Landing Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for July 2017

This item was tabled.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-13, Public Hearing for Rule Development

On a Motion by Mr. Sovine, seconded by Mr. Fleming, with all in favor, the Board opened the Public Hearing for Heritage Landing Community Development District.

There were some public comments and Board discussion.

On a Motion by Mr. Sovine, seconded by Mr. Fleming, with all in favor, the Board continued the Public Hearing to September 21, 2017 at 10:00 a.m. at the Heritage Landing Amenity Center for Heritage Landing Community Development District.

SEVENTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

No audience comments.

No supervisor comments.

EIGHTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Fleming, seconded by Mr. Dunn, with all in favor, the Board continued the meeting at the Heritage Landing Amenity Center, located at 370 Heritage Landing Parkway, St. Augustine, Florida 32092 to September 21, 2017 at 10:00 a.m. for Heritage Landing Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman