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**MINUTES OF MEETING
HARBOURAGE at BRADEN RIVER
COMMUNITY DEVELOPMENT DISTRICT**

16 The Regular Meeting of the Board of Supervisors of the Harbourage at Braden
17 River Community Development District was held on Tuesday, November 12, 2013 at
18 1:00 p.m. at the offices of Neal Communities, 8131 Lakewood Main Street, Suite 207,
19 Bradenton, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

The Board members introduced themselves for the record.

Present were:

Priscilla Heim	Chairperson
Dale Weidemiller	Vice Chairperson
Karen Byrnes	Supervisor
Eddie Gaudette	Supervisor
Susan White	Supervisor [Appointed]

Also present were:

Bruce St. Denis	DPFG
Jim Schier	Neal Communities
Cindy Wright	CMS

Mr. St. Denis established a quorum of the Board was present.

SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

There being none, the next item followed

THIRD ORDER OF BUSINESS - Organizational Matters

A. Acceptance of Resignation of Ms. Jolin Solie

Mr. St. Denis requested a motion to accept the resignation of Ms. Jolin Solie

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On MOTION by Mr. Weidemiller, SECONDED by Mr. Gaudette, WITH ALL IN FAVOR, the Board accepted the resignation of Ms. Solie.

B. Letter of Interest of Susan White

Mr. St. Denis presented the letter of interest from Ms. White

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2 **C. Appointment of Individual to Serve as Supervisor**

3 The Board appointed Ms. White to the vacant seat of Ms. Solie.

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5 On MOTION by Mr. Weidemiller, SECONDED by Ms. Byrnes, WITH ALL IN
6 FAVOR, the Board appointed Ms. Susan White to serve as Supervisor in Seat #4
7 Expiring 11/2014.

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9 **D. Oath of Office of Newly Appointed Supervisor**

10 Ms. Smock, being a Notary Public of the State of Florida, administered the oath
11 of office to Ms. White; a copy of the oath is attached hereto and made a part of the public
12 record.

13

14 **E. Overview of Supervisor and District Responsibilities**

15 Mr. Weidemiller stated to Ms. White that it is important that she knows that she
16 cannot speak to another member of the Board under the Sunshine Law outside of the
17 meeting. You may want the HOA Board to know that we cannot put another HOA Board
18 member on the CDD Board due to these laws.

19 Mr. St. Denis stated this is a unit of government and the supervisors are public
20 officials. Mr. St. Denis presented the Form 1, Statement of Financial Interest and the
21 Guide to the Sunshine Amendment and Code of Ethics for public officers and employees.
22 Supervisors are not allowed to confer outside of a public notice meeting as to matters that
23 will be presented or could potentially be presented to the Board for a decision, and the
24 Form 1 Statement of Financial Interest must be filed with the Supervisor of Elections in
25 the county where you reside within 30 days of becoming a member of the District Board.

26 In addition to the open meeting issue and the public records issues, if you have an
27 agenda package and you keep it, please keep it separate from the developer business
28 records. If someone comes in during regular business hours and requests a copy of it,
29 they will not be going through all your other business records in the process.

30

31 **F. Compensation of Newly Appointed Supervisor**

32 Mr. St. Denis stated there is a statutory compensation amount of \$200 per
33 meeting, and we need on record if you accept or waive compensation.

1 Ms. White stated I will accept compensation.

2

3 **G. Resolution 2014 – 1, Election of Officers**

4 Mr. St. Denis reviewed the current slate of officers and stated that Mr. Daugirda
5 would be removed as Secretary and replaced with himself, and Ms. White would replace
6 Ms. Solie as Assistant Secretary. If the Board is comfortable with these changes to the
7 officer structure, a motion to adopt Resolution 2014 -- 1 is in order.

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9 On MOTION by Mr. Weidemiller SECONDED by Ms. Byrnes, WITH ALL IN FAVOR,
10 the Board adopted Resolution 2014-1 Elections of Officers; Chairman Priscilla Heim,
11 Vice Chairman Dale Weidemiller, Secretary Bruce St. Denis, Treasurer Nancy
12 Reynolds. Assistant Treasurer Jodi McConnell, Assistant Secretaries, John Daugirda,
13 Richard Woodville, Jean Rugg, Carolyn Stewart, Susan White, Eddie Gaudette and
14 Karen Byrnes.

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16 **FOURTH ORDER OF BUSINESS- Administrative Matters,**

17 **A. Approval of Minutes of August 13, 2013 Meeting**

18 Mr. St. Denis stated each Board member received a copy of the minutes of the
19 August 13, 2013 meeting, and requested any additions, corrections or deletions.

20 There not being any,

21

22 On MOTION by Mr. Weidemiller, SECONDED by Ms. Heim, WITH ALL IN FAVOR,
23 the Board approved the Minutes of the August 13, 2013 Meeting.

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25 **B. CMS Financial Report**

26 There being no report, the next item followed.

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28 **FIFTH ORDER OF BUSINESS - General Matters**

29 **A. Items Not Listed on Agenda**

30 There being none, the next item followed

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32 **SIXTH ORDER OF BUSINESS – Staff Reports**

33 **A. Manager – Legislative Update “Opportunity to be Heard”**

34 Mr. St. Denis reviewed the legislative update and to comply with the new law, the
35 agendas will have an item at the beginning of every meeting allowing the public
36 comment on any agenda items, in addition to the one at the end of the meeting.

37

1 **B. Attorney**
2 There being none, the next item followed

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4 **C. Engineer**
5 There being none, the next item followed

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7 **SEVENTH ORDER OF BUSINESS – Audience Comments**
8 There not being any, the next item followed.

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10 **EIGHTH ORDER OF BUSINESS – Supervisors Request**

11 Ms. White stated on Whitehead a storm drain is collapsing again.

12 Ms. Wright stated the collapsed drain is scheduled to be repaired on Wednesday.

13 Ms. White stated that is the one in the yard at the townhomes. These are the ones
14 on the street.

15 Mr. St. Denis stated it is a catch basin and it looks like the sidewalk has dropped
16 down behind the catch basin.

17 Ms. Wright stated someone will be out there to assess the issue and will make
18 arrangements for the repair.

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20 **NINTH ORDER OF BUSINESS – Adjournment**

21 There being no further business,
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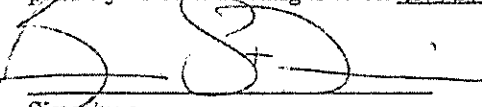
23 On MOTION by Ms. Byrnes, SECONDED by Ms. Heim, WITH ALL IN FAVOR, the
24 Board adjourned the meeting.

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26 **These minutes were prepared in summary format.*

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

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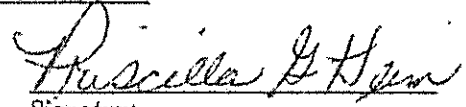
1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
2 publicly noticed meeting held on DEC. 12, 2013.

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6 Signature
7 BRUCE ST. DENIS

8 Printed Name

9 Title:
10 Secretary
11 Assistant Secretary

12 

13 Signature
PRISCILLA G. HEIM

Printed Name

Title:
 Chairman
 Vice Chairman