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

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The Regular Meeting of the Board of Supervisors of the Harbourage at Braden River Community Development District was held on Tuesday, December 10, 2013 at 1:00 p.m. at the offices of Neal Communities, 8141 Lakewood Main Street Suite 210, Bradenton, Florida.

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**FIRST ORDER OF BUSINESS - Roll Call**

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Mr. St. Denis called the meeting to order.

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The Board members introduced themselves for the record.

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Present were:

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Priscilla Heim	Chairman
Karen Byrnes	Supervisor
Eddie Gaudette	Supervisor
Suzie White	Supervisor

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Also present were:

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Bruce St.Denis	DPFG
Cindy Wright	CMS
Ian Davidson	Resident Incoming Supervisor
Bart Dietrich	Resident Incoming Supervisor
Beverly Smock	Notary Public

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

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**SECOND ORDER OF BUSINESS – Public Comments on Agenda Items**

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There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Organizational Matters**

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**A. Letters of Interest**

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- **Mr. Davidson Letter of Interest**
  - **Mr. Bart Dietrich**

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Mr. St. Denis stated the Board has receives Letters of Interest from Mr. Davidson and Dr. Dietrich.

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**B. Ms. Heim to Tender her Resignation**  
Ms. Heim stated I hereby submit my letter of resignation.

**C. Acceptance of Resignation**

On MOTION by Ms. Byrnes, SECONDED by Ms. White, WITH ALL IN FAVOR, the Board accepted the Resignation of Ms. Heim.

**D. Appointment of Individual to Unexpired Term of Office Seat #1 11/2016**  
Ms. St. Denis asked is there an appointment to Ms. Heim's Seat #1?

On MOTION by Ms. White, SECONDED by Ms. Byrnes, WITH ALL IN FAVOR, the Board appointed Dr. Bart Dietrich as Supervisor to Seat #1.

**E. Oath of Office of Newly Appointed Supervisor**  
Ms. Beverly Smock, being a Notary Public of the State of Florida, administered the oath of office to Dr. Bart Dietrich, a copy of the oath is attached hereto and made a part of the public record.

**F. Mr. Weidemiller to Tender his Resignation**

**G. Acceptance of Resignation**

**H. Appointment of Individual to Unexpired Term of Office Seat #2 11/2016**

**I. Oath of Office of Newly Appointed Supervisor**

The above items were tabled to the next meeting.

**J. Mr. Eddie Gaudette to Tender his Resignation**

Mr. Gaudette stated I hereby submit my letter of resignation.

**K. Acceptance of Resignation**

On MOTION by Ms. Byrnes, SECONDED by Ms. White, WITH ALL IN FAVOR, the Board accepted the Resignation of Mr. Gaudette.

**L. Appointment of Individual to Unexpired Term of Office Seat #3 11/2014**  
Ms. St. Denis asked is there an appointment to Mr. Gaudette's Seat #3?

1 On MOTION by Ms. White, SECONDED by Ms. Byrnes, WITH ALL IN FAVOR, the  
2 Board appointed Mr. Ian Davidson as Supervisor to Seat #3.  
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4 **M. Oath of Office of Newly Appointed Supervisor**

5 Ms. Beverly Smock, being a Notary Public of the State of Florida, administered  
6 the oath of office to Mr. Ian Davidson, a copy of the oath is attached hereto and made a  
7 part of the public record.  
8

9 **N. Ms. Byrnes to Tender her Resignation**

10 **O. Acceptance of Resignation**

11 **P. Appointment of Individual to Unexpired Term of Office Seat #5 11/2014**

12 **Q. Oath of Office of Newly Appointed Supervisor**

13 The above items were tabled to the next meeting.  
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15 **R. Overview of Supervisor and District Responsibilities**

16 Mr. St. Denis presented a new supervisor information packet, a Form 1 --  
17 Statement of Financial Interest and the Guide to the Sunshine Amendment and Code of  
18 Ethics for Public Officers and Employees.

19 Mr. St. Denis further stated the Form 1 Disclosure is the simple form and you just  
20 need to provide the sources of income, and needs to be filed with the Supervisor of  
21 Election Office in the County in which you reside with 30 days from this meeting. The  
22 District is a public entity and you are a public official. The Board is bound by the  
23 Sunshine Law where two or more Supervisors cannot discuss any matters outside of a  
24 noticed public meeting which may come before the Board, and the Public Records Law,  
25 which also applies to email communication. The District is governed by various laws  
26 and rules of the State of Florida including Chapter 190 and several others, which we have  
27 outlined in the packet provided. To assist in any Public Records request, any materials  
28 kept by the Supervisor or staff members in connection with the CDD are public records  
29 and it is recommended they are kept in one location separate from your personal or  
30 business records in case of a request comes in. If you feel there may be a sunshine  
31 violation, air on the side of caution and do not hesitate to contact my office or the  
32 attorney, we will guide you through it.  
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- 1 **S. Compensation of Newly Appointed Supervisor**  
2 **T. Resolution 2014-2, Election of Officers**  
3 The above items were tabled to the next meeting.

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5 **FOURTH ORDER OF BUSINESS – Administrative Matters**

- 6 **A. Approval of Minutes of the November 12, 2013 Meeting**  
7 Mr. St. Denis stated each Board member received a copy of the minutes of the  
8 November 12, 2013 meeting, and requested any additions, corrections or deletions.  
9 There not being any,

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11 On MOTION by Ms. Byrnes, SECONDED by Ms. White, WITH ALL IN FAVOR, the  
12 Board approved the Minutes of the November 12, 2013 Meeting.

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- 14 **B. CMS Financial Report**  
15 There being no report, the next item followed.

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17 **FIFTH ORDER OF BUSINESS – General Matters**

- 18 **A. Catch Basin Sinking Update**  
19 Ms. Wright stated Ms. Randy Olsen has arranged for Sewer Viewer to come out  
20 on Thursday to run a camera into the line for a better view, and look at the curbing issues.

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- 22 **B. Additional Items**  
23 There being none, the next item followed.

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25 **SIXTH ORDER OF BUSINESS- Staff Reports**

- 26 **A. Manager**  
27 There being no report, the next item followed.

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- 29 **B. Attorney**  
30 There being no report, the next item followed.

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- 32 **C. Engineer**  
33 There being no report, the next item followed

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- 35 **SEVENTH ORDER OF BUSINESS – Audience Comments**  
36 There being none, the next item followed.

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**EIGHTH ORDER OF BUSINESS – Supervisors Request**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS – Adjournment/ Continuation**

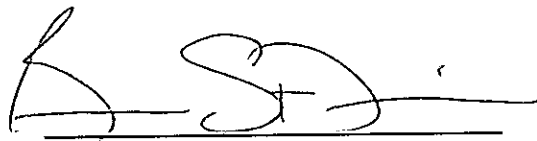
Following discussion,

On MOTION by Ms. White, SECONDED by Ms. Byrnes, WITH ALL IN FAVOR, the Board Continued the meeting to December 12, 2013 at 2:30 p.m. at the Harbourage Clubhouse, 5705 Key West Place, Bradenton, Florida.

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

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on JANUARY 8, 2014



Signature

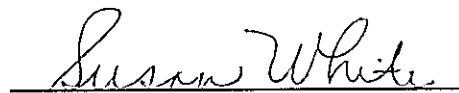
BRUCE ST. DENIS

Printed Name

Title:

Secretary

Assistant Secretary



Signature

SUSAN WHITE

Printed Name

Title:

Chairman

Vice Chairman