

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.

**HARBOUR ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of Board of Supervisors of the Harbour Isles Community Development District was held on **Monday, January 29, 2018 at 11:00 AM** at the Harbour Isles Clubhouse, located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Gregg Letizia	Board Supervisor, Chairman
Betty Fantauzzi	Board Supervisor, Vice Chairman
Bryce Bowden	Board Supervisor, Assistant Secretary
Glenn Clavio	Board Supervisor, Assistant Secretary
Bob Nesbitt	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; PWCWP, LLC
Paul Ramsewak	Property Manager; RASI
John Cornelius	BrightView
James Piney	Capital Land Management
Bill Leavens	LMP
Joe Cermak	Sunrise Landcare
James Turner	Turners Edge
Ed Coil	Westbay Landscape

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order and read the roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Consideration of Landscape Maintenance Contract

Mr. Letizia opened up conversations with the Board members and landscape bidders. General discussion ensued. The Board agreed to hire Capital Land Management.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board of Supervisors approved the landscape maintenance contract from Capital Land Management for the Harbour Isles Community Development District.

THIRD ORDER OF BUSINESS

Supervisor Requests

Mr. Letizia introduced the topic of boat storage area monthly rental rates and the sizes of the parking spaces. General discussion ensued. The fees of \$30 for a single vehicle/small space and \$45 for multiple vehicles/large spaces were confirmed.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board of Supervisors adjourned the meeting at 12:20 PM for the Harbour Isles Community Development District.



Secretary / Asst. Secretary



Chairman / Vice Chairman