

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 regular meeting of the Board of Supervisors of the Harbour Isles Community Development District was held on **Tuesday, July 23, 2019 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, Chair
Betty Fantauzzi	Board Supervisor, Vice Chair
Glenn Clavio	Board Supervisor, Asst. Secretary
Bob Nesbitt	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; PWCWP, LLC
Jordan Caviggia	District Engineer; JMT
Paul Ramsewak	Property Manager; RASI
Juan Nova	Capital Land Management
Jason Chambrot	Capital Land Management
Mike Ambriati	CMS
Vince Chalecki	Securiteam

Audience

FIRST ORDER OF BUSINESS

Call to Order & 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

Audience Comments

Helen Kranczech spoke about the general release form going forward.

THIRD ORDER OF BUSINESS

Staff Reports and Updates

A. Landscape & Irrigation Update

Mr. Nova addressed and answered general questions from the Board. Brief discussion ensued regarding palm injections.

B. Security Update

Mr. Chalecki discussed the security call down procedure with the Board. Discussion ensued regarding phone access and voicedown testing in the gym.

C. District Engineer

Mr. Caviggia provided an update to the Board and addressed and answered the Board's questions. Discussion ensued regarding Teco LED lighting and shields.

D. Property Manager Report

Mr. Ramsewak addressed his report to the Board. Discussion ensued regarding sidewalk repairs needed.

E. District Manager

Mr. Phillips stated the next meeting is scheduled to be held on Wednesday, August 28, 2019 at 6:00 PM at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

i. Presentation of Monthly Financial Statements

Mr. Phillips presented the monthly financial statements to the Board for review.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Regular
Meeting held on June 25, 2019**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on June 25, 2019 to the Board for consideration. Brief discussion ensued regarding a change that was made to the verbiage on the supervisor requests.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held June 25, 2019 for the Harbour Isles Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
June 2019**

Mr. Phillips presented the Operations & Maintenance expenditures for June 2019 to the Board for ratification. The Board requested further discussion specification regarding meeting minutes going forward.

On a Motion by Ms. Fantauzzi, seconded by Mr. Clavio, with all in favor, the Board of Supervisors ratified the June 2019 Operations & Maintenance expenditures (\$77,070.30) for the Harbour Isles Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of LED Lights
Proposals**

Mr. Phillips presented the proposals for LED lighting to the Board for consideration.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board of Supervisors approved the proposal from Air & Electric Today for LED lighting in the amount of \$1,196.00 for the Harbour Isles Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Fountain
Maintenance Rates Letter**

Mr. Phillips presented the rate increases letter from Vertex to the Board for consideration.

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board of Supervisors approved the letter from Vertex for annual fountain maintenance rate increases for the Harbour Isles Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Fitness
Equipment Repair Proposal**

Mr. Phillips presented the proposal from Commercial Fitness Products to the Board for ratification.

On a Motion by Mr. Nesbitt, seconded by Mr. Clavio, with all in favor, the Board of Supervisors ratified the proposal from Commercial Fitness Products in the amount of \$564.86 for the Harbour Isles Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Fantauzzi inquired about the fence status from CMS.

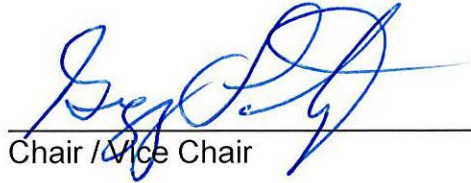
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board of Supervisors adjourned the meeting at 12:26 PM for the Harbour Isles Community Development District.



Asst. Secretary



Chair / Vice Chair