

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 **Wednesday, May 27, 2020 at 11:01 AM** conducted by means of communications media technology pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020 and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

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
Bryce Bowden	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Michael Rodriguez	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; Brooks, Sheppard & Rocha, PLLC
Stephen Brletic	District Engineer; Johnson, Mirmiran & Thompson
Paul Ramsewak	On Site Manager; RASI
Jason Jaszczak	Solitude Lake Management
Nick Viles	Solitude Lake Management
Juan Nova	Capital Land Management

FIRST ORDER OF BUSINESS

Call to Order & Pledge of Allegiance

Mr. Rodriguez called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports and Updates

A. Landscape & Irrigation Update

i. Consideration of Landscape Proposals

Mr. Nova updated the Board on several maintenance items and irrigation issues. Mr. Nova then presented several proposals that were previously tabled to the Board for consideration. A discussion ensued and the Board made a motion to approve a Capital Land Management proposal for irrigation repairs in the amount of \$685.00. The Board then requested a proposal to flush cut a dead tree near Cackle Shell Loop.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board of Supervisors approved the proposal from Capital Land Management in the amount of \$685.00, for the Harbour Isles Community Development District.

(Mr. Nova left at 11:24 a.m.)

B. Aquatics Update

i. Presentation of Waterway Inspection Report

Mr. Jaszak did not have a current Inspection Report. A discussion ensued regarding midge flies, the midge fly survey proposal and an extensive discussion ensued regarding a conservation area behind the home of a property owner.

ii. Consideration of Midge Fly Treatment Proposals

Mr. Rodriguez and Mr. Jaszak presented the proposal for the midge fly survey. A discussion ensued regarding the reasons for the proliferation of midge flies.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board of Supervisors approved the proposal from Solitude to conduct a midge fly survey of all 22 ponds in the amount of \$3,100.00, for the Harbour Isles Community Development District.

(Mr. Jaszak and Mr. Flock left at 11:52 a.m.)

C. District Engineer

i. Consideration of Weir Repair Proposal

Mr. Brletic reviewed the repair of weir and spillway proposals and recommended to the Board that no action be taken until he provides an updated scope of work that includes pond bank repairs, in addition to the weir and spillway repairs. A discussion ensued regarding the design and purpose of weirs. Mr. Brletic will provide a scope of work for this project by September. Mr. Brletic and Mr. Ramsewak will visit an area of concern near pond 22.

(Mr. Brletic left at 12:10 p.m.)

D. District Counsel

Mr. Craine opined on several items regarding the re-opening of amenities to include recommended government restrictions, liability to the District, when these emergency conditions may end and potential courses of action for a resident violating a CDD rule. A discussion ensued.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board of Supervisors authorized the Chair to work with the District Manager and Property Manager to adjust amenity availability in between CDD regular meetings, for the Harbour Isles Community Development District.

(Mr. Craine left at 12:42 p.m.)

E. Property Manager Report

Mr. Ramsewak presented the Property Manager's Report to the Board. A discussion ensued regarding hiring weekend staff.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board of Supervisors approved a motion to repair railing along fishing piers behind the clubhouse by CMS in the amount of \$691.00, for the Harbour Isles Community Development District.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board of Supervisors approved a motion to add an additional day of cleaning to the Jan-Pro contract for an additional \$100.00 monthly, for the Harbour Isles Community Development District.

F. District Manager

Mr. Rodriguez announced to the Board that the next regular meeting will be held on Tuesday, June 23rd, 2020 at 11:00 a.m.

i. Presentation of Monthly Financials

Mr. Rodriguez presented the monthly financials to the Board for review. There were no questions.

ii. Presentation of Voter Registration Letter

Mr. Rodriguez announced that there were 1,093 persons registered to vote in the District.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Regular
Meeting held on February 25, 2020**

Mr. Rodriguez presented the minutes of the Board of Supervisors' regular meeting held on February 25, 2020 to the Board.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on February 25, 2020, for the Harbour Isles Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Operations &
Maintenance Expenditures for
February, March & April 2020**

Mr. Rodriguez presented the Operations & Maintenance Expenditures for February, March & April 2020 to the Board for ratification.

On a Motion by Mr. Letizia, seconded by Ms. Fantauzzi, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for February 2020 (\$112,103.13) March 2020 (\$44,524.62) and April 2020 (\$48,368.01), for the Harbour Isles Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2020-02,
Re-designating Officers**

Mr. Rodriguez presented Resolution 2020-02 to the Board. The Board nominated Ms. Fantauzzi as the Chair. The Board then nominated Mr. Letizia as the Vice Chair.

On a Motion by Mr. Bowden, seconded by Mr. Nesbitt, with all in favor, the Board of Supervisors adopted Resolution 2020-02, designating Ms. Fantauzzi as Chairman, Mr. Letizia as Vice Chairman, with all others as Assistant Secretary, for the Harbour Isles Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of 2020-03, Re-
designating District Secretary**

Mr. Rodriguez presented Resolution 2020-03 to the Board.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board of Supervisors adopted Resolution 2020-03, which designated Bob Schleifer as Secretary of the District, for the Harbour Isles Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2020-04, Authorizing Bank Signatories

Mr. Rodriguez presented Resolution 2020-04 to the Board.

On a Motion by Ms. Fantauzzi, seconded by Mr. Letizia, with all in favor, the Board of Supervisors adopted Resolution 2020-04, which authorized bank signatories, for the Harbour Isles Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Fiscal Year 2020-2021 Proposed Budget

Mr. Cox presented the Fiscal Year 2020-2021 Proposed Budget to the Board.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2020-05, Approving Proposed Budget for Fiscal Year 2020-2021

Mr. Cox presented Resolution 2020-05 to the Board.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board of Supervisors adopted Resolution 2020-05, which approves the Proposed Budget for Fiscal Year 2020-2021, for the Harbour Isles Community Development District.

ELEVENTH ORDER OF BUSINESS

Ratification of Audit for Fiscal Year ended September 30, 2020

Mr. Rodriguez presented the audit for Fiscal Year ended September 30, 2020.

On a Motion by Mr. Letizia, seconded by Mr. Clavio, with all in favor, the Board of Supervisors ratified the audit for Fiscal Year ended September 30, 2020, for the Harbour Isles Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Arbitrage Engagement Letter

Mr. Rodriguez presented the Arbitrage Engagement Letter to the Board.

On a Motion by Mr. Letizia, seconded by Mr. Nesbitt, with all in favor, the Board of Supervisors accepted the Arbitrage Engagement Letter from LLS Tax Solutions, Inc., for the Harbour Isles Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Pressure
Washing Proposal**

Mr. Rodriguez presented a proposal from Hurricane Clean to the Board.

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board of Supervisors approved the proposal from Hurricane Clean in the amount of \$800.00, for the Harbour Isles Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Fantauzzi announced that she is honored to be selected as Chair and assigned areas of responsibilities to Board and Staff.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, the Board of Supervisors adjourned the meeting at 1:47 p.m., for the Harbour Isles Community Development District.

Michael Rodriguez
Asst. Secretary

Elizabeth Fantauzzi
Chair Vice Chair