

October 22, 2019

**Board of Supervisors**  
**Heritage Harbour South**  
**Community Development District**

**TENTATIVE AGENDA**

Dear Board Members,

The Heritage Harbour South Community Development District regular meeting of the Board of Supervisors will be held on **Tuesday, November 5, 2019 at 4:00 p.m.** at the Stoneybrook Golf Club located at 8000 Stone Harbour Loop, Bradenton, Florida 34212. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on October 1, 2019
  - B.** Consideration of Operation & Maintenance Expenditures for September 2019
  - C.** HOA Updates
    1. Stoneybrook Master HOA
    2. Stoneybrook HOA
    3. Lighthouse Cove HOA
- 4. STAFF REPORTS**
  - A.** Aquatic Service Reports
  - B.** District Counsel
  - C.** District Engineer
  - D.** 1. Update on Parcels 19 and 20
  - E.** District Manager
    1. Financial Update
    2. Security Update & Traffic Monitoring Report
    3. Timeline Review
    4. Action Item List Review
- 5. NEW BUSINESS**
  - A.** Consideration of Resolution 2020-01 Designating Officers
  - B.** Consideration of Granting Stoneybrook HOA Master to Install and Fund 4 Speed Humps
- 6. SUPERVISOR REQUESTS & COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 933-5571.

Sincerely,  
*Gregory B. Cox*  
Greg Cox, District Manager