

# Naples Heritage Community Development District

## Board of Supervisors

- Kenneth R. Gaynor, Chairman
- Peter V. Ramundo, Vice Chairman
- Gerald G. James, Assistant Secretary
- Richard J. Leonhard, Assistant Secretary
- Tom Rutkowski, Assistant Secretary
- Justin Faircloth, District Manager
- Gregory L. Urbancic, District Counsel
- W. Terry Cole, District Engineer

## Meeting Agenda

November 3, 2020 – 9:00 a.m.

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### Audit Committee Meeting

1. **Roll Call**
2. **Audit Committee Selection of Auditor**
  - A. Review of Audit Firm Proposals
  - B. Ranking of Audit Proposals for FY 2020
3. **Audience Comments**
4. **Adjournment**

### Regular Meeting

1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of the Minutes of the May 5, 2020 Meeting**
4. **Old Business**
  - A. Master Association Club Expansion Update
  - B. Bentley Electrical Proposal for Lakes 2 & 8 Aeration Install
  - C. Solitude Proposal Aeration Install Lakes 2 & 8
5. **New Business**
  - A. Auditor Selection
    - i. Consideration of the Audit Committee Ranking Recommendations
    - ii. Authorization to Proceed to Enter into Contract with Selected Audit Firm
  - B. PRIA FY 2021 Insurance Policy
  - C. Resolution 2021- 1, Spending Resolution
  - D. Lake 12/Hole 12 Fountain Discussion
6. **Manager's Report**
  - A. Acceptance of Financial Statements
  - B. Motion to Assign Reserves
  - C. Solitude Lake Management Service Report
  - D. Follow Up Items
7. **Attorney's Report**
  - A. Legislative Update

#### District Office:

210 N. University Drive, Suite 702  
Coral Springs, FL 33071  
954-603-0033

#### Meeting Location:

Naples Heritage Golf & Country Club Clubhouse  
8150 Heritage Club Way  
Naples, Florida

- 8. Engineer's Report**
- 9. Supervisors' Requests**
- 10. Audience Comments**
- 11. Adjournment**

**The next meeting is scheduled for January 5, 2021**

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