

**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.

**HERITAGE ISLE AT VIERA  
COMMUNITY DEVELOPMENT DISTRICT**

The **special** meeting of the Board of Supervisors of Heritage Isle at Viera Community Development District was held on **Tuesday, May 21, 2013 at 12:30 p.m.** at the Brevard County Government Center, located at 2725 Judge Fran Jamieson Way, Building C, Viera, FL 32940.

Present and constituting a quorum:

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|---------------|--|
| Bernie Reed   | <b>Board Supervisor, Chairman</b>            |
| Jay Williams  | <b>Board Supervisor, Vice Chairman</b>       |
| Kenneth Bonin | <b>Board Supervisor, Assistant Secretary</b> |
| Jim Brown     | <b>Board Supervisor, Assistant Secretary</b> |
| Joe Fulghum   | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                 |  |
|-----------------|--|
| Melissa Dobbins | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                  |
| Jere Earlywine  | <b>District Counsel, Hopping Green &amp; Sams, P.A. (speakerphone)</b> |
| Hassan Kamal    | <b>District Engineer, BSE consultants</b>                              |
| John Valantsis  | <b>Lennar</b>  |

Audience Members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Reed called the meeting to order at 12:32 p.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Continued Meeting held  
April 23, 2013**

Mr. Reed noted for the record that the meeting that was continued until May 7, 2013 was cancelled and not held. The last meeting for the Board was the April 23, 2013 meeting.

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| On Motion by Mr. Brown seconded by Mr. Reed with all in favor, the Board approved the Minutes of the Board of Supervisors' Continued Meeting held April 23, 2013 for Heritage Isle at Viera Community Development District. |
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**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2013-09,  
Addressing True-Up Related Items (2005  
Debt Assessments)**

Mr. Earlywine reviewed the Resolution and changes made since the last meeting.

The district still needs Landowner Consent, Exhibit 'C' and Bond Holder Consent, Exhibit 'B'.

Lennar presented a preliminary check for \$149,814.35 of which \$11,777.15 was for the True-Up, \$18,000 for administrative costs for this process and \$120,037.20 will be used towards the installation of street lights on Legacy Boulevard.

Lennar will send separate checks to the appropriate parties for cost agreed to most recently in the next 30 days of which \$500 will be sent to US Bank, \$5,500 to the Trustee's Counsel and \$8,350 to the District for additional expenses associated with the True-Up.

After discussion, the Board adopted Resolution 2013-09 and accepted the settlement check by Lennar. Once open items are satisfied, the Chairman is authorized to sign 7B Plat, acknowledging that the secondary checks from Lennar will be received within 30 days.

On Motion by Mr. Reed, seconded by Mr. Brown, with all in favor, the Board adopted Resolution 2013-09. Once open items are satisfied, the Chairman is authorized to sign 7B Plat, acknowledging that the secondary checks from Lennar will be received within 30 days for Heritage Isle at Viera Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
- B. District Engineer  
No Report.
- C. District Manager  
Ms. Dobbins noted that the next regularly scheduled meeting will be held May 28, 2013 at 10:30 a.m.

**FIFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

There were no audience comments.

There were no supervisor comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Brown, seconded by Mr. Reed, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 1:25 p.m. for Heritage Isle at Viera Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman