

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 12, 2014 at 1:30 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:

Bernie Reed	Board Supervisor, Chairman
Jay Williams	Board Supervisor, Vice Chairman
Kenneth Bonin	Board Supervisor, Assistant Secretary
Joe Fulghum	Board Supervisor, Assistant Secretary
Roger Teurfs	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jeremy Needham	Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
Hassan Kamal	District Engineer, BSE Consultants
Ana Saunders	District Engineer, BSE Consultants
Tony Romano	Tropic Care
Darcie Madison	Leland Management
Bennett Ruedas	Lennar

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Reed called the meeting to order at 1:30 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments on agenda items.

Mr. Reed updated the audience that Lennar has presented a few checks to the CDD for this meeting

to take place; a check for \$3,100 to pay for all of today's meeting costs, \$2,700 to reimburse the CDD for cleaning of Phase 7 stormwater sediment, \$20,020.80 to reimburse the District for the additional street lights on Legacy Boulevard, as well as two checks totaling \$456,794.54 for the 2005 Bond Series True-up which is being reviewed today.

THIRD 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 20, 2014 at 10:30 a.m.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Accepting Phase 8 Plat**

Mr. Earlywine reviewed the resolution noting the acceptance of Phase 8 Plat triggered a true-up for the 2005 Bond. Lennar will be paying off the bond debt for the reduction of 133 units. The total number of units within the community has been reduced from 1917 units to 1784 units.

Mr. Reed noted that the resident's bond debt payment will not change, but the Operation and Maintenance assessment will increase due to less units to spread it across.

After discussion, the Board of Supervisors approved Resolution 2014-06, Accepting the Phase 8 Plat.

<p>On Motion by Mr. Teurfs, seconded by Mr. Williams, with all in favor, the Board approved Resolution 2014-06, Accepting the Phase 8 Plat for Heritage Isle at Viera Community Development District.</p>

FIFTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

Mr. Ruedas updated the Board of Supervisors and the audience on Lennar's plans for Phase 8 and answered questions from the audience.

SIXTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Williams, seconded by Mr. Teurfs, with all in favor, the Board adjourned the meeting of the Board of Supervisors at 2:07 p.m. for Heritage Isle at Viera Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman