

**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.

**HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT**

The Budget Workshop meeting of the Board of Supervisors of the Harbourage at Braden River Community Development District was held on **Wednesday, April 26, 2017 at 1:00 p.m.** at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL.

Present and constituting a quorum were:

Susan White	<b>Board Supervisor, Chairman</b>
Tom Bonenberger	<b>Board Supervisor, Vice Chairman</b>
Allan Burke	<b>Board Supervisor, Assistant Secretary</b>
Charles Morrill	<b>Board Supervisor, Assistant Secretary (via phone)</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
Tony Gipe	<b>Operations Manager, Rizzetta Amenity Services</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Roethke called the meeting to order, conducted roll call and asked everyone present to recite the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

A resident asked about budget items: holiday decorations, golf cart parade, and bond payoff amounts and dates.

**THIRD ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 217/2018**

Mr. Roethke presented the proposed budget and reviewed the details of each line item with the Board. A discussion ensued and several minor changes were made to a number of line items within the budget. The Board discussed potential increases in future years, but the plan for next Fiscal Year is to keep assessments flat.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board adjourned the meeting at 2:38 p.m. for Harbourage at Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman