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**MINUTES OF MEETING  
HARBOURAGE AT BRADEN RIVER  
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Harbourage at Braden River Community  
11 Development District was held on Wednesday, September 16, 2015, at 1:00 p.m. at the Harbourage  
12 Recreation Center, 5705 Key West Place, Bradenton, Florida.

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**FIRST ORDER OF BUSINESS – Call to Order**

19 Mr. St. Denis called the meeting to order and established a quorum.

20 Present and establishing a quorum were:

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Susie White	Board Supervisor, Chairman
Ian Davidson	Board Supervisor, Vice Chairman
Bart Didrick	Board Supervisor, Assistant Secretary
Charles Morrill	Board Supervisor, Assistant Secretary
Tom Bonenberger	Board Supervisor, Assistant Secretary

35 Also present were:

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Bruce St. Denis	District Manager
Mercedes Tutich	District Manager
John Vericker	District Counsel

**Pledge of Allegiance**

**SECOND ORDER OF BUSINESS – Public Comments on Agenda Items**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Business Matters**

**A. Management Company Presentations**

Mr. Vericker explained the procedure for the Management Companies presentations.

1. DPGF
2. Rizzetta
3. Meritus
4. Severn Trent

All proposals dropped off at Tampa office.

On a MOTION by Mr. Davidson, SECONDED by Mr. Bonenberger, WITH ALL IN FAVOR, the Board approved the selection of Rizzetta as new District Management Company for twelve months effective December 1, 2015, for the Harbourage at Braden River Community Development District.

On a MOTION by Mr. Bonenberger, SECONDED by Mr. Morrill, WITH ALL IN FAVOR, the Board approved the termination of DPGF as District Management Company effective December 11, 2015, for the Harbourage at Braden River Community Development District.

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**B. Discussion of Solar Panel Proposals**

Mr. St. Denis presented for discussion proposals for a solar panel.

Discussion ensued. Panel will be checked to see if good. If so, it will be raised. If bad, a replacement price will be obtained for October meeting.

**C. Discussion of Pool Deck**

Mr. St. Denis presented for discussion the status of the Pool Deck.

Discussion ensued. Mr. St. Denis will send Decks Plus proposals (2) to the Board and to Mr. Vericker. Letter to Phil Dyer will be written by Mr. Vericker (done).

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of August 12, 2015**

Mr. St. Denis presented the Minutes of August 12, 2015 and asked for questions, comments or corrections.

On a MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on August 12, 2015, for the Harbourage at Braden River Community Development District.

**B. Acceptance of the August Financial Statements (under separate cover)**

Mr. St. Denis presented the August Financial Statements and asked for comments or questions.

Discussion ensued.

On a MOTION by Ms. White, SECONDED by Mr. Morrill, WITH ALL IN FAVOR, the Board accepted the August Financial Statements for the Harbourage at Braden River Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, next item followed.

**B. Attorney**

There being none, next item followed.

**A. Engineer**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Public Comments**

Resident asked about scrape and painting trim around pool.

Resident commented about bulbs out in the high lights in lobby.

**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

- Discussed marina conditions

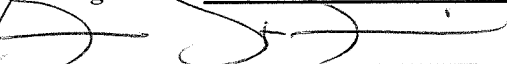
- 1                   ➤ Need to fix some lifts
- 2                   ➤ Need to re-carpet bumpers
- 3                   Discussion of marina to go to November meeting.
- 4

5   **EIGHTH ORDER OF BUSINESS – Adjournment**

6   On a MOTION by Dr. Didrick, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board  
7   adjourned the meeting for the Harbourage at Braden River Community Development District.

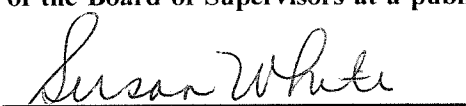
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9   *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
10 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
11 *including the testimony and evidence upon which such appeal is to be based.*

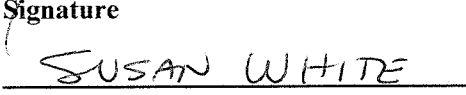
12 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
13 meeting held on OCT 14 2015.

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16 Signature  
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18 Printed Name  
19 Title:  Secretary     Assistant Secretary

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16 Signature  
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18 Printed Name  
19 Title:  Chairman     Vice Chairman

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