

# THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

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November 7, 2018 Minutes of the Regular Meeting

## Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for The Heights Community Development District was held on **Wednesday, November 7, 2018 at 10:00 a.m.** at the offices of SoHo Capital, Inc. 220 W. 7th Ave, Suite 100, Tampa, FL 33602.

### 1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of The Heights Community Development District to order on **Wednesday, November 7, 2018 at 10:00 a.m.**

Board Members Present and Constituting a Quorum:

Adam Harden	Chairman
Chas Bruck	Vice Chairman
Frank Scalfaro	Supervisor
Clay Thompson	Supervisor
Grant Kerekes	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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There were no members of the general public in attendance.

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

### 3. BUSINESS ITEMS

#### A. Consideration of Resolution 2019-01; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb reviewed the resolution with the Board. Frank Scalfaro received 37 notes and will have Seat 1 with a four-year term. Grant Kerekes received 37 notes and will have Seat 2 with a four-year term. Clay Thompson received 36 votes and will have Seat 5 with a two-year term.

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MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

**B. Consideration of Resolution 2019-02; Designating Officers**

Mr. Lamb reviewed the resolution with the Board. Supervisor Harden will be the Chair, Supervisor Bruck will be the Vice Chair, Mr. Lamb will be the Secretary, Eric Davidson with Meritus will be the Treasurer, and the remaining Board members will be Assistant Secretaries.

MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

**C. Acceptance of Financial Report for the FY Ending September 30, 2017**

The Board reviewed the audit.

MOTION TO:	Approve the Financial Report for the Fiscal Year Ending September 30, 2017.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

**D. General Matters of the District**

- 79 **4. CONSENT AGENDA**  
80 **A. Consideration of Minutes of the Public Hearing & Regular Meeting August 1,**  
81 **2018**  
82 **B. Consideration of Minutes of the Continued Public Hearing & Regular Meeting**  
83 **August 23, 2018**  
84 **C. Consideration of Minutes of the Continued Public Hearing & Regular Meeting**  
85 **September 6, 2018**  
86 **D. Consideration of Minutes of the Continued Public Hearing & Regular Meeting**  
87 **September 20, 2018**  
88 **E. Consideration of Operations and Expenditures August 2018**  
89 **F. Consideration of Operations and Expenditures September 2018**  
90 **G. Review of Financial Statements through September 30, 2018**  
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92 The Board reviewed the Consent Agenda items.  
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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102 **5. VENDOR AND STAFF REPORTS**

- 103 **A. District Counsel**  
104 **B. District Engineer**  
105 **C. District Manager**  
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108 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**  
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110 There were no supervisor requests or audience comments.  
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114 **7. ADJOURNMENT**  
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Harden
SECONDED BY:	Supervisor Bruck
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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123 *\*Please note the entire meeting is available on disc.*  
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125 *\*These minutes were done in summary format.*  
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127 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
128 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
129 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
131 meeting held on 6/13/19.

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135 [Signature]  
Signature

136  
137 Asim Harden  
138 Printed Name

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140 Title:  
141  Chairman  
142  Vice Chairman

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135 [Signature]  
Signature

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137 Brian Lamb  
138 Printed Name

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140 Title:  
141  Secretary  
142  Assistant Secretary



Recorded by Records Administrator

[Signature]  
Signature  
6/17/19  
Date