

1 **MINUTES OF MEETING**  
2 **HERITAGE ISLES**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
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5 A regular meeting of the Board of Supervisors of the Heritage Isles Community  
6 Development District was held on Wednesday, November 17, 2021 at 6:30 P.M. at the Heritage  
7 Isles Clubhouse Library, 10630 Plantation Bay Drive, Tampa, Florida.

8 Present and constituting a quorum were:  
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10	Dan Barravecchio	Chairman
11	Stephen Stark	Vice Chairman
12	Elizabeth Rodriguez	Assistant Secretary
13	Said Iravani	Assistant Secretary
14	Ron Sorensen	Assistant Secretary

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16 Also, present:

17	Mark Vega	District Manager
18	Rich Unger	Golf Director & Community Operations Manager

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20 Audience  
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22 *The following is a summary of the minutes and actions taken at the November 17, 2021*  
23 *Heritage Isles Board of Supervisors meeting. The minutes were transcribed as per the notes from*  
24 *the District Manager.*  
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27 **FIRST ORDER OF BUSINESS**

**Roll Call**

28 Mr. Vega called the meeting to order and five (5) Supervisors were in attendance.  
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30 **SECOND ORDER OF BUSINESS**

**Audience Comments**

31 There were no Audience comments.  
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33 **THIRD ORDER OF BUSINESS**

**Consent Agenda**

- 34 **A. Approval of the October 20, 2021 Minutes**
  - 35 **B. Financial Report – September 30, 2021**
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37 On MOTION by Mr. Sorensen seconded by Mr. Barravecchio with 38 all in favor, the Consent Agenda was approved. 5-0
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40 **FOURTH ORDER OF BUSINESS**

**Staff Reports**

- 41 **B. Attorney**
  - 42 None.
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**C. Engineer**

None.

**D. Restaurant**

The owner stated that on 11.28 they are hosting Breakfast with Santa from 9 a.m. to 1 p.m.

**E. District Manager**

Mr. Vega asked how are approaching the city and when do we want to hold the election?

Discussion ensued.

**A. Golf Director/Community Operations Manager**

Mr. Unger reported that 5 carts are down due to waiting on parts additionally both beverage carts are down while we wait on parts.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

On MOTION by Mr. Sorensen seconded by Ms. Rodriguez with all in favor, moving forward with the privatization of the roads and gate project with “No” increase of the budget and CDD assessment by this current Board was approved. 5-0

On MOTION by Mr. Barravecchio seconded by Dr. Stark with all in favor accepting the Envera contract NTE \$154,000 to procure hardware necessary to complete the gate project subject to District Counsel review and approval in compliance with Florida HB57 and acceptance by the City of Tampa, was approved. 5-0

On MOTION by Mr. Barravecchio seconded by Dr. Stark with all in favor accepting the Envera contract for 12 hour monitoring for Annual Monitoring cost of \$88,808.00 along with addendum for 8 hour proposals to be added as options and the terms and conditions of the prior motion was approved. 5-0

On MOTION by Mr. Sorensen seconded by Ms. Rodrigues with all in favor having the District Manager prepare a bonus structure to be reviewed and approved by the Chairman was approved. 5-0

86 **SIXTH ORDER OF BUSINESS**

**Adjournment**

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88 With no further business,

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On MOTION by Mr. Sorensen seconded by Mr. Barravecchio with  
all in favor, the meeting was adjourned. 5-0

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*Mark A. Vega*

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