

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 PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Heritage Plantation Community Development District was held on **Thursday, November 21, 2013 at 10:00 a.m. (CST)** at the office of Pelican Real Estate, 5210 South Ferdon Boulevard, Crestview, FL 32536.

Present and constituting a quorum:

Louis Weltman	Board Supervisor, Chairman <i>(via speakerphone)</i>
Doug Turner	Board Supervisor, Vice Chairman
William A. Bailey	Board Supervisor, Assistant Secretary
Richard Bennett	Board Supervisor, Assistant Secretary
William Smith	Board Supervisor, Assistant Secretary

Also present were:

Debi Anderson	District Manager, Rizzetta & Company, Inc.
George Taylor	Trustee Counsel, Burr & Forman, LLP <i>(via speakerphone)</i>

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Ms. Anderson called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meetings Held on August 15,
2013**

On a Motion by Mr. Bailey, seconded by Mr. Turner, with all in favor, the Board approved Minutes of the Board of Supervisors' Meeting held on August 15, 2013, for the Heritage Plantation Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for July, August, and September 2013, including payments made by 3rd parties on behalf of the CDD

Ms. Anderson stated that July's expenditures were higher than usual due to funds which had been received from the tax collector from the sale of tax certificates which allowed payment of some outstanding bills. Discussion was held on accounting procedures for payments made by 3rd parties on behalf of the CDD, as well as expenditures pending at this time. Discussion also was held regarding supervisor compensation. Decision was made to table discussion until the next Board meeting regarding future compensation, pending review of the previous minutes regarding waiver or deferral of past supervisor compensation.

On a Motion by Mr. Bennett, seconded by Mr. Bailey, with all in favor, the Board ratified Operation and Maintenance expenditures for July 2013 (\$45,284.67), for August 2013 (\$857.87), and for September 2013 (\$1,402.61), including payments made by 3rd parties on behalf of the CDD, for the Heritage Plantation Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Financial Report Fiscal Year 2011/2012

On a Motion by Mr. Bailey, seconded by Mr. Bennett, with all in favor, the Board ratified the Financial Report Fiscal Year 2011/2012, for the Heritage Plantation Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-01, Reappointing an Assistant Treasurer of the District

Ms. Anderson stated that this position had previously been held by Mr. Shawn Wildermuth, Chief Financial Officer of Rizzetta and Company. She said the Board is now being asked to consider removing Mr. Wildermuth as Assistant Treasurer and appointing Mr. Joe Kennedy, head of the Community Development District accounting department, to the position of Assistant Treasurer.

On a Motion by Mr. Turner, seconded by Mr. Bennett, with all in favor, the Board adopted Resolution 2014-01, Reappointing an Assistant Treasurer of the District (Joe Kennedy), for the Heritage Plantation Community Development District.

SEVENTH ORDER OF BUSINESS

Status Update Regarding Michael O. Gibson Complaint

Mr. Weltman, in his capacity as President of Southeastern Consulting & Development Company, Inc., stated that there was no update at this time.

EIGHTH ORDER OF BUSINESS

Status Update Regarding Heritage FFR, LLC Complaint

Mr. Weltman, in his capacity as President of Southeastern Consulting & Development Company, Inc., discussed that on December 17, 2013 there is to be a Motion to Abate the proceedings in respect to the previous complaint for relief, and that an amended Disclosure Statement would also be filed.

NINTH ORDER OF BUSINESS

Status Update Regarding Landowner Bankruptcy Filing

Mr. Weltman, in his capacity as President of Southeastern Consulting & Development Company, Inc., stated there is an agreement being reviewed between the debtor and the bondholders.

TENTH ORDER OF BUSINESS

Status Update Regarding District's Motion for Stay Relief with Reference to the District's Foreclosure Sale

Mr. Weltman, in his capacity as President of Southeastern Consulting & Development Company, Inc., stated that there was nothing further to add in this regard beyond what he had covered in the updates he had just provided.

ELEVENTH ORDER OF BUSINESS

Status Update Regarding Bondholder Restructuring

Mr. Weltman, in his capacity as President of Southeastern Consulting & Development Company, Inc., stated that there was nothing further to add in this regard beyond what he had covered in the updates he had just provided.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Manager

Ms. Anderson stated that the next meeting is scheduled February 20, 2014.

B. District Counsel

Not present.

- C. **District Engineer**
Not present.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Smith stated that he is resigning from the Board, effective immediately, and presented the Board with a letter of resignation.


On a Motion by Mr. Bennett, seconded by Mr. Bailey, with all in favor, the Board accepted the resignation of Mr. William Smith, for the Heritage Plantation Community Development District.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Turner, seconded by Mr. Bennett, with all in favor, the Board adjourned the meeting at 10:26 a.m. CST, for the Heritage Plantation Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman