

## 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.

### HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Harrison Ranch Community Development District was held on **Monday, June 11, 2012, at 1:32 p.m.**, at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present and constituting a quorum were:

Adam Smith	<b>Board Supervisor, Chairman</b>
Allen Converse	<b>Board Supervisor, Assistant Secretary</b>
Brandon Johnson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b>
Jeb Mulock	<b>District Engineer, ZNS Engineering, L.C.</b>
Michelle Moss	<b>Lifestyle Director, Access Residential Management</b>
Carlos Gregory	<b>Access Residential Management</b>
Audience	

#### FIRST ORDER OF BUSINESS

#### Call to Order

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

#### SECOND ORDER OF BUSINESS

#### Consideration of the Minutes of the Board of Supervisors Meeting held on May 14, 2012

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on May 14, 2012. She asked if there were any revisions to the minutes. There were none.

<p>On a Motion by Mr. Converse, seconded by Mr. Smith, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 14, 2012, for the Harrison Ranch Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the Month  
of May 2012**

Ms. Syvret presented the operations and maintenance expenditures for the period of May 1-31, 2012, which totaled \$94,753.92. She asked if there were any questions relating to the expenditures. Discussion ensued regarding various items of expenditure.

On a Motion by Mr. Converse, seconded by Mr. Smith, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of May 2012, which totaled \$94,753.92, for the Harrison Ranch Community Development District.

**FOURTH ORDER OF BUSINESS**

**Announcement of the Number of  
Registered Voters Residing Within  
District Boundaries**

Ms. Syvret stated that per Florida Statutes she is required to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that according to data supplied by the Manatee County Supervisor of Elections, there are currently 564 persons registered to vote residing within the Harrison Ranch Community Development District as of April 15, 2012.

**FIFTH ORDER OF BUSINESS**

**Presentation of Landowner Meeting  
Documents: Instructions, Proxy, Ballot**

Ms. Syvret advised that per Florida Statutes she is required to announce the Landowner Election at least 90 days prior to the election date. The Board determined they would hold their Landowner Election Meeting on Monday, November 12, 2012 at 1:00 p.m., to be held at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Mr. Earlywine provided an overview of the Landowner Election process and reviewed the Landowner Election documents: instructions, proxy and ballot. He asked if there were any questions. It was noted that the documents have the incorrect County listed on them. Mr. Earlywine advised he would have that change made.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Earlywine advised the ROW Maintenance Agreement was approved by the County on June 5 for the Boulevard Extension. He further advised he is working on the acquisition documents relating to Phase 2BII, which are pending certification of streetlights.

B. District Engineer

Mr. Mulock advised he had no report.

C. Activities Director

Ms. Moss requested that the money earned through the Summer splash Dunk Tank be given to charity, specifically magical Miniatures and animal rescue in Parrish. Discussion ensued.

Ms. Moss asked for an increase of funds on the Debit card from \$500 to \$1,000 with the per item limit without prior approval of the District Manager being \$200.

On a Motion by Mr. Smith, seconded by Mr. Converse, with all in favor, the Board approved increasing the Lifestyles debit card funds from \$500 to \$1,000 with a per item limit of \$200 without prior approval of the District Manager, for the Harrison Ranch Community Development District.

D. District Manager

Ms. Syvret announced the next meeting of the Board of Supervisors is scheduled for July 23, 2012 at 6:30 pm, which is also the scheduled Public Hearing on the Final Budget.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Syvret opened the floor to supervisor requests and comments. There were none.

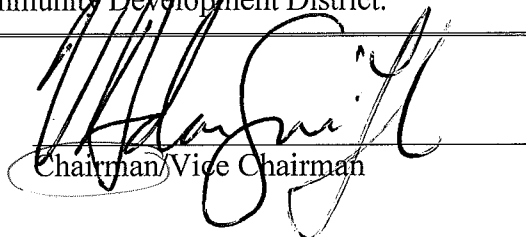
Ms. Syvret opened the floor to audience request and comments. Questions and comments from the audience were entertained. No Board action was taken.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Johnson, seconded by Mr. Smith, with all in favor, the Board adjourned the meeting at 2:17 p.m. for Harrison Ranch Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman