

Heron Isles Community Development District Agenda

Thursday
February 5, 2015
10:30 a.m.

Compass Group Conference Room
961687 Gateway Blvd., Suite 201M
Amelia Island, FL
Call in #: 800-264-8432
Passcode: 433354

Board of Supervisors Meeting

- I. Roll Call
- II. Organizational Matters
 - A. Oath of Office for Newly Elected Supervisors
 - B. Resolution 2015-01 Election of Officers
- III. Audience Comments
- IV. Approval of the Minutes of the November 6, 2014 Meeting
- V. Ratification of Audit Engagement Letter with McDirmit Davis to Prepare the Audit for Fiscal Year 2014
- VI. Acceptance of Annual Audit Report for Fiscal Year 2014
- VII. Appointment of Audit Committee
- VIII. Other Business
- IX. Staff Reports
 - A. Attorney

- B. Engineer
 - C. Manager
 - D. Property Manager – Monthly Manager’s Report
- X. Supervisor’s Requests and Audience Comments
- XI. Financial Reports
- A. Approval of Check Registers
 - B. Balance Sheet & Income Statement
 - C. Assessment Receipt Schedule
- XII. Next Scheduled Meeting is on Thursday, May 7, 2015 @ 10:30 a.m. at the Compass Group Conference Room, 961687 Gateway Blvd., Suite 201M, Amelia Island, Florida
- XIII. Adjournment