

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Tuesday, July 20, 2004 at 9:15 a.m.** at the Mirabay Welcome Center located at 205 Manns Harbor Drive, Apollo Beach, FL 33572.

Present and constituting a quorum:

Don Whyte	Board Supervisor, Chairman
Chris Coughlin	Board Supervisor, Vice Chairman
Brenda Kunkel	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker and Bolves, P.A.
Jamie Scarola	District Engineer, Scarola & Associates, Inc.
Alan Getz	Greenacre Properties, Inc.
Suzanne Soto	Developer Representative, Newland Communities, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Board Supervisor
Resignation**

Mr. Williams stated that the first item on the agenda is the consideration of a Board Supervisor resignation. He stated that he has received a resignation letter from Board Supervisor, Suzi Greene. Mr. Williams asked for a motion to accept the resignation.

On MOTION by Mr. Whyte, seconded by Mr. Coughlin, with all in favor, the Board accepted the resignation of Suzi Greene for Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

**Appointment of Replacement
Board Supervisor**

Mr. Williams asked if there were any nominations for the vacancy left by Ms. Greene's resignation. A nomination of Suzanne Soto was made. Mr. Williams asked if there were any other nominations. There were none, so he asked for a motion to appoint.

On MOTION by Mr. Coughlin, seconded by Mr. Whyte, with all in favor, the Board appointed Suzanne Soto to replace Suzi Greene as Board Supervisor for Harbor Bay Community Development District.

Mr. Williams administered the Oath of Office to Ms. Soto. Ms. Soto swore and affirmed to the oath.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meetings on May 18 and
June 15, 2004**

Mr. Williams stated that the next item on the agenda is the consideration of the minutes of the Board of Supervisors' meetings on May 18 and June 15, 2004 (located behind tab 1). He asked if there were any corrections, additions or deletions to the minutes. There were none, so he asked for a motion to approve.

On MOTION by Mr. Whyte, seconded by Ms. Kunkel, with all in favor, the Board approved the minutes of the Board of Supervisors' meetings on May 18 and June 15, 2004 for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Authorizations
to Disburse District Funds 2004-10
and 2004-10A**

Mr. Williams stated that the next item on the agenda was the consideration of the Authorizations to Disburse District Funds 2004-10 and 2004-10A (located behind tab 2). He stated that disbursement 2004-10 consists of invoices for standard contractual obligations, legal fees and management fees. Mr. Williams explained that Disbursement 2004-10A pertains to contractual obligations for the amenities center. He asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Whyte, seconded by Ms. Kunkel, with all in favor, the Board approved the Authorizations to Disburse District Funds 2004-10 and 2004-10A for Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2002
Construction Requisitions #267-#279**

Mr. Williams stated that the next item on the agenda is the consideration of Series 2002 Construction Requisitions #267-#279 (recap located behind tab 3). He explained that the requisitions have been reviewed and certified by the District Engineer. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Coughlin, seconded by Ms. Soto, with all in favor, the Board approved Series 2002 Construction Requisitions #267-#279 for Harbor Bay Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Mr. Scarola gave a brief status concerning the dredging of the canals.

Mr. Scarola explained that, due to the currently heavy amount of rainfall, the seawalls will be watched for any signs of bank deterioration, which could be caused by the excess rainfall.

- C. District Manager
Mr. Williams stated that, per the Hillsborough County Supervisor of Elections, there are currently 72 registered voters in the District. He explained the significance of the voter count in relation to the eventual transition of the Board from Landowner held seats to resident held seats.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

Mr. Williams stated that the next item on the agenda is Supervisor requests and audience comments.

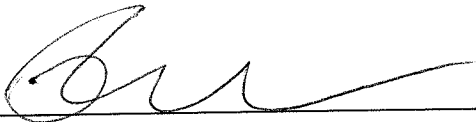
He stated that the only audience members in attendance were those previously named at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests. There were none.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items to come before the Board, and he asked for a motion to adjourn.

On MOTION by Ms. Kunkel, seconded by Mr. Whyte with all in favor, the Board adjourned the meeting for Harbor Bay Community Development District.



Pete Williams
Secretary



W. Don Whyte
Chairman