

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 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

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

The regular Meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Tuesday, March 15, 2005 at 9:05 a.m.** at the Mirabay Welcome Center, located at 205 Manns Harbor Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Chris Coughlin	Board Supervisor, Vice Chairman
Brenda Kunkel	Board Supervisor, Assistant Secretary
Suzanne Soto	Board Supervisor, Assistant Secretary
Lisa Wren	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Brickleyer Smolker & Bolves, P.A.
Jamie Scarola	District Engineer, Scarola Associates Engineering Design and Land Consultants, P.A.
Al Getz	Green Acres Property Management

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on February 15, 2005**

Mr. Williams stated that the minutes did not reflect that District Counsel, Mr. Craine was in attendance at the meeting.

On MOTION by Ms. Kunkel, seconded by Mr. Coughlin with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on February 15, 2005 (as corrected) for Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for March**

On MOTION by Mr. Coughlin, seconded by Ms. Wren with all in favor, the Board approved the Operations and Maintenance Expenditures for March for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2002
Construction Requisitions #315-#317**

On MOTION by Mr. Whyte, seconded by Ms. Soto, with all in favor, the Board approved the Series 2002 Construction Requisitions #315-#317 (funded by the Developer, as the construction fund has been depleted) for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Scarola provided an update on the wall repairs, stating that it was progressing well, and repair work is currently underway on the T-4 pond. He explained that the cause of the wall falling when removed was unknown.

C. District Manager
Mr. Williams stated that the website was complete and operational. Ms. Kunkel will review it before notices are sent out to the residents. The address is www.HarborbayCDD.org.

D. Property Manager

Mr. Getz presented an agreement with Armark, for the uniform services, stating that in the event the guard service changes, the contract will be honored.

E. Club Manager

Not present.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

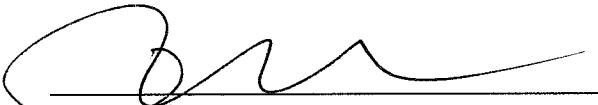
Mr. Williams stated that the next item on the agenda was Supervisor requests and audience comments. He stated that there was no audience members. Mr. Williams asked if there were any comments or questions. There were none. Mr. Williams asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items to come before the Board and asked for a motion to adjourn. The meeting was adjourned at 9:12 a.m.

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



Pete Williams
Secretary



~~Don Whyte~~ CHRIS COUGHLIN
VICE Chairman