

**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, July 19, 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:

Don Whyte	<b>Board Supervisor, Chairman</b>
Chris Coughlin	<b>Board Supervisor, Vice Chairman</b>
Brenda Kunkel	<b>Board Supervisor, Assistant Secretary</b>
Lisa Wrenn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Deborah Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves, P.A.</b>
Jamie Scarola	<b>District Engineer, Scarola Associates Engineering Design and Land Consultants, P.A.</b>
Erika Werkheiser	<b>MiraBay Club Manager</b>
MaryAnn Luallen	<b>Greenacres Properties, Inc.</b>
Kathy Harp	<b>Greenacres Properties, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Bayne called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the  
Board of Supervisors' Meeting  
on June 21, 2005**

On MOTION by Mr. Whyte, seconded by Mr. Coughlin with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on June 21, 2005 for Harbor Bay Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for July**

On MOTION by Ms. Kunkel, seconded by Mr. Coughlin with all in favor, the Board approved the Operation and Maintenance Expenditures for July (\$34,733.45) for Harbor Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2002  
Construction Requisitions #334-#341**

On MOTION by Mr. Coughlin, seconded by Ms. Wrenn, with all in favor, the Board approved the Series 2002 Construction Requisitions (as authorized by Chairman and District Engineer; funded by the Developer, as the construction fund has been depleted) for Harbor Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Quick Claim Deed**

On MOTION by Mr. Whyte, seconded by Mr. Coughlin with all in favor, the Board accepted the Title as previously recorded and approved the Quick Claim Deed to correct the Title (for Amenities Center Parcel in MiraBay Phase 1A) for Harbor Bay Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Mr. Scarola provided an update on the wall repairs stating that they are complete, with clean up in progress. He also stated that he has been invited by the MiraBay Boaters Club to speak on such subjects as speed zones and sea walls at their next meeting.
- C. District Manager  
No report.

D. Property Manager  
No report.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and  
Audience Comments**

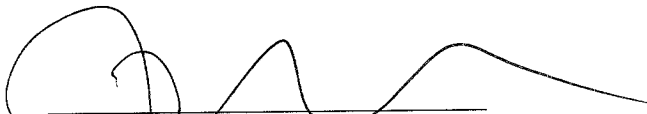
Ms. Bayne stated that the next item on the agenda was Supervisor requests and audience comments. She stated that there were audience members. Ms. Bayne asked if there were any comments or questions. There were none. Ms. Bayne asked if there were any Supervisor requests. There were none.


**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Bayne 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 9:10 a.m.

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

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman