

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, September 20, 2005 at 9:00 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
Lisa Wrenn	Board Supervisor, Assistant Secretary
Suzanne Soto	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Deborah Bayne	District Manager, Rizzetta & Company, Inc.
Tina Wells	Representative, Rizzetta & Company, Inc.
Nils Hallberg	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer Smolker & Bolves, P.A.
Jamie Scarola	District Engineer, Scarola Associates Engineering Design and Land Consultants, P.A.
Erika Werkheiser	MiraBay Club Manager

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 August 16, 2005**

On a Motion by Ms. Kunkel, seconded by Ms. Wrenn, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on August 16, 2005 for Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

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

On a Motion by Mr. Coughlin, seconded by Ms. Wrenn, with all in favor, the Board approved the Operation and Maintenance Expenditures for September (\$139,498.29) for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2005-06,
Adopting the Fiscal Year 2005/2006
Meeting Schedule**

Ms. Bayne stated that the Board currently meets the third Tuesday of the month at 9:00 a.m., at the MiraBay Welcome Center. Mr. Williams recommended the meeting location be changed to the MiraBay Clubhouse, the Laguna Room, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572.

On a Motion by Mr. Coughlin, seconded by Ms. Kunkel, with all in favor, the Board approved Resolution 2005-06, adopting the Fiscal Year 2005/2006 Meeting Schedule, meeting the third Tuesday of the month at 9:00 a.m. at the MiraBay Clubhouse, Laguna Room, 107 Manns Harbor Drive, Apollo Beach, Florida 33572 for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Scarola stated that the walls have been completed. The hourly cost of the off duty officer is being researched.
- C. District Manager
No report.
- D. Property Manager
Not present.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

Ms. Bayne stated that the next item on the agenda was Supervisor requests and audience comments. There were no audience members present. Ms. Bayne asked if there were any Supervisor requests. There were none.

SEVENTH 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 9:09 a.m.

On a Motion by Ms. Kunkel, 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~~