

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

November 9, 2006

Board of Supervisors
Harbor Bay
Community Development District

Dear Board Members:

The Landowners' meeting of the Board of Supervisors of Harbor Bay Community Development District will be held on **Tuesday, November 21, 2006 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572 for the purpose of electing one Supervisor. Immediately following the adjournment of the Landowners' Meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings.

LANDOWNERS' ELECTION:

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

BOARD OF SUPERVISORS' MEETING:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Administration of Oath of Office to Newly Appointed Board Supervisors..... Tab 1
 - B. Consideration of Resolution 2007-02, Canvassing and Certifying Landowners' Election Results..... Tab 2
 - C. Consideration of Resolution 2007-03, Re-designating Officers..... Tab 3
 - D. Consideration of Minutes of the Board of Supervisors' Minutes held on October 17, 2006..... Tab 4
 - E. Consideration of Operation and Maintenance Expenditures for November 2006..... Tab 5
3. **BUSINESS ITEMS**
 - A. Consideration of Clubhouse Air Conditioning Maintenance Agreement..... Tab 6
 - B. Review of Contract for Audit Services..... Tab 7
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Discussion on Supervisor Pay
 - D. Clubhouse Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

6. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 933-5571.

Very truly yours,



Tina Wells
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Erika Werkheiser, Mira Bay Clubhouse
Jamie Scarola, Scarola Associates