

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

February 5, 2008

Board of Supervisors
**Harbor Bay Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Harbor Bay Community Development District will be held on **Tuesday, February 19, 2008 at 9:00 a.m.**, at the Mira Bay Clubhouse (Lagoon Room) located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on January 15, 2008 (*under separate cover*)
 - B. Consideration of the Operations and Maintenance Expenditures for February 2008 Tab 1
- 3. BUSINESS ITEMS**
 - A. Selection of Audit Committee
 - B. Consideration of Cross-Walk Proposal Tab 2
 - C. Consideration of Royce Customer Service Protection Plan Tab 3
 - D. Consideration of Proposals from Lee Te Kim for Replacement Palm Trees at various locations Tab 4
 - E. Consideration of Lee Te Kim Monthly Maintenance Contract (*under separate cover*)
 - F. Consideration of Munyan Painting Proposals for Miscellaneous Improvements at Clubhouse and Pool Areas Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Summary of Bathymetric Report
 - C. Project Manager
 - D. HOA Resident Services Manager
 1. Update on Fitness Equipment Tab 6
 2. Update on Fountain Maintenance
 3. Consideration of Corso Homes, Inc. Proposal on Ceiling Repairs Tab 7
 4. Consideration of Corso Homes, Inc. Proposal on Women's Restroom Remodeling Tab 8
 - E. District 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

Tina Wells
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Aida Johnson, Mira Bay Clubhouse
Jamie Scarola, Scarola Associates Engineering Design and Land Consultants, P.A.