

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 the 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 Audit Review Committee meeting of the Board of Supervisors of the Harbor Bay Community Development District was held on **Thursday, April 15, 2008 at 6:25 p.m.**, at the Mira Bay Clubhouse, the Lagoon Room, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum were:

Ben Gelston	Board Supervisor, Vice Chairman
Laura Ackerman	Board Supervisor, Assistant Secretary
Diana Hilton	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer Smolker & Bolves
Jamie Scarola	District Engineer, Scarola Associates

FIRST ORDER OF BUSINESS

Call to Order

Ms. Wells called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Review of Audit Service Proposals

Ms. Well stated the next item on the agenda is the review of the Audit Service Proposals. She stated that the audit committee had received proposals from the firms of Carr Riggs & Ingram and McDirmit Davis. Ms. Wells asked the audit committee if they had any questions about the submitted proposals. There were none.

THIRD ORDER OF BUSINESS

Proposal Rankings

Ms. Wells stated that the next item on the agenda was the proposal rankings for the audit service firms. Ms. Wells collected the ranking sheets from the Board members. She reviewed the rankings for the Board. Ms. Wells stated that the total for Carr Riggs & Ingram was 290 points. She stated that the firm of McDirmit Davis had a total of 300 points. Ms. Wells asked for a motion to choose an auditing firm.

On a Motion by Ms. Ackerman, seconded by Mr. Gelston, with all in favor, the Board approved the Proposal from McDirmit Davis for Harbor Bay Community Development District.

Ms. Wells stated that Rizzetta & Company's financial department would enter into a letter of intent with McDirmit Davis.


FOURTH ORDER OF BUSINESS

Adjournment

Ms. Wells stated that there was no other business to come before the Board, and asked for a motion to adjourn the meeting.

On a Motion by Mr. Gelston, seconded by Ms. Hilton, with all in favor, the Board adjourned the meeting, for the Harbor Bay Community Development District at 6:29 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman