

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 committee meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Thursday, November 20, 2014 at 6:15 p.m.** at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33752.

Present and constituting a quorum were:

Bob Collins	Board Supervisor, Chairman
Kathryn Dukes	Board Supervisor, Assistant Secretary
Joe McNeil	Board Supervisor, Assistant Secretary

Also present were:

Bob Cribbs	Board Supervisor, Vice Chairman (<i>via conf. call</i>)
Ned Carr	Board Supervisor, Assistant Secretary (<i>via conf. call</i>)
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	Associate DM, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping, Green & Sams, P.A.
Jamie Scarola	District Engineer, Scarola Associates
Kristy Owens	District Coordinator
Mindy Anderson	Clubhouse Manager
Ashley Adkins	WTS

Audience members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and conducted roll call confirming a quorum for the meeting.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

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47 **SECOND ORDER OF BUSINESS**

**Ranking of Audit Proposals (under
separate cover)**

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50 Mr. Huber stated that each committee member has turned in a score sheet for the five
51 proposals that were received. The final rankings were Berger, Toombs, Elam, Gaines & Frank,
52 Carr, Riggs & Ingram and Grau & Associates were ranked 75 points; Moss, Krusick & Associates
53 was ranked 76 points and McDirmit Davis was ranked 85 points. The audit committee ranked
54 McDirmit Davis as the #1 proposer with 85 points..
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On a Motion by Mr. Cribbs, seconded by Mr. Carr, and followed by a vote of all in favor, the Audit Committee ranked McDirmit Davis as the #1 proposer with 85 points for Harbor Bay Community Development District.

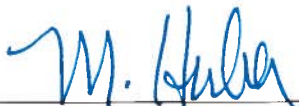
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THIRD ORDER OF BUSINESS

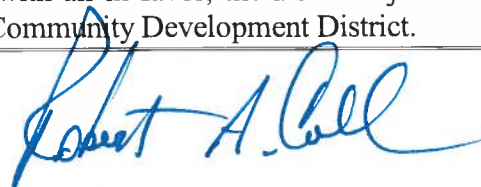
Adjournment

On a Motion by Mr. Cribbs, seconded by Mr. Carr, with all in favor, the Board adjourned the audit committee meeting at 6:22 p.m. for Harbor Bay Community Development District.

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Secretary/Assistant Secretary



Chairman/ Vice Chairman