

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 Landowners' meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Tuesday, November 21, 2006 at 9:00 a.m.** at the Mira Bay Clubhouse, the Lagoon Room, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572.

Chris Coughlin **Designated Proxy Holder, Newland Communitites/Terrabrook**

Also present were:

Tina Wells **District Manager, Rizzetta & Company, Inc.**
Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Well called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Well asked if Mr. Coughlin if he would like to conduct the meeting, of if he would like Ms. Well to continue. Mr. Coughlin stated that he would like Ms. Well to continue conducting the meeting.

THIRD ORDER OF BUSINESS

Announcement of Candidates

Ms. Well stated that the purpose of the meeting is to elect one Board Supervisor for the District. She stated that the one nomination was received from the Landowner. Ms. Wells stated that Lisa Wrenn was nominated. She asked if there were any additional nominations to add to the ballot. There were none. Ms. Wells stated that Lisa Wrenn received 438 votes.

Ms. Well stated that, based on the votes cast by the Landowner, Lisa Wrenn will receive a four-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Ms. Well stated that there was no other business scheduled to come before the Landowners, therefore, the meeting was adjourned at 9:01 a.m.