

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Wednesday, November 6, 2002 at 1:00 p.m.** at the office of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607.

Present and constituting a quorum were:

Kathy Jacobs	Board Supervisor, Chairman
Steve Gamm	Board Supervisor, Vice Chairman
Brenda Kunkel	Board Supervisor, Assistant Secretary
Suzi Greene	Board Supervisor, Assistant Secretary
Dean Luce	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams, P.A. (by speakerphone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Public Hearing on Special Assessments

Mr. Williams asked for a motion to open the Public Hearing.

On a MOTION by Ms. Jacobs, seconded by Ms. Kunkel, with all in favor, the public hearing on Special Assessments was opened for Harbor Bay Community Development District.

The District staff asked that the meeting be continued due to final assessments not being available. The final interest rates have not been negotiated with the Investment Banker. It should be done by early December. He advised the Board to continue the meeting until December 3, 2002 at 3:00 p.m. at the office of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607. He asked if there were any questions. A question was asked as to changing the meeting place, and it was decided that the meeting will be held at Nabors, Giblin & Nickerson, P.A. at The

Pointe, 2502 North Rocky Pointe Drive, Suite 1060, Tampa, FL 33607 in William D. Tyler's office. Mr. Williams asked if there were more questions; hearing and seeing none a motion was made to continue the meeting.

On a MOTION by Mr. Gamm, seconded by Ms. Greene, with all in favor, the Board continued the public hearing on Special Assessments for Harbor Bay Community Development District.

Mr. Williams then stated that the balance of the agenda today from items A, B, C from subparagraph 3 for the Public Hearing as well as the items 4, 5 and 6 will be tabled until the December 3rd meeting.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson stated that there are a couple of construction acquisition contracts. We have been provided with proposals for finishing out the interior fixtures associated with the outfitters cost, which the District would own and operate and also for stocking with merchandise. Corrections are being made to the invoicing. It comes in just under budget at \$199,382. The contracts will be finalized. We would also like to proceed with the stocking of merchandise which is \$68,021, which is also under the limit. Mr. Williams asked that if there were any questions. Hearing and seeing none, he asked for a motion for each of the two requested items.

On a MOTION by Ms. Kunkel, seconded by Mr. Gamm, with all in favor, the Board approved the completion of interior construction of the outfitters center for the Harbor Bay Community Development District.

On a MOTION by Ms. Kunkel, seconded by Mr. Gamm, with all in favor, the Board approved breaking down invoicing for merchandise stocking for the Harbor Bay Community Development District.

B. District Engineer

Not Present. Mr. Williams stated that three work authorizations from Mortensen Engineering had been submitted. One for GEO Technical services for roadway and extension pond studies for Parcel 7 (lump sum cost \$4,665), in addition to providing services for seawall and resistance structures for \$29,900 and construction material testing for the phase II earthwork for \$125,796. He asked if there were any questions

from the Board. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Greene, seconded by Ms. Luce, with all in favor, the Board approved the Mortensen Engineering invoices for Harbor Bay Community Development District.

C. District Manager

Mr. Williams stated that the current Financial Statements are located behind tab 6.

FOURTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**


Mr. Williams stated that the next item on the agenda is Supervisor requests and audience comments. There were no audience members in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

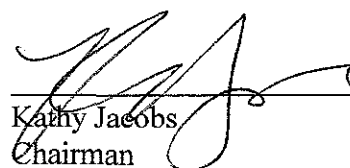
FIFTH ORDER OF BUSINESS

Continuance

Mr. Williams stated that there were no further agenda items to come before the Board and asked for a motion to continue the meeting until Tuesday, December 3, 2002 at 3:00 p.m. at Nabors, Giblin & Nickerson, P.A. at The Pointe, 2502 North Rocky Pointe Drive, Suite 1060, Tampa, FL 33607 in William D. Tyler's office.

On a MOTION by Ms. Kunkel, seconded by Mr. Gamm, with all in favor, the Board continued the meeting for Harbor Bay Community Development District.


Pete Williams
Secretary


Kathy Jacobs
Chairman