

MINUTES OF MEETING

HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held Tuesday, December 19, 2000 at 9:30 a.m. at the offices of Terrabrook, located at 3505 Frontage Road, Suite 145, Tampa, Florida 33607.

Present and constituting a quorum were:

Kathy Jacobs	Board Supervisor
Debbie Jones	Board Supervisor
Mike Price	Board Supervisor
Brian Sewell	Board Supervisor

Also present were:

Pete Williams	District Manager
Jonathan Johnson	District Counsel
Jody Finklea	Hopping, Green, Sams and Smith

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of the Board of Supervisors'
Meeting Minutes on September 19, 2000

Mr. Williams stated that the next item of business is the consideration of the minutes of the Board of Supervisors' meeting on September 19, 2000 (located behind tab 1 in the agenda package). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on September 19, 2000 for the Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-01

Mr. Williams stated that the next order of business is the consideration of Funding Request 01-01, located behind tab 2. The funding request consists of the annual fee to the Department of Community Affairs for the State, District Counsel and District Management fees, and legal advertising fees for budget hearings. Mr. Williams asked the Board if they had any questions regarding the funding request. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Jacobs, seconded by Mr. Price, with all in favor, the Board approved Funding Request 01-01 for the Harbor Bay Community Development District.

Mr. Williams stated that next would be the consideration of Funding Request 01-02, located behind tab 2. The funding request consists of the District Counsel and District Management fees, and insurance renewal premium. Mr. Williams asked the Board if they had any questions regarding the funding request. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board approved Funding Request 01-02 for the Harbor Bay Community Development District.

Mr. Williams stated that next would be the consideration of Funding Request 01-03, located behind tab 2. The funding request consists of the District Management fees. Mr. Williams asked the Board if they had any questions regarding the funding request. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Mr. Sewell, seconded by Ms. Jones, with all in favor, the Board approved Funding Request 01-03 for the Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Construction Matters

Mr. Williams stated that the next item for discussion is the consideration of construction matters. He asked the Board if anyone cared to make an update. There was no update.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
No report.

SIXTH 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 was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no further agenda items scheduled for discussion and asked for a motion to adjourn.

On a MOTION by Mr. Price, seconded by Mr. Sewell, with all in favor, the Board adjourned the meeting for the Harbor Bay Community Development District.



Pete Williams
District Manager



Brian Sewell
Chairman