

**MINUTES OF MEETING**

**HARBOR BAY  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Monday, December 20, 1999 at 1:30 p.m.** at the offices of Shimberg Cross Company, located at 611 West Bay Street, Tampa, Florida 33606.

Present and constituting a quorum were:

Glen Cross	<b>Board Supervisor</b>
Galen Custard	<b>Board Supervisor</b>
Harry Lerner	<b>Board Supervisor</b>
John Paulk	<b>Board Supervisor</b>

Also present were:

Brian Sewell	<b>Terrabrook</b>
Jamie Scarola	<b>District Engineer</b>
Jonathan Johnson (via speaker phone)	<b>District Counsel</b>
Pete Williams	<b>District Manager</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Review of Resignations of Board Members**

Mr. Williams stated that the main focus of this meeting was to deal with the resignations of three Board members who had expressed their desire to resign. In light of this, the minutes and other business will be held for the next meeting. Mr. Williams stated that James Kostoryz had submitted his letter of resignation effective today. Mr. Williams asked for a motion to accept the resignation.

On a MOTION by Mr. Cross, seconded by Mr. Custard, with all in favor, the Board accepted the resignation of James Kostoryz for the Harbor Bay Community Development District.

Mr. Williams asked the Board whom they wished to appoint as a replacement to fill the vacancy.

On a MOTION by Mr. Lerner, seconded by Mr. Paulk, with all in favor, the Board appointed Brian Sewell of Terrabrook to the Board for the Harbor Bay Community Development District.

At this time, Mr. Williams (who is a Notary Public of the State of Florida) administered the Oath of Office to Brian Sewell. Mr. Sewell so swore and affirmed to the oath.

Next, Mr. Cross tendered his letter of resignation. Mr. Williams asked for a motion to approve the resignation.

On a MOTION by Mr. Custard, seconded by Mr. Lerner, with all in favor, the Board accepted the resignation of Glen Cross for the Harbor Bay Community Development District.

Mr. Williams asked the Board if they had anyone they wished to appoint to fill the vacancy.

On a MOTION by Mr. Lerner, seconded by Mr. Paulk, with all in favor, the Board appointed Tom Liebrecht, of Terrabrook, to the Board for the Harbor Bay Community Development District.

Next, Mr. Custard tendered his letter of resignation. Mr. Williams asked the Board for a motion to approve the resignation.

On a MOTION by Mr. Lerner, seconded by Mr. Paulk, with all in favor, the Board accepted the resignation of Galen Custard for the Harbor Bay Community Development District.

Mr. Williams asked the Board if they had anyone they wished to appoint to fill the vacancy.

On a MOTION by Mr. Lerner, seconded by Mr. Paulk, with all in favor, the Board appointed Mike Dady, of Terrabrook, to the Board for the Harbor Bay Community Development District.

**THIRD ORDER OF BUSINESS**

**Appointment of Chairman and  
Assistant Secretaries**

Mr. Williams stated that, due to the resignations, the positions of Chairman and two Assistant Secretary slots were vacant. Mr. Williams asked the Board to first consider Resolution 00-08, Appointing a Chairman.

On a MOTION by Mr. Lerner, seconded by Mr. Paulk, with all in favor, the Board approved Resolution 00-08 naming Brian Sewell as Chairman of the Board of Supervisors for the Harbor Bay Community Development District.

Mr. Williams then asked the Board to consider Resolution 00-09, appointing two Assistant Secretaries.

On a MOTION by Mr. Lerner, seconded by Mr. Sewell, with all in favor, the Board approved Resolution 00-09 naming Tom Liebrecht and Mike Dady as Assistant Secretaries for the Harbor Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Jonathan Johnson asked now that there was a new landowner, if it was the Board's desire, to move forward with bond validation? The Board concurred.

B. District Engineer

Mr. Scarola briefly reviewed the changes made to the Engineering Report as previously approved by the Board. Mr. Williams asked Mr. Johnson if the Board needed to approve those changes. Mr. Johnson said no because they had technically done that at the last meeting.

C. District Manager

Mr. Williams stated, for the new Board members' benefit, the next meeting was on January 17, 2000. A discussion ensued because this was Martin Luther King's Birthday. There appeared to be no reason to change the date. However, after discussion, it was suggested to change the location of the Board meetings to the Terrabrook office.

On a MOTION by Mr. Sewell, seconded by Mr. Lerner, with all in favor, the Board approved changing the location of the meetings to the Terrabrook office at 3505 Frontage Road, Suite 145, Tampa for the Harbor Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

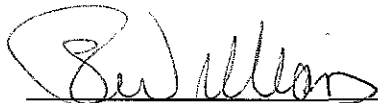
Mr. Williams stated that the next item on the agenda is Supervisor's Requests and Audience Comments. He asked if there were any requests. There was no audience and there were no requests from the Supervisors.

**SIXTH ORDER OF BUSINESS**

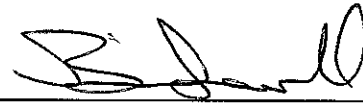
**Adjournment**

Mr. Williams then asked for a motion to adjourn.

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



Pete Williams  
District Manager



Brian Sewell  
Chairman