

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Harbor Bay Community Development District Board of Supervisors was held **Tuesday, February 18, 2003 at 11:40 a.m.** at the Mirabay Welcome Center, located at 205 Manns Harbor Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Kathy Shelling	Board Supervisor, Chairman
Suzi Greene	Board Supervisor, Assistant Secretary
Brenda Kunkel	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Toxey Hall	District Engineer, Heidt & Associates, Inc.

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
January 21, 2003**

Mr. Williams stated that the first item to consider is the minutes of the Board of Supervisors' meeting held on January 21, 2003 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, Mr. Williams asked for a motion to approve.

On MOTION by Ms. Kunkel, seconded by Ms. Greene, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on January 21, 2003 for Harbor Bay Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2003-05**

Mr. Williams stated that the next item on the agenda is the consideration of Authorization to Disburse District Funds 2003-05 (located behind tab 2). He stated that this disbursement consists mostly of standard contractual commitments. He asked if there were any questions. Hearing and seeing none, Mr. Williams asked for a motion to approve.

On MOTION by Ms. Shelling, seconded by Ms. Kunkel, with all in favor, the Board approved the Authorization to Disburse District Funds 2003-05 for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions, 2001 Series #219-#222 and
2002 Series #5-#22**

Mr. Williams stated that the next item on the agenda is the consideration of construction requisitions for 2001 Series #219-#222 and 2002 Series #5-#22 (recap is located behind tab 3). All requisitions have been certified by the District Engineer and reviewed and approved by the Chairman. He asked if there were any questions. Hearing and seeing none, Mr. Williams asked for a motion to approve.

On MOTION by Ms. Shelling, seconded by Ms. Kunkel, with all in favor, the Board approved Construction Requisitions 2001 Series #219-#222 for Harbor Bay Community Development District.

On MOTION by Ms. Shelling, seconded by Ms. Greene, with all in favor, the Board approved Construction Requisitions 2002 Series #5-#22 for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Williams stated that he had spoken with Mr. Johnson who was not in attendance. Mr. Johnson asked Mr. Williams to introduce Resolution 2003-13. He read the short title of the resolution then proceeded to explain the reason for the resolution as the District being able to better maintain the landscape on public non community land than the county. Mr. Williams stated that Mr. Johnson had reviewed both the resolution and the agreement and approved both. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Ms. Kunkel, seconded by Ms. Greene, with all in favor, the Board approved Resolution 2003-13 for Harbor Bay Community Development District.

B. District Engineer

No report.

C. District Manager

Mr. Williams stated that the current financial statements were being sent under separate cover. He stated the District is in the process of applying for a business license, resale certification and collection certificate for sales tax through the Department of Revenue. Mr. Williams stated a separate operating checking account is being created for the Outfitters facility.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

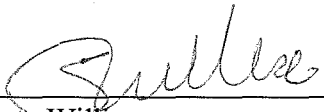
Mr. Williams stated that the next item on the agenda is Supervisor requests and audience comments. There were no audience members in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

SEVENTH ORDER OF BUSINESS

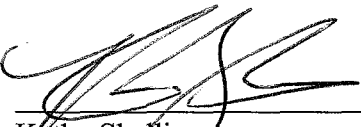
Adjournment

Mr. Williams stated that there were no further agenda items to come before the Board and asked for a motion to adjourn the meeting.

On MOTION by Ms. Kunkel, seconded by Ms. Shelling, with all in favor, the Board adjourned the meeting for Harbor Bay Community Development District.



Pete Williams
Secretary



Kathy Shelling
Chairman