

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 19, 2002 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
Steve Gamm	Board Supervisor

Also present were:

Pete Williams	District Manager
Jonathan Johnson	District Counsel

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 15, 2002**

Mr. Williams stated that the first item to consider is the minutes of the Board of Supervisors' meeting held on January 15, 2002 (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 a MOTION by Ms. Jacobs, seconded by Ms. Jones, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on January 15, 2002 for Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Woodruff & Sons
Change Orders #6 and #9**

Mr. Williams stated that the next item on the agenda is the consideration of Change Orders #6 and #9 from Woodruff & Sons (located behind tab 2). Mr. Gamm reviewed the change orders and asked if there was any discussion. There was none and Mr. Williams asked for a motion.

On a MOTION by Mr. Gamm, seconded by Ms. Jacobs, with all in favor, the Board approved Woodruff & Sons Change Orders #6 and #9 for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Mortensen Engineering
Foundation and Soils Study Proposal**

Mr. Williams stated that the next item on the agenda is to consider the foundation and soils study proposal from Mortensen Engineering. A brief review and discussion followed. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Jacobs, seconded by Mr. Gamm, with all in favor, the Board approved the Mortensen Engineering Foundation and Soils Study Proposal for Harbor Bay Community Development District.

Mr. Williams stated that there were additional proposals for consideration. There is a Woodruff & Sons' request for a time extension (dated September 20, 2001). He asked if there were any questions. Hearing and seeing none, he asked for a motion.

On a MOTION by Mr. Gamm, seconded by Ms. Jacobs, with all in favor, the Board approved the Woodruff & Sons' time extension for Harbor Bay Community Development District.

Mr. Williams stated that there is a Heidt & Associates proposal for Phase I earthwork and seawall construction inspection. He asked if there were any questions. Hearing and seeing none, he asked for a motion.

On a MOTION by Mr. Gamm, seconded by Ms. Jones, with all in favor, the Board approved the Heidt & Associates Phase I proposal for Harbor Bay Community Development District.

Mr. Williams stated that there is a Mortensen Engineering proposal for construction material testing. He asked if there were any questions. Hearing and seeing none, he asked for a motion.

On a MOTION by Ms. Jones, seconded by Mr. Gamm, with all in favor, the Board approved the Mortensen Engineering proposal for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 02-05**

Mr. Williams stated that the next order of business is the consideration of the Authorization to Disburse District Funds 02-05 (located behind tab 4 in the agenda package). There are invoices for District Staff as well as an invoice for interim auditing services from Stuart Angelo & Company. He asked if there were any questions. Hearing and seeing none, Mr. Williams asked for a motion to approve.

On a MOTION by Ms. Jacobs, seconded by Ms. Jones, with all in favor, the Board approved Authorization to Disburse District Funds 02-05 for Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Construction Requisitions
#56-#74**

Mr. Williams stated that the next agenda item is to consider construction requisitions #56 through #74 (recap is located behind tab 5). He reviewed the requisitions for the Board. There were no questions and Mr. Williams asked for a motion.

On a MOTION by Mr. Gamm, seconded by Ms. Jacobs, with all in favor, the Board approved Construction Requisitions #56-#74 for Harbor Bay Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Johnson stated that his firm was following proposed legislation that would have minor effects on the District. He will report back in the future.

B. District Engineer

Not present.

C. District Manager

Mr. Williams stated that the current financial statements are located behind tab 6.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

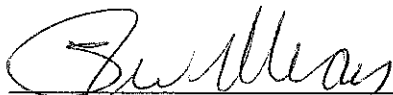
Mr. Williams stated that the next item on the agenda is Supervisor Requests and Audience Comments. There was no audience in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests. There were none.

NINTH 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 Ms. Jacobs, seconded by Ms. Jones, with all in favor, the Board adjourned the meeting for Harbor Bay Community Development District.



Pete Williams
District Manager



Brian Sewell
Chairman