

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Thursday, June 25, 2015 at 5:30 p.m.** at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33752.

Present and constituting a quorum were:

Bob Collins	Board Supervisor, Chairman
Bob Cribbs	Board Supervisor, Vice Chairman
Ned Carr	Board Supervisor, Assistant Secretary
Joe McNeil	Board Supervisor, Assistant Secretary
Kathy Dukes	Board Supervisor, Assistant Secretary (via phone)

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping, Green & Sams, P.A.
Jamie Scarola	District Engineer, Scarola Associates
Raul Anaya	Club Director
Ashley Adkins	Club Manager, WTS
Mindy Anderson	Activities, WTS
Representatives	Langan Engineering

Audience members

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Huber called the meeting to order and performed roll call confirming that a quorum was present.

All those present recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Various audience members commented on the seawall stabilization project.

An audience member commented on the District Management contract and capital projects.

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NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08;
Addressing True-Up Payment**

On a Motion by Mr. Collins, seconded by Mr. Cribbs, with all in favor, the Board of Supervisors adopted Resolution 2015-08, addressing the true-up payment for Harbor Bay Community Development District.

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TENTH ORDER OF BUSINESS

Staff Reports

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Club Manager

Ms. Anderson & Ms. Adkins provided an update on the financials, current events and activities for the MiraBay Clubhouse.

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Club Director

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Mr. Anaya provided an update to the Board on maintenance related items.

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ELEVENTH ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Regular Meeting held on
May 28, 2015**

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Mr. Huber presented the minutes and asked if there were any additions, deletions or corrections to the minutes as presented.

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On a Motion by Mr. Cribbs, seconded by Mr. Carr, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' regular meeting held on May 28, 2015 as presented for Harbor Bay Community Development District.

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TWELFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May 2015**

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On a Motion by Mr. Carr seconded by Mr. Cribbs, with three in favor and Mr. McNeil opposed, the Board of Supervisors approved the Operation and Maintenance Expenditures paid during the period of May 1-31, 2015 (\$164,195.71) for Harbor Bay Community Development District.

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121 **THIRTEENTH ORDER OF BUSINESS** **Consideration of Operations and**
122 **Maintenance Expenditures for May 2015 –**
123 **Mira Bay Amenity Center**
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On a Motion by Mr. McNeil, seconded by Mr. Carr, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures paid during the period of May 1-31, 2015 (\$66,634.22) for the Mira Bay Amenity Center, for Harbor Bay Community Development District.

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126 **FOURTEENTH ORDER OF BUSINESS** **Staff Reports**
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128 **District Counsel**

129 i. Update Regarding Alcohol License

130 Mr. Earlywine provided an alcohol license update to the Board.

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132 **District Engineer**

133 No report.

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135 **District Manager**

136 i. Consideration of Realtor's Request

137 ii. Presentation of Monthly Financial Status Report

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139 Mr. Huber noted that the next regular meeting would be held on July 23, 2015 at 5:30 p.m.
140 It was decided that a workshop to discuss master stormwater and seawall stabilization
141 project financing would be held on July 22, 2015 at 6:30 p.m.
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143 **FIFTEENTH ORDER OF BUSINESS** **Supervisors Requests**
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145 There were no Supervisor requests.
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147 **SIXTEENTH ORDER OF BUSINESS** **Audience Comments**
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149 An audience member commented on an incident involving a mailbox being run over.
150 Surveillance video was requested.

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152 An audience member commented on capital assets and reserves.
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154 An audience member inquired about the status of the stains on community roads and a
155 sign that had been knocked down.
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157 Mr. Scarola stated that a resident has requested that Newland Communities trim the
158 Mangroves in C-1.
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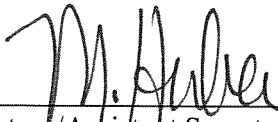
160 An audience member commented on trees hanging over the canals.
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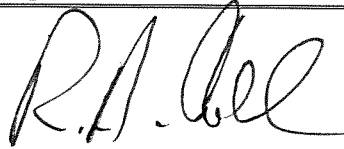
SEVENTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. McNeil, seconded by Mr. Cribbs, with all in favor, the Board adjourned the meeting at 11:02 p.m. for Harbor Bay Community Development District.

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Secretary/Assistant Secretary



Chairman/ Vice Chairman