

## 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 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 **Tuesday, March 15, 2005 at 9:05 a.m.** at the Mirabay Welcome Center, located at 205 Manns Harbor Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Chris Coughlin	<b>Board Supervisor, Vice Chairman</b>
Brenda Kunkel	<b>Board Supervisor, Assistant Secretary</b>
Suzanne Soto	<b>Board Supervisor, Assistant Secretary</b>
Lisa Wren	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves, P.A.</b>
Jamie Scarola	<b>District Engineer, Scarola Associates Engineering Design and Land Consultants, P.A.</b>
Al Getz	<b>Green Acres Property Management</b>

#### FIRST ORDER OF BUSINESS

**Call to Order**

Mr. Williams called the meeting to order.

#### SECOND ORDER OF BUSINESS

**Consideration of Minutes of the  
Board of Supervisors' Meeting  
on February 15, 2005**

Mr. Williams stated that the minutes did not reflect that District Counsel, Mr. Craine was in attendance at the meeting.

On MOTION by Ms. Kunkel, seconded by Mr. Coughlin with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on February 15, 2005 (as corrected) for Harbor Bay Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Operations and  
Maintenance Expenditures for March**

On MOTION by Mr. Coughlin, seconded by Ms. Wren with all in favor, the Board approved the Operations and Maintenance Expenditures for March for Harbor Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2002  
Construction Requisitions #315-#317**

On MOTION by Mr. Whyte, seconded by Ms. Soto, with all in favor, the Board approved the Series 2002 Construction Requisitions #315-#317 (funded by the Developer, as the construction fund has been depleted) for Harbor Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
  
- B. District Engineer  
Mr. Scarola provided an update on the wall repairs, stating that it was progressing well, and repair work is currently underway on the T-4 pond. He explained that the cause of the wall falling when removed was unknown.
  
- C. District Manager  
Mr. Williams stated that the website was complete and operational. Ms. Kunkel will review it before notices are sent out to the residents. The address is [www.HarborbayCDD.org](http://www.HarborbayCDD.org).

D. Property Manager

Mr. Getz presented an agreement with Armark, for the uniform services, stating that in the event the guard service changes, the contract will be honored.

E. Club Manager

Not present.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests and  
Audience Comments**

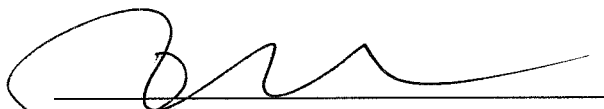
Mr. Williams stated that the next item on the agenda was Supervisor requests and audience comments. He stated that there was no audience members. Mr. Williams asked if there were any comments or questions. There were none. Mr. Williams asked if there were any Supervisor requests. There were none.

**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 was adjourned at 9:12 a.m.

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



Pete Williams  
Secretary

  
~~Don Whyte~~ CHRIS COUGHLIN  
VICE Chairman