

MINUTES OF MEETING

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Harbor Bay Community Development District Board of Supervisors was held **Wednesday, May 29, 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, Vice Chairman
Steve Gamm	Board Supervisor, Assistant Secretary
Brian Sewell	Board Supervisor, Chairman
Mike Dady	Board Supervisor, Assistant Secretary
Dean Luce	Board Supervisor, Assistant Secretary

Also present was:

Pete Williams	District Manager, Rizzetta & Company
Jonathan Johnson	District Counsel, Hopping Green & Sams
Toxey Hall	District Engineer, Heidt & Associates

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Landscape Bids

Mr. Williams stated that this meeting is a continuation of the meeting held on May 21, 2002 in order to consider landscape bids for the gatehouse and entryway. Mr. Johnson stated that he and Mr. Gamm had reviewed the bids. His recommendation is that all of the bids be rejected and the District starts over. Four of the five bids were non-conforming and either had no unit price breakdown to determine whether the bids were balanced, one had no bid bond, and a couple of others declined to bid on portions of the work. The high bidder came the closest to conforming but they also left out certain information. Districts are within their rights to reject all bids. Changes in the specifications will be made and the work will be rebid. Mr. Johnson offered the Board a resolution.

On a MOTION by Mr. Sewell, seconded by Mr. Gamm, with all in favor, the Board approved Resolution 2002-02 to reject the current bids and rebid for Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
No report.

FOURTH 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. Mr. Dady stated that he is tendering his resignation. There were no questions.

On a MOTION by Mr. Sewell, seconded by Ms. Jacobs, with all in favor, the Board accepted Mr. Dady's resignation from Harbor Bay Community Development District.

Mr. Williams stated that the Board does have a replacement name to fulfill the balance of Mr. Dady's term.

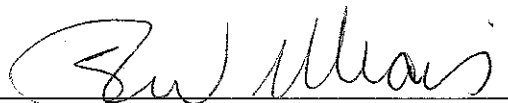
On a MOTION by Ms. Jacobs, seconded by Mr. Gamm, with all in favor, the Board appointed Brenda Kunkel as a Board Supervisor to fulfill the balance of Mr. Dady's term for Harbor Bay Community Development District.

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



Pete Williams
Secretary



Brian Sewell
Chairman