

**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 the Harbor Bay Community Development District was held on **Tuesday, July 15, 2008 at 9:18 a.m.**, at the Mira Bay Clubhouse, the Lagoon Room, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum were:

Scott Jones	<b>Board Supervisor, Chairman</b>
Ben Gelston	<b>Board Supervisor, Vice Chairman</b>
Laura Ackerman	<b>Board Supervisor, Assistant Secretary</b>
Diana Hilton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Tina Wells	<b>District Manager, Rizzetta &amp; Company, Inc.</b> <i>(joined meeting in progress)</i>
John Miller	<b>Representative, Rizzetta &amp; Company, Inc.</b> <i>(joined meeting in progress)</i>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves</b>
Jamie Scarola	<b>District Engineer, Scarola Associates Engineering Design &amp; Land Consultants, P.A.</b>
Jim Vrouhas	<b>Resident Services Manager</b>
Ed Stone	<b>Resident</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Jones called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board Supervisors' Meeting held on  
May 20, 2008**

Mr. Jones stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' Meeting held on May 20, 2008. He asked if there were any additions, deletions or corrections. There were none. He asked for a motion to approve.

On a Motion by Ms. Ackerman, seconded by Ms. Hilton, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 20, 2008 for Harbor Bay Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Continued Meeting held on June 2, 2008**

Mr. Jones stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' continued Meeting held on June 2, 2008. He asked if there were any additions, deletions or corrections. There were none. He asked for a motion to approve.

On a Motion by Ms. Hilton, seconded by Ms. Ackerman, with all in favor, the Board approved the Minutes of the Board of Supervisors' continued meeting held on June 2, 2008 for the Harbor Bay Community Development District.

Mr. Scarola stated that the Board had requested that he inspect the voids that form behind the seawall. He stated that after the heavy rains, no new voids had formed. Mr. Scarola stated that he had been requested to inspect two retaining walls behind pools adjacent to the seawall. He stated that one that he inspected didn't appear to have any interaction between the retaining wall and the seawall. Mr. Scarola distributed pictures of the other retaining wall that he inspected at the Katz residence located at 529 Isle Bay. He reviewed the pictures for the Board. Mr. Scarola stated that there was a gap between the two top blocks and slight settlement on the handrail. He stated that the seawall had some bowing and there is more bowing off of the corner of the house. Mr. Scarola stated that there has been some erosion in front of the wall and it is exceeding the design limitation for the exposure height. He stated that in light of the seawall litigation going on, the Board had decided to discontinue any further repairs. Mr. Scarola recommended installing a section of whaler in the damaged area at the Katz residence before it sustains any further damage. He stated that he had obtained a proposal from Hecker Construction Company for eighty (80) linear feet of whaler sections. A brief discussion ensued. Ms. Ackerman asked Mr. Jones if Newland Communities could reimburse the District for the cost of the repair as they had done with previous seawall repairs. Mr. Jones stated that he would ask the developer. Discussion ensued. Mr. Jones asked District Counsel if he thought that this issue would be a problem for the litigation. Mr. Craine stated that based on the District Engineer's comments, some remedial measure may be necessary. Mr. Jones suggested proceeding with the repair.

*(Ms. Wells and Mr. Miller joined the meeting in progress)*

On a Motion by Mr. Jones, seconded by Mr. Gelston, the Board authorized District Engineer to proceed with the proposal from Hecker Construction for repairs to the seawall (pending Newland Communities acceptance to reimburse the District) for Harbor Bay Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of Motion of Resolution 2008-04, Adopting the Fiscal Year 2008/2009 Proposed Budget**

Ms. Wells stated that the next item on the agenda was the ratification of the Motion Approving Resolution 2008-04, Adopting the Fiscal Year 2008/2009 Proposed Budget, from the Board of Supervisors' Meeting held on May 20, 2008. She stated that the minutes did reflect what was stated but she realized that she had made an error in the dollar amount of the budget. Ms. Wells stated that the budget is actually \$25,000 less than what the Board approved.

On a Motion by Mr. Gelston, seconded by Mr. Jones, with all in favor, the Board ratified the Motion Approving Resolution 2008-04, Adopting the Fiscal Year 2008/2009 Proposed Budget for the Harbor Bay Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Board Supervisor Vacancy**

Ms. Wells stated that the next item on the agenda was the consideration of a Board Supervisor Vacancy. She stated that during the qualifying period the supervisor of elections had received submissions from three qualified candidates. Ms. Wells stated that Mr. Ed Stone, a resident, submitted for Seat 4. She stated that there were two candidates running for Seat 5, Tom Hatcher and Rick Terrell. Ms. Wells stated that she also received two letters of interest from residents' Mr. Paul Stumpf and Mr. Robert Cribs. She stated that District Counsel had made a few recommendations. Mr. Craine stated that he was asked if Mr. Stone could be appointed to fill the Board Vacancy until he is elected in November. He stated that the Board could go ahead and appoint Mr. Stone as a Board Supervisor. Mr. Craine stated that Mr. Stone would be required to submit his intention to resign as of the date that he would be duly elected. A brief discussion ensued.

On a Motion by Mr. Jones, seconded by Ms. Hilton, with all in favor, the Board appointed Ed Stone as a Board Supervisor for Harbor Bay Community Development District.

Ms. Wells stated that she is a notary in the State of Florida and is authorized to administer the Oath of Office to Mr. Stone. Mr. Stone raised his right hand and swore, affirmed, and executed the Oath. Ms. Wells stated that she would review the new Board Supervisor package with Mr. Stone after the adjournment of the meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for June 2008**

Ms. Wells stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for June 2008. She stated that the expenditures were for the period of May 1 – 31, 2008 and totaled \$253,430.72.

Ms. Wells stated that she had received an email from Ms. Ackerman who had some questions about a few invoices that were discussed at the last meeting. Ms. Wells stated that these invoices would be credited back to the District. She stated that there was a question about the Welch Tennis Courts invoice and that she would research it. A brief discussion ensued regarding the Tennis Court lights. Mr. Vrouhas stated that this was an accurate invoice for the work that was done. Ms. Ackerman asked Ms. Wells to verify the charge of \$500.00 per tennis court. Ms. Wells asked if there were any other questions. There were none.

On a Motion by Mr. Jones, seconded by Ms. Ackerman, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2008 (\$253,430.72) as amended with credits, for Harbor Bay Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Capital Improvement  
Revenue Bonds, Series 2002, Requisition  
#CU497 & #CU498**

Ms. Wells stated that the next item on the agenda was the ratification of the Capital Improvement Bonds, Series 2002, Requisition #CU497 in the amount of \$36,469.25 and Requisition #CU498 in the amount of \$29,085.00 for Lee Te Kim Landscape, that were tabled from the last meeting. She stated that at the last meeting, the Board had a question regarding the completion of the work. Mr. Vrouhas stated that he could only confirm that the work on one of the invoices had been completed but he could not confirm the other two. Ms. Wells stated that Chris Coughlin had already approved them. Ms. Ackerman stated she wanted clarification on whether the County owns the property that the District is maintaining. Mr. Jones stated that the District has Maintenance Agreements with the County that allow the District to maintain County property. A brief discussion ensued. Ms. Wells stated that she would verify the right-of-way use permit. Ms. Ackerman requested that no further maintenance be performed unless it comes before the Board for approval. Ms. Wells stated that she would inform Mr. Coughlin. Ms. Wells asked if there were any further questions. There were none.

On a Motion by Mr. Gelston, seconded by Mr. Jones, with all in favor, the Board ratified the Capital Revenue Bonds, Series 2002, Requisition #CU497 and #CU498 for Harbor Bay Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Update on Restriping on IsleBay and  
MiraBay Blvd.**

Ms. Wells stated that the next item on the agenda was the update on the restriping on IsleBay and MiraBay Blvd. She stated that she had written a letter to Kearney Development as the Board requested and had not received a reply from them. Ms. Wells stated that when she receives a reply, she will update the Board via email and add the update to the agenda.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Proximity Card Readers at Tennis Courts**

Ms. Wells stated that the next item on the agenda was the discussion regarding the Proximity Card Readers at the Tennis Courts. She asked the Board how they wanted to proceed with this item. Mr. Vrouhas stated that in order to utilize card readers at the tennis courts, it would require hard wiring to the apparatus and would involve trenching from the tennis courts to the clubhouse. He stated that the Board needed to consider fencing in the facilities. Mr. Vrouhas stated that he was waiting for direction from the Board. A discussion ensued regarding card readers at the tennis courts and the fitness center. Mr. Jones asked Ms. Ackerman to be the liaison for the Board to make sure the card reader system is installed correctly. Randy, a resident stated that Mr. Powell had a good knowledge of the situation.

**TENTH ORDER OF BUSINESS**

**Consideration of Royce Proposal for Additional Card Readers**

Ms. Wells stated that the next item on the agenda was the consideration of the Royce Proposal for additional Card Readers. Mr. Vrouhas stated that he had a proposal for the additional card readers in the amount of \$6,243.00. Ms. Wells suggested the Board approve a not to exceed amount of \$6,500.00 and authorize Ms. Ackerman, Mr. Vrouhas, and Mr. Powell to work with Royce on the installation of the additional card readers.

On a Motion by Mr. Jones, seconded by Ms. Hilton, with all in favor, the Board authorized Ms. Ackerman, Mr. Vrouhas, and Mr. Powell to work with Royce on the installation of the additional Card Readers (with a not to exceed amount of \$6,500.00) for Harbor Bay Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Contraction of District Boundary to Remove the Commercial Component of MiraBay Village**

Ms. Wells stated that the next item on the agenda was the consideration of contraction of District Boundary to remove the Commercial Component of MiraBay Village. She stated that this item was discussed at the last meeting. Ms. Hilton stated that she had received a request from Rick Harcrow for the Board to temporarily defer any decision on this item. Mr. Craine stated that the District could change its name from Harbor Bay Community Development District to MiraBay Community Development District at the same time. The Board decided to table this item until Newland Communities lets the Board know that it is ready to proceed.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Lee Te Kim Landscape Proposals for Crown of Thorn at the Tennis Courts and on MiraBay Blvd.**

Ms. Wells stated that the next item on the agenda was the consideration of Lee Te Kim Landscape Proposals for Crown of Thorn and Juniper at the Tennis Court. and on MiraBay Blvd.

Mr. Vrouhas reviewed the tennis court proposal for the Board. Ms. Wells stated that the total was \$7,627.00. Mr. Vrouhas stated that Mr. Kim was also going to transplant the live 20 - 30 Indian Hawthorns and it was included in the proposal. Ms. Wells stated that she would get more detail put on the proposals. She stated that the next proposal was for Juniper and Crown of Thorn on MiraBay Blvd. Mr. Vrouhas reviewed the proposal for the Board. Ms. Wells stated that the total for the second proposal was \$1,715.00. Ms. Wells asked if the Board if they had any questions for Mr. Vrouhas. A brief discussion ensued regarding the landscape replacement. Ms. Wells asked for a motion to approve both landscape proposals.

On a Motion by Mr. Jones, seconded by Mr. Gelston, with all in favor, the Board approved the Lee Te Kim Landscape Proposals for Crown of Thorn and Juniper and the transplant of the Indian Hawthorns (\$7,627.00) at the Tennis Courts and Juniper and Crown of Thorn on MiraBay Blvd. (\$1,715.00) for Harbor Bay Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Discussion Regarding Golf Carts Usage  
within the District**

Ms. Wells stated that the next item on the agenda was the discussion regarding the Golf Carts usage within the District. She stated that she received a request to discuss golf cart usage. Mr. Jones asked District Counsel if golf carts were allowed within the roadways that are owned by the District and if there are any conditions that may apply. Mr. Craine stated that there were special requirements in the Florida Statutes for the allowance of golf carts on public roads. He stated that he could bring them to the next meeting for the Board to review if they desired. Mr. Craine stated that as it stands now, golf carts are not allowed on public roads unless designated by the County. Mr. Craine reviewed Florida Statute 316 with the Board. Mr. Jones stated that a clarification could be added to the website and the newsletter to educate the residents on what is a legal registered vehicle. A discussion ensued. No Board action was taken.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Craine stated that he had an update on the seawall litigation. He stated that he would be going to a case management conference on July 31, 2008. Mr. Craine stated that the conference would provide a road map for the various stages and activities during the litigation. He stated that there had been some issues regarding ownership of the seawall and the ground below the seawall. Mr. Craine stated that the plats indicate that ownership lines are all over the place. He stated that all of the seawall is within an easement. Mr. Craine stated that the fact that the District originally contracted and paid for the construction of the sea wall, gives them the ownership. He stated that Surety withdrew their pending motion for summary judgment. Mr. Craine stated that the case management conference will set the road map for the balance of the case. He stated that at the next meeting, he would be able to give better time frames.

Mr. Craine stated that he had prepared a draft contract for Lee Te Kim Landscape for the landscape maintenance and sent it to the Board members yesterday. He reviewed the contract for the Board. A brief discussion ensued.

Mr. Craine asked the Board to authorize the Chairman to execute the landscape contract in substantial form.

On a Motion by Ms. Ackerman, seconded by Ms. Hilton, with all in favor, the Board authorized the Chairman to execute the landscape contract (in substantial form) for Harbor Bay Community Development District.

Mr. Craine gave the Board members a list of delinquent assessments. He stated that he would like the Board to authorize him to start collection proceedings on Crosland, Inc., Whitehall Homes, and Bayfair Southshore.

*(The Board recessed at 11:00 a.m. and reconvened at 11:05 with all originally present still in attendance.)*

Mr. Craine stated that the office of Rizzetta & Company, Inc. had requested that he begin taking action against those who are behind on their assessments. He asked the Board for a motion to authorize him to precede with the collection proceedings.

On a Motion by Ms. Ackerman, seconded by Mr. Stone, with all in favor, the Board authorized District Council to proceed with collection proceedings for Harbor Bay Community Development District.

Mr. Craine stated that he had received a request to grant an easement for a joint use pond that is adjacent to the commercial area. He reviewed the easement for the Board. He stated that he had not finished reviewing the easement and that District Engineer also needed to review it.

On a Motion by Mr. Gelston, seconded by Ms. Hilton, with all in favor, the Board authorized District Chairman to execute the easement (after final review by District Council and District Engineer) for Harbor Bay Community Development District.

B. District Engineer

Mr. Scarola gave his report earlier in the meeting.

C. HOA Resident Services Manager

Mr. Vrouhas stated that he had received a letter of frustration from Auquagenix. He stated that he had a conversation with Derek Wagner regarding his concerns. Mr. Vrouhas stated that he would follow up and try to find another fountain service provider. A brief discussion ensued.

Mr. Vrouhas reviewed the status of the proximity card system with the Board.

Mr. Vrouhas stated that the maintenance manager had gone through the community and pressure washed the monuments and did stucco patch repair on the bases. He stated that he wanted to make sure that there was language in the landscape contract concerning damage to the monuments. Ms. Wells stated there was.

**D. District Manager**

Ms. Wells stated that after the adjournment of the meeting they would be holding their budget workshop. She stated that it was an informal meeting and no minutes would be taken. Ms. Wells stated that no Board action would be taken. She stated that the next regular meeting would be held on August 19, 2008 at 9:00 a.m.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Wells stated that the next item on the agenda was Supervisor Requests and Audience Comments. She asked if there were any supervisor requests. Mr. Jones stated that he had a marketing request from Newland Communities. He stated that there were some concerns regarding the maintenance of the street trees. Mr. Jones stated that Mr. Coughlin suggested starting a street tree trimming program to help enhance the whole community. He stated that Mr. Coughlin spoke to Mr. Kim who stated that the tree trimming is \$10.00 to \$20.00 a tree. Mr. Jones stated that the trees are on CDD property. Mr. Jones stated that Newland Communities is willing to fund it this time. A discussion ensued. Audience questions and comments were entertained.

On a Motion by Ms. Ackerman, seconded by Mr. Gelston, with all in favor, the Board authorized Newland Communities to initiate a street tree trimming program (with a one time funding by Newland Communities and any future tree trimming program to be authorized by the Board) for Harbor Bay Community Development District.

Ms. Wells asked if there were any other Board Supervisor requests. Ms. Ackerman asked about the status of the clean up of the berry stain from the tree trimming done by Mr. Kim. Ms. Wells stated that she did follow up on this issue and that she heard that it was in progress. Mr. Vrouhas gave the Board an update.

Ms. Ackerman asked about the status of scaling back on the sheriff's hours. She asked if a procedure had been implemented regarding the sheriffs checking in. Ms. Wells stated that the sheriffs do check in. A brief discussion ensued. No Board action was taken.

Ms. Wells asked if there were any other Supervisor requests. There were none. Ms. Wells stated that the Board would now entertain audience comments.

*(Ms. Hilton left the meeting in progress)*

Ms. Wells stated that she had a comment card from Mr. Stumpf asking if anyone had noticed where the striping company had painted the white stop strips in reference to the stop signs. Ms. Wells stated that she had sent the company a letter and would follow up on it. Mr. Stumpf also asked if the process of the community manager approving invoices prior to them being paid was still being done. Ms. Wells stated that this process was being utilized. A brief discussion ensued regarding the location of the proximity card readers.

Ms. Wells stated that Mr. McDonald wanted to know if the basketball court lighting had been submitted for District approval. She stated that Mr. Vrouhas had two proposals that would be discussed at the budget workshop and then put on the August agenda. Ms. Wells stated that Mr. McDonald also wanted to know the status of the security cameras for the pool and clubhouse area. Ms. Wells stated that the District had received a proposal but it had not been approved. She stated that this issue needed to be revisited and updated. A brief discussion ensued.

Mr. Williams stated that his variance request for a fireplace/spa was denied at the last meeting. He stated that he had a meeting with the District Engineer yesterday. Mr. Williams stated that he wanted to come back before the Board, as he now had an appropriate alternative. He stated that before he spent any more money on revising engineering drawings and hiring outside structural engineers, he wanted to know the Board's thoughts about the issue. Mr. Williams stated that he would defer to Mr. Scarola to go over the details. Mr. Jones stated that he would not feel comfortable voting for something that the District Engineer was not fully supportive of. Mr. Scarola stated that there were other issues beyond engineering. He reviewed his thoughts on the issue with the Board. Mr. Scarola stated that there are three areas to this issue, engineering, aesthetics and function, and legal. He reviewed the three areas of the issue for the Board. Mr. Scarola stated that the alternative would be reinforcement for the seawall, such as whaler. He stated that it would cause a legal issue regarding responsibility and also a legal issue with the easement. Mr. Scarola stated that Mr. Williams would like to have an indication from the Board whether it is worth his time and effort to move forward.

District Counsel stated that he had been following this issue for some time. He stated that Mr. Scarola had shared the engineering correspondence on the issue with him. Mr. Craine stated that based on the District Engineer's conclusion, he felt that the Board had made the proper decision. He stated that if the Board chose to move forward, he had two areas of concern from a legal standpoint. Mr. Craine stated that a waiver would have to be in place with regards to any structures that Mr. Williams had installed. He stated that an indemnification would also be needed for any structures that would have a negative impact on the seawall. Mr. Craine suggested that the District not get into any situation where they would have any liability to Mr. Williams or any future property owner for anything that may occur that may be caused by any failure of the seawall. He stated that he had some concern that the placement of the structures at this time may cause additional pressures on the seawall in its current condition that could expedite the failure of the seawall in this area. Mr. Craine stated that he had a concern with the seawall, which is the property of the District, as well as any structures that are constructed within the easement area.

He stated he recommended that any consideration that the Board would have, now come with a waiver and an indemnity with regard to any conditions that might be experienced at the structures or on the sea wall.

Mr. Scarola stated that he had would summarize this issue for the Board, stating the possibility of a no caveat certification with a whaler report for the mechanism design by applicant's engineer, matching the existing whaler utilized currently, and the waiver and indemnification recommended by District Counsel. A discussion ensued regarding the installation of whaler and the seawall litigation. Mr. Craine restated his concerns regarding letting the resident proceed and the seawall litigation. Mr. Jones stated that he was not comfortable with the additional risk. Discussion ensued. Ms. Wells stated that the best solution for Mr. Williams and the District might be to wait until the sea wall litigation is over. Mr. Gelston stated that he was comfortable with the installation of the structure if all of the recommendations as stated were obtained. Discussion ensued. Ms. Ackerman stated that she would not want to set a precedent and with the litigation, it is not known what is going to happen years from now. She stated that she did not want to open the District to further complications. Mr. Stone stated that he could see both sides but is concerned about the private modification of the sea wall, which is District property. He stated he was also concerned about setting a precedent. Mr. Stone stated that with all the caveats put into place and the legal ramifications addressed, the issue could be revisited.

Mr. Stumpf asked for an update on the cutting of the mangroves. Mr. Stone stated that the Seacrest area has been inspected but the two inlets in Isle Bay were in mitigation areas and would not be trimmed. He stated that this was the information from the preliminary report from Biological Research Associates. A discussion ensued regarding the mangrove trimming. It was explained that the mitigation areas are replacement wetlands for areas that were previously impacted and that is why there are trimming issues. Mr. Stone stated that he had a meeting with Biological Research Associates tomorrow and they would be discussing this issue. Discussion ensued. Ms. Wells asked Mr. Stone to email her an update after his meeting with biological Research and she would pass that information along to the Board members and the concerned residents.

Mr. Terrell, a resident stated that he and Mr. Stumpf had attended a meeting a couple of weeks earlier at the office of Rizzetta & Company, Inc. and they were informed that it was projected that the District's budget could be half a million in deficit. He stated that he read on the intranet that the District could be a million and a half dollars in deficit. Ms. Wells stated that this would be addressed in the budget workshop. She stated that half a million of the deficit had to do with the collection from the builders. A discussion ensued regarding the budget deficit.

A resident asked if a summary of the budget workshop could be done for the residents. Ms. Wells stated that the proposed budget that was adopted in May and the recommended version from the budget committee could be posted on the website after the budget workshop. A resident asked if Ms. Wells could post the monthly financials. Ms. Wells stated that if it was okay with the Board, she could post the two page summary of the financials.

Ms. Wells asked if there were any further audience comments. There were none.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Wells stated that there were no other agenda items to come before the Board. She asked for a motion to adjourn the meeting.

On a Motion by Mr. Jones, seconded by Ms. Ackerman, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:14 p.m. for Harbor Bay Community Development District.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman

SIXTEENTH ORDER OF BUSINESS

Adjournment

Ms. Wells stated that there were no other agenda items to come before the Board. She asked for a motion to adjourn the meeting.

On a Motion by Mr. Jones, seconded by Ms. Ackerman, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:14 p.m. for Harbor Bay Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman