

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, July 19, 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:

Don Whyte	Board Supervisor, Chairman
Chris Coughlin	Board Supervisor, Vice Chairman
Brenda Kunkel	Board Supervisor, Assistant Secretary
Lisa Wrenn	Board Supervisor, Assistant Secretary

Also present were:

Deborah Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer Smolker & Bolves, P.A.
Jamie Scarola	District Engineer, Scarola Associates Engineering Design and Land Consultants, P.A.
Erika Werkheiser	MiraBay Club Manager
MaryAnn Luallen	Greenacres Properties, Inc.
Kathy Harp	Greenacres Properties, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on June 21, 2005

<p>On MOTION by Mr. Whyte, seconded by Mr. Coughlin with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on June 21, 2005 for Harbor Bay Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July**

On MOTION by Ms. Kunkel, seconded by Mr. Coughlin with all in favor, the Board approved the Operation and Maintenance Expenditures for July (\$34,733.45) for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2002
Construction Requisitions #334-#341**

On MOTION by Mr. Coughlin, seconded by Ms. Wrenn, with all in favor, the Board approved the Series 2002 Construction Requisitions (as authorized by Chairman and District Engineer; funded by the Developer, as the construction fund has been depleted) for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Quick Claim Deed

On MOTION by Mr. Whyte, seconded by Mr. Coughlin with all in favor, the Board accepted the Title as previously recorded and approved the Quick Claim Deed to correct the Title (for Amenities Center Parcel in MiraBay Phase 1A) for Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Scarola provided an update on the wall repairs stating that they are complete, with clean up in progress. He also stated that he has been invited by the MiraBay Boaters Club to speak on such subjects as speed zones and sea walls at their next meeting.
- C. District Manager
No report.

D. Property Manager
No report.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

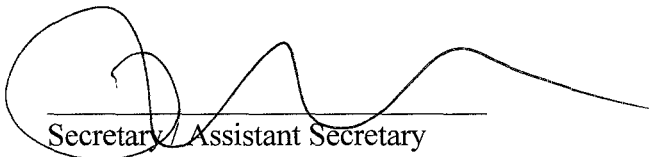
Ms. Bayne stated that the next item on the agenda was Supervisor requests and audience comments. She stated that there were audience members. Ms. Bayne asked if there were any comments or questions. There were none. Ms. Bayne asked if there were any Supervisor requests. There were none.


EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Bayne 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 9:10 a.m.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman