

**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 CDD Workshop 101 meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Friday, August 23, 2013 at 10:10 a.m.** at the Rizzetta & Company office located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum were:

Rip Ripley	<b>Board Supervisor, Chairman</b>
Julie Guill	<b>Board Supervisor, Vice Chairman</b>
Bob Collins	<b>Board Supervisor, Assistant Secretary</b>
Paul Stumpf	<b>Board Supervisor, Assistant Secretary</b>
Bob Cribbs	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping, Green &amp; Sams, P.A.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Earlywine noted that notices were posted for the CDD Workshop 101 meeting. Mr. Huber called the meeting to order and conducted roll call confirming a quorum for the meeting.

Mr. Huber presented an overview of the Community Development District for the Board of Supervisors. A discussion ensued.

*The meeting recessed at 11:15 a.m.*

*The meeting resumed at 11:20 a.m.*

Mr. Earlywine presented an overview of the Board of Supervisors Forms and Information. A discussion ensued.

*The meeting recessed at 12:12 a.m.*

*The meeting resumed at 12:34 a.m.*

Mr. Earlywine presented a question and answer session for the Board of Supervisors regarding Public Records and Requests for Proposals, etc. A discussion ensued.

**HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

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47 Mr. John Toborg and Mr. Scott Smith of Rizzetta & Company, Inc. reviewed the Operations  
48 Report for the Board of Supervisors. Mr. Huber handed out the Arborist's Report as prepared by  
49 Golden Palm Landscaping and Tree Nutrition, Inc., dated August 13, 2013.

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51 Mr. Huber reviewed the General District Information for the Board of Supervisors.

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53 Mr. Earlywine reviewed the proposed amended Rules of Procedure which have been  
54 updated per current laws and statues. A discussion ensued.

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56 Mr. Earlywine reviewed the Public's Right to Speak. A discussion ensued.

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58 Mr. Huber reviewed the use of Security at the Board of Supervisors meetings. A discussion  
59 ensued.

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61 A discussion ensued regarding the use of a Board Liaison.

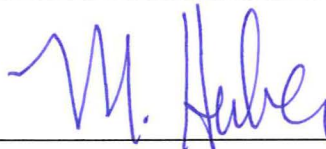
62  
63 Mr. Earlywine reviewed the Website/E-Blasts for the Board of Supervisors. A discussion  
64 ensued.

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66 A discussion ensued regarding the use of Speaker Systems for the Board of Supervisors  
67 Meetings.

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69 A discussion ensued regarding the use of Resident Surveys.

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71 **SECOND ORDER OF BUSINESS** **Adjournment**

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73 On a Motion by Mr. Collins, seconded by Ms. Guill, with all in favor, the Board adjourned the  
74 CDD Workshop 101 meeting at 4:02 p.m. for Harbor Bay Community Development District.

75  
76   
77 Secretary/Assistant Secretary

  
Chairman/ Vice Chairman