

MINUTES OF MEETING

(PLEASE NOTE THAT DUE TO A TAPE RECORDER MALFUNCTION, THE MINUTES COMPILED ARE REFLECTIVE OF NOTES TAKEN DURING THE MEETING BUT MAY NOT BE COMPLETELY ACCURATE. IT IS IMPORTANT TO NOTE THAT THE BOARD DID NOT DISAPPROVE ANY ITEM PRESENTED AT THE TIME OF THIS MEETING.)

**HARBOR BAY
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Harbor Bay Community Development District Board of Supervisors was held on **Monday, September 16, 2003 at 11:45 a.m.** at the Mirabay Welcome Center, located at 205 Manns Harbor Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Brenda Kunkel	Board Supervisor, Vice Chairman
Steve Gamm	Board Supervisor, Chairman
Kathy Jacobs	Board Supervisor, Assistant Secretary
Suzi Greene	Board Supervisor, Assistant Secretary
Susie Marler	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Jonathan Johnson	District Counsel, Hopping Green & Sams, P.A.

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' Meetings
on July 22 and August 4, 2003**

Mr. Williams stated that the first item is to consider the minutes of the Board of Supervisors' meetings held on July 22 and August 4, 2003 (located behind tab 1). Mr. Williams asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Ms. Kunkel, seconded by Ms. Jacobs with all in favor, the Board approved the minutes of the Board of Supervisors' meetings on July 22 and August 4, 2003 for Harbor Bay Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorizations
to Disburse District Funds 2003-11
and 2003-12**

Mr. Williams stated that the next item on the agenda is the consideration of the Authorizations to Disburse District Funds 2003-11 and 2003-12 (located behind tab 2). He stated that the disbursements consist of invoices for standard contractual commitments and administrative fees. Mr. Williams stated that there is an invoice from SunTrust Bank pertaining to bond issue fees. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Ms. Greene, seconded by Ms. Kunkel, with all in favor, the Board approved the Authorizations to Disburse District Funds 2003-11 and 2003-12 for Harbor Bay Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2003-18,
Adopting Fiscal Year 2003/2004 Meeting
Schedule**

Mr. Williams stated that the next item on the agenda is the consideration of Resolution 2003-18, adopting the fiscal year 2003/2004 meeting schedule. He asked if the Board wanted to make any changes to the current meeting schedule. There were no requests to change the current meeting schedule. Mr. Williams asked for a motion to approve.

On MOTION by Ms. Greene, seconded by Ms. Kunkel, with all in favor, the Board approved Resolution 2003-18, adopting the Fiscal Year 2003/2004 Meeting Schedule for Harbor Bay Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2002
Construction Requisitions #131
through #151**

Mr. Williams stated that the next item on the agenda is the consideration of construction requisitions Series 2002 #131 through #151 (recap located behind tab 4). He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Ms. Kunkel, seconded by Ms. Greene, with all in favor, the Board approved the Series 2002 Construction Requisitions #131 through #151 (in their entirety) for Harbor Bay Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Johnson summarized the memorandum concerning sovereign immunity to the Board.
- B. District Engineer
Not present.
- C. District Manager
Mr. Williams reviewed the changes in the administrative procedures as they relate to agenda items.

SEVENTH 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 were no audience members in attendance other than those noted at the beginning of the meeting. He asked if there were any Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

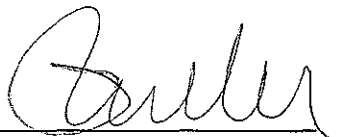
Mr. Williams stated that there were no further agenda items to come before the Board and asked for a motion to adjourn.

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



Pete Williams
Secretary



Steve Gamm
Chairman