

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 Special Meeting, Regular meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Wednesday, September 20, 2016 at 5:03 p.m.** at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33752.

Present and constituting a quorum were:

Bob Collins	Board Supervisor, Chairman
Bob Cribbs	Board Supervisor, Vice Chairman
Ned Carr	Board Supervisor, Assistant Secretary
Joe McNeil	Board Supervisor, Assistant Secretary
Kathy Dukes	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Co.
Jere Earlywine	District Counsel, Hopping, Green & Sams, P.A.
Raul Anaya	Club Director
Mindy Anderson	Club Manager
Ashley Adkins	Representative, WTS

Audience members

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

The meeting was called to order and roll call performed confirming that a quorum was present.

The Pledge of Allegiance was conducted.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Audience comments were entertained regarding the desire for additional seating on the first floor of the clubhouse and the pricing for the Kay Green Design proposal.

THIRD ORDER OF BUSINESS

Interior Design Presentations

Representatives from both Interiors Unlimited and Kay Green Designs made in depth presentations of their proposals focusing on the intended use of the facility and the budget for the project. Both responded to Board and audience comments on the topic.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

September 20, 2016 - Minutes of Meeting

Page 2

A lengthy discussion ensued, with no official Board action being taken. It was decided to continue the meeting until September 22, 2016 just prior to the regular meeting scheduled to begin at 6:00 p.m.

FOURTH ORDER OF BUSINESS

Staff Reports

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

FIFTH ORDER OF BUSINESS

Audience Comments

No Resident Comments.

SIXTH ORDER OF BUSINESS

Supervisor Requests

No Supervisor Requests

SEVENTH ORDER OF BUSINESS

Continuation

On a Motion by Mr. Cribbs, seconded by Mr. McNeil, with all in favor, the Board continued the meeting at 8:08 p.m. until September 22, 2016 at 6:00 p.m at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33752 for Harbor Bay Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman