

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 continued meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Thursday, September 22, 2016 at 6:00 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.
Jamie Scarola	District Engineer, Scarola Associates Eng.
Raul Anaya	Club Director
Ashley Adkins	WTS
Mindy Anderson	Club Manager
Meredith Shreve	Representative, Interiors Unlimited
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

Audience comments were entertained regarding the clubhouse refurbishment project and its budget, concerns with the way the District is spending money, and various maintenance related items.

THIRD ORDER OF BUSINESS

Consideration of Proposals for Interior Design Project

A lengthy discussion was held regarding the proposals for the interior design project with the main focus being on pricing, insurance coverage, product, qualifications of proposers, legal requirements, and desired outcome. Ms. Shreve stated that she would be partnering with FBI (Florida Business Interiors) and the required insurance coverage would be through them. Mr. Carr made a motion to contract with FBI to only replace the furniture and tables, the motion was seconded by Mr. McNeil but failed due to a lack of support.

On a Motion by Mr. Cribbs, seconded by Ms. Dukes, with three in favor and two against, the Board of Supervisors authorized a not-to-exceed amount of \$8,000 to hire Kay Green to finalize the design concept for the clubhouse refurbishments for Harbor Bay Community Development District.

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

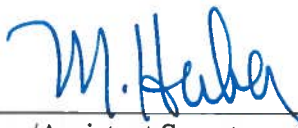
Supervisor Requests

No Supervisor requests.

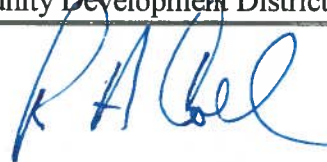
SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cribbs, seconded by Mr. Collins, with all in favor, the Board of Supervisors adjourned the meeting at 7:41 p.m. for Harbor Bay Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman