

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.

**HARBOUR ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Harbour Isles Community Development District was held on **Tuesday, August 7, 2014, at 11:02 a.m.** at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.

Present and constituting a quorum:

Larry Fazzari	Board Supervisor, Chairman
Gregg Letizia	Board Supervisor, Vice Chairman
Betty Fantauzzi	Board Supervisor, Assistant Secretary
Bryce Bowden	Board Supervisor, Assistant Secretary
Bob Nesbitt	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Jordan Caviggia	District Engineer; Bayside Engineering
Paul Ramsewak	Asst. Property Manager; T3 Property Mgmt.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Discussion of Fitness Center Issues

Mr. Cox explained that the primary purpose of the special meeting was to discuss issues related to the new fitness center and for the Board to make some decisions with the builder regarding design options.

Before Board discussion commenced, Jeremy Spuhler of The Kickler Group gave an update of the current fitness center construction and provided a detailed explanation for each delay and change that had to be made to the design. When questioned about warranties, Mr. Spuhler described a one-year warranty with the contractor and a ten-year structural warranty. In addition he advised that there are various manufacturers' warranties on the products installed.

The Board members reviewed various design options for the ceiling tiles, paint colors, facet styles, windows, etc. and made selections. The Board decided that fans would be purchased and installed separately. Also, the Board asked Mr. Spuhler to see if his flooring vendor contacts would be interested in providing quotes for the fitness center floor coverings.

THIRD ORDER OF BUSINESS

Supervisor Requests

Ms. Fantauzzi described the information she had gathered regarding options for the new playground project.

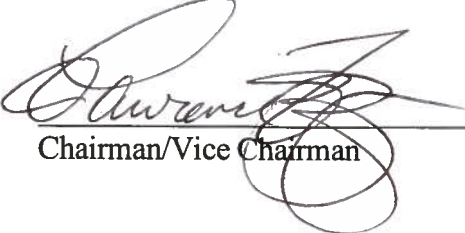
Mr. Fazzari asked staff to begin researching options for installing fountains in the two ponds at the main entrance to the community.

FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Letizia, seconded by Mr. Bowden, with all in favor, at 1:47 p.m. the Board adjourned the meeting for the Harbour Isles Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman