

MINUTES OF MEETING

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, February 9, 2005 at 10:00 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Hillsborough County, Florida, 33602.

Present and constituting a quorum were:

Kary McDonald	Board Supervisor, Vice Chairman
Katherine Fowke	Board Supervisor, Assistant Secretary
Mark Cooper	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting on January 12,
2005**

Ms. McDonald stated that there were incorrect genders throughout the minutes that needed to be corrected.

On a MOTION by Ms. McDonald, seconded by Ms. Fowke, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting on January 12, 2005 (as corrected) for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for January
2005**

On a MOTION by Ms. Fowke, seconded by Ms. McDonald, with all in favor, the Board approved the Operations and Maintenance Expenditures for January 2005 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004 Construction
Requisitions #19-#22**

On a MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board approved Series 2004 Construction Requisitions #19-#22 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Williams discussed the Notice of Non-Renewal regarding the District's property insurance which will expire September 22, 2005. General discussion ensued.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

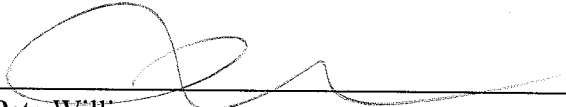
Mr. Williams stated that the next agenda item was Supervisor requests and audience comments. He stated that there were no audience members in attendance besides those listed at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests or comments. There were none.

SEVENTH ORDER OF BUSINESS


Adjournment

Mr. Williams stated that there was no other business to come before the Board, and he asked for a motion to adjourn at 10:15 a.m.

On MOTION by Ms. McDonald, seconded by Mr. Cooper, with all in favor, the Board adjourned the meeting for Covington Park Community Development District.



Pete Williams
Secretary



W. Don Whyte
Chairman