

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

**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, March 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:

Don Whyte	<b>Board Supervisor, Chairman</b>
Kary McDonald	<b>Board Supervisor, Vice Chairman</b>
Katherine Fowke	<b>Board Supervisor, Assistant Secretary</b>
Mark Cooper	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Tuman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Debra Bayne	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Erin Larrinaga	<b>District Counsel, Fowler White</b>
Bill Bahlke	<b>District Engineer, Heidt &amp; Associates, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Tuman 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 February 9,  
2005**

On a MOTION by Ms. McDonald, seconded by Mr. Whyte, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting on February 9, 2005 for Covington Park Community Development District.

**THIRD ORDER OF BUSINESS**

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

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #23-#28**

Ms. Larrinaga stated that regarding the requisitions from NNP, that a Bill of Sale is needed from the Developer to the District and then the District will then convey to the County. This is including Phase 5A, 5B, and 5C roadways, streets, etc.

On a MOTION by Mr. Whyte, seconded by Mr. Fowke, with all in favor, the Board approved Series 2004 Construction Requisitions #23-#28 (subject to bill of sale as directed by District Counsel) for Covington Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposals**

On a MOTION by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board approved proposals from CRS Building Corporation (Guildford Park, \$27,230) (Guildford Entry, \$25,423) (Cromwell Entry, \$25,423) (Carrington Entry, \$21,890) (Surrey Park Entry, \$20,411) for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.

- C. District Manager  
No report.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

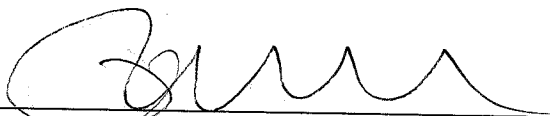
Mr. Tuman stated that the next agenda item was Supervisor requests and audience comments. He stated that there were no audience members in attendance besides those listed at the onset of the meeting. Mr. Tuman asked if there were any Supervisor requests or comments. Mr. Whyte stated that a public meeting took place to discuss with residents the possibility of extending the bond loan in order to construct additional building space for the clubhouse. He would like to have research done on this matter to present it further to the residents. General discussion ensued.


**EIGHTH ORDER OF BUSINESS**

**Adjournment**

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