

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 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.

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, July 13, 2005 at 10:15 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, 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
Scott Jones	Board Supervisor, Assistant Secretary

Also present were:

Debra Bayne	District Manager, Rizzetta & Company, Inc.
Pete Williams	Representative, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White, P.A.
Vaike O'Grady	Representative, Newland Communities

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Administer Oath of Office to Newly
appointed Board Supervisor**

Ms. Bayne stated that she was a notary in the State of Florida and therefore qualified to administer the oath of office to Mr. Jones. Mr. Jones swore and affirmed the oath.

THIRD ORDER OF BUSINESS

**Consideration of Resignation of Board
Supervisor and Consideration of
Appointing New Board Supervisor**

On MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board accepted the letter of resignation from Ms. McDonald and appointed Vaike O'Grady to the Board of Supervisors for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Administration of Oath of Office to Newly
Appointed Board Supervisor**

Ms. Bayne stated that she was a notary in the State of Florida and therefore qualified to administer the oath of office to Ms. O'Grady. Ms. O'Grady swore and affirmed the oath.

(Ms. McDonald left the meeting.)

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting on June 24, 2005**

On a MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting on June 24, 2005 for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for July**

On a MOTION by Mr. Cooper, seconded by Mr. Jones with all in favor, the Board approved the Operations and Maintenance Expenditures for July 2005 (\$38,578.79) for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #43-#45**

On a MOTION by Mr. Jones, seconded by Mr. Cooper, with all in favor, the Board approved Series 2004 Construction Requisitions #43 (NNP-Southbend, LLC, \$81,876.93), #44 (Creative Mailbox & Sign Designs, \$1,395.00), and #45 (Larkin Contracting, Inc., \$12,831.75) (as authorized by District Engineer and Chairman) for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for
Ballenger & Co., Inc.**

On a MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board approved the proposal for Ballenger & Co., Inc. (\$22,850 for irrigation installation for Phase 5a, main entry & Cul-de-sacs and Phase 5b, internal park with playground) for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
No report.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Bayne stated that the next agenda item was Supervisor requests and audience comments. She stated that there were no audience members in attendance besides those listed at the onset of the meeting. Ms. Bayne asked if there were any Supervisor requests. Ms. Fowke stated that a workshop will be held on July 18, 2005 at 6:30 p.m. located at the Apollo Beach Country Club, which is being held for the discussion of the upcoming budget and the possibility of refinancing bonds. General discussion ensued.

COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT

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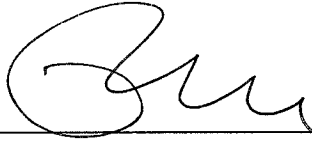
Ms. Fowke suggested scheduling a meeting before the August 10, 2005 Board Meeting to continue the discussion on refinancing. General discussion ensued. It was decided to continue the meeting to July 27, 2005 at 10:00 a.m. located at Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida, 33602.

ELEVENTH ORDER OF BUSINESS

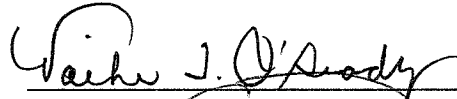
Continuation

Ms. Bayne stated that there was no other business to come before the Board, and she asked for a motion to continue the meeting until July 27, 2005 at 10:00 a.m.

On MOTION by Mr. Cooper, seconded by Ms. O'Grady, with all in favor, the Board continued the meeting to July 27, 2005 at 10:00 a.m. at the office of Fowler White, P.A. located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida, 33602 at for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman