

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 continued meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, July 27, 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:

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| Don Whyte | Board Supervisor, Chairman |
| Katherine Fowke | Board Supervisor, Assistant Secretary |
| Mark Cooper | Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i> |
| Vaika O'Grady | Board Supervisor, Assistant Secretary |

Also present were:

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| Pete Williams | District Manager, Rizzetta & Company, Inc. |
| Erin Larrinaga | District Counsel, Fowler White, P.A. |
| Herb Boatner | Bond Counsel, Fowler White, P.A. <i>(joined the meeting in progress)</i> |

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 Resolution 2005-04,
Realigning the Board**

(Mark Cooper and Herb Boatner joined the meeting in progress.)

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| <p>On MOTION by Mr. Whyte, seconded by Ms. Fowke, with all in favor, the Board approved Resolution 2005-04, Realigning the Board (Don Whyte, Chairman; Vaika O'Grady, Vice Chairman; Mark Copper, Scott Jones, Katherine Fowke as Assistant Secretaries) for Covington Park Community Development District.</p> |
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THIRD ORDER OF BUSINESS

**Consideration of Refinancing Bond Series
2004**

On a MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board approved the survey process to be circulated and the notice submitted to the Homeowners (upon final approval of, District Counsel, Bond Counsel, and District Manager) for Covington Park Community Development District.

On MOTION by Ms. Fowke, seconded by Mr. Cooper, with all in favor, the Board authorize Staff (Bond Counsel, District Counsel, District Engineer, and District Manager) to draw up paperwork as necessary to proceed with refinancing the Bond Series 2004 for Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

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

FIFTH 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. There were none.

SIXTH ORDER OF BUSINESS

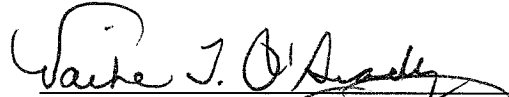
Adjournment

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

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



Secretary / Assistant Secretary



Chairman / Vice Chairman