

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.

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, January 11, 2006 at 10:10 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:

Mark Cooper	Board Supervisor, Assistant Secretary
Kathryn Fowke	Board Supervisor, Assistant Secretary
Scott Jones	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	Representative, Rizzetta & Company, Inc.
Taylor Giese	Audience Member

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Meeting
held on December 14, 2005**

Ms. Wells stated the first item on the agenda was the presentation of the Minutes from the Board of Supervisors' meeting held on December 14, 2005.

On a Motion by Mr. Jones, seconded by Mr. Cooper, with all in favor, the Board approved the Minutes of the Board of Supervisors' meeting held on December 14, 2005 for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January**

Ms. Wells stated that the next item on the agenda was the consideration of Operation and Maintenance Expenditures for January. She briefly reviewed the expenditures for the Board. Ms. Wells stated that the total expenditures for December 1 – 31, 2005 totaled \$59,973.53. She asked if there were any questions. Seeing or hearing none, Ms. Wells asked for a motion to approve.

On a Motion by Ms. Fowke, seconded by Ms. O'Grady, with all in favor, the Board approved the Operation and Maintenance Expenditures for January (\$59,973.53) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2005 Construction
Requisitions #4 - #8**

Ms. Wells stated that the next item on the agenda was the consideration of Series 2005 Construction Requisitions #4 - #8. Mr. Cooper stated that the requisition for WilsonMiller, Inc. totaling \$274.00, (#6) and the requisition to Urban Studio Architects totaling \$453.75, (#7) should not be paid out of this account. Mr. Cooper stated that the requisitions should be paid out of the 1999 refinance bonds because that was for work done on the remodels. Mr. Cooper requested that Requisition #6 and #7 be tabled to the next meeting.

Ms. Wells asked if there were any other questions. Seeing or hearing none, Ms. Wells asked for a motion to approve.

On a Motion by Mr. Cooper, seconded by Ms. Fowke, with all in favor, the Board approved the Series 2005 Construction Requisitions #4, #5 and #8 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Not present.

- C. District Manager
Ms. Wells stated that the next Board of Supervisors' Meeting is scheduled for Wednesday, February 8, 2006 at 10:00 a.m.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

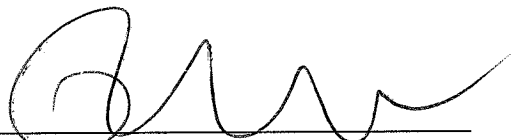
Ms. Wells stated the next item on the agenda was Supervisor Requests and Audience Comments. Ms. Fowke stated that the agenda listed her as the Vice Chairman and that it should be corrected to read Vaike O'Grady. Ms. Wells stated there were no audience comments.

SEVENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Mr. Jones, seconded by Ms. Fowke, with all in favor, the Board adjourned the meeting for Covington Park Community Development District at 10:15 a.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman