

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**

The continued meeting of the Board of Supervisors' of Covington Park Community Development District was held on **Wednesday, May 17, 2006 at 3:15 p.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:

Vaike O'Grady	Board Supervisor, Vice Chair
Mark Cooper	Board Supervisor, Assistant Secretary
Scott Jones	Board Supervisor, Assistant Secretary
Kathryn Fowke	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White Boggs Banker, P.A. <i>(via speakerphone)</i>
Ben Gelston	Project Manager, Newland Communities
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Submittals from RFP for
the Clubhouse Expansion**

Ms. Wells stated that the first item on the agenda was the consideration of submittals from the RFP for the Clubhouse Expansion. Mr. Jones stated that one bid was received from Diaz Fritz Isabel in the amount of \$421,602. He stated that the schedule was four to six months after receiving a permit to begin work. He stated that there were two other contractors who submitted preliminary bids but withdrew the bids because they did not have the capacity to complete the project. Mr. Jones stated that the RFP was advertised. Mr. Cooper stated that the instruction for the bidders was that they must submit construction to contingency costs.

Mr. Cooper stated that he has not received construction costs as of this time but intends to receive the plans by the end of the month. Ms. Wells asked if District Counsel had any questions. Ms. Larrinaga asked what projects would be included in the figure. Ms. Wells stated that the clubhouse expansion was specified in the parameters of the invitation to bid and the RFP ad, so that they could bid on the clubhouse expansion only or together with all of the alternate projects. Ms. Wells stated that the four alternative projects could be reviewed separately without running another advertisement.

Ms. Wells asked for a motion to award the bid. Mr. Cooper asked if Mr. Whyte had a chance to review the bid. Mr. Jones stated that Mr. Whyte has not reviewed the bid but the Board can make the final decision.

On a Motion by Mr. Jones, seconded by Mrs. Fowke, with all in favor, the Board of Supervisors awarded the bid for the Clubhouse Expansion to Diaz Fritz Isabel in the amount of \$421,602 for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Wells stated that the next item on the agenda was Supervisor requests and audience comments. She stated that there was one audience member present. Ms. Wells asked if there were any audience comments. There were none. Ms. Wells asked if there were any Supervisor requests. There were none.

Ms. Wells stated that the next Board of Supervisors meeting will be held on June 14, 2006. There were none.

FOURTH 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 the meeting.

On a Motion by Mr. Jones, seconded by Ms. O'Grady, with all in favor, the Board adjourned the meeting for Covington Park Community Development District at 3:21 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman