

The Community of Harbor Bay Isle Owners Association

Resolution of the Board of The Community of Harbor Bay Isle Owners Association (CHBI) regarding the proposed construction of 130 homes following a land swap of the Mif Albright Golf Course acreage for land on North Loop Road adjacent to the business park.

Whereas, The Community of Harbor Bay Owners Association (CHBIOA) is a master homeowners association on Bay Farm Island, comprised of 20 project associations consisting of 2,973 homes and six commercial properties.

The CHBIOA Board of Directors (BoD) has voted to oppose the Mif Albright Land Swap proposal on the basis that it is detrimental to the health, welfare and safety of the residents of the Community of Harbor Bay Isle.

Michael Robles-Wong - President CHBIOA BoD



Walter Jacobs - Vice President

RECUSED

Maureen Leitz - Treasurer



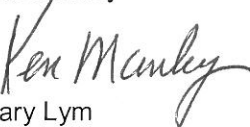
Dennis Pagones - Secretary

RECUSED

Bill Pai - Member



Ken Manley - Member



Gary Lym - Member



November 16, 2011