

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
November 10, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:00 p.m. Also present were Vice-Chair Sandra McCormick, Supervisors Fred Bourdin, Dan Dean, and Tony Spavento, District Manager Dr. Irving Rosenbaum, Secretary Christopher Wallace, sat in for District Attorney Dennis Lyles, District Engineer Jim Mullen and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **October 13, 2005 minutes.**
September 15, 2005 minutes. Supervisor Bourdin moved to approve the October 13, 2005, minutes. Vice-Chair McCormick seconded the motion, and in a roll call vote, the minutes were approved. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).
4. **Approval of Invoices.** Supervisor Bourdin moved to approve the invoices. Supervisor Spavento seconded the motion for discussion. After some discussion involving the invoice to CPZ Architects, Inc., the motion was amended to approve all invoices, include CPZ Architects, Inc., but to approve only that portion of their invoice for \$2,750. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).
5. **Presentations**
 - a. **Debris Removal.** Mr. Wallace briefed the Board on the extent of damage to the District's property and to the private property within the District that occurred as a result of Hurricane Wilma. Mr. Wallace gave an overview of the amount of the extensive damage and the efforts made by the District and the City of Margate to begin formal assessments and clean-up of the debris. Further discussions involving the financial impact to the District and how much could be expected to be paid by insurance and FEMA followed.
6. **Audience Comments.**
7. **Supervisor's Comments.**
8. **District Engineer's Report.** Mr. Mullen discussed with the Board the results of his field inspections of District Property. Further discussion regarding the progress of the concrete panel system and the impact of the hurricane followed. Mr. Mullen advised that he believed the best course of action was to continue with the construction plan as previously approved.
9. **District Attorney's Report.**
10. **District Treasurer's Report.**
11. **District Manager's Report**
12. **Old Business.**
 - a. **Discussion on Project Prioritization.** This item was tabled until the next meeting so that the effects of the hurricane could be considered in light of the projects.

- b. **Concrete Wall Phasing.** This issued was dispatched during the District Engineer's portion of the meeting. The Board concurred to continue with the wall as previously planned.

13. New Business

- a. **Auditor.** Supervisor Bourdin asked that a new auditor be selected for the District. The Board concurred and Mr. Wallace agreed to bring a recommendation back to the Board.

14. **Adjournment.** There being no further business, Supervisor Spavento moved to adjourn the meeting. Supervisor Bourdin seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 9:51 p.m. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).