

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
January 12, 2006**

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, District Attorney Dennis Lyles, District Engineer Jim Mullen and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
  - a. **September 15, 2005 minutes.**
  - b. **December 10, 2005 minutes.** The Board discussed several changes to both minutes. Supervisor Bourdin moved to accept the amended minutes and Supervisor Dean seconded the motion. In a roll call vote, the motion was passed. (**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 and Vice-Chair McCormick seconded the motion. In a roll call vote, the motion passed. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).

Chairman Hall suggested that items 11 and 8, District Manager's Report and District Engineer's Report, be moved up to this portion of the meeting and the Board agreed. The minutes for those items appear below.

5. **Presentations**
6. **Audience Comments.**

Chairman Hall recessed the meeting for 10 minutes at 10:35.  
Chairman Hall reconvened the meeting at 10:45

7. **Supervisor's Comments.**
8. **District Engineer's Report.** Mr. Mullen discussed issues involving the wall construction, erosion, and the renovation of peninsula park.
9. **District Attorney's Report.**
10. **District Treasurer's Report.**
11. **District Manager's Report**
  - a. **Wilma Progress Report.** Mr. Wallace discussed the status of the many projects underway that resulted from Hurricane Wilma damage. Mr. Wallace also discussed the ongoing meetings with the District's insurer and the insurer's contractor and with inspectors from FEMA.
  - b. **Pool Company Replacement Notice.** Mr. Wallace informed the Board that the current pool company had been terminated for poor performance and had been replaced with Family Pool.

**12. Old Business.**

**a. A Resolution of the Board of Supervisors of Coral Bay Community Development District Re-establishing a Security Committee.**

Supervisor Bourdin moved to table this item to the February meeting. Supervisor Dean seconded the motion, and in a roll call vote, the motion passed. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).

**b. Security Company Bid Selection.** Mr. Wallace discussed the pending completion of the wall and the need to begin the process of selecting a security company. Discussion followed on the various issues involving the gates and the guardhouse. The Board gave direction to moving forward with a new bid for security services.

**13. New Business**

**a. Wall Color Selection.** Wall colors were presented to the Board. After some discussion, Supervisor Bourdin moved to paint the wall in Kilim Beige and the columns and caps in Latte. Supervisor Spavento seconded the motion, and in a roll call vote, the motion passed. (**Motion passed, 5-0: Hall-No, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).

**14. Adjournment.** There being no further business, Supervisor Bourdin moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 12:20 a.m. Friday morning. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).