

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
March 9, 2006**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:10 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 Michael Pawelczyk, District Engineer Jim Mullen and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **September 5, 2005.**
 - b. **February 9, 2006.**

Supervisor Bourdin moved to approve both minutes and Supervisor Spavento seconded the motion. In a roll call vote, the minutes were approved. **(Motion passed 4-1: Hall-yes, McCormick-no, Bourdin-yes, Dean-yes, Spavento-yes)**

Approval of Invoices. After some discussion on various invoices, Supervisor Spavento moved to approve all invoices except for those paid by check number 9558. Vice-Chair McCormick seconded and in a roll call vote the motion was passed. **(Motion passed, 4-1: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-No, Spavento-Yes).** Check number 9558 to CPZ Architects included invoices that the Board did not want paid at this time because it seemed invoice 197 on that check should not be paid. Mr. Wallace suggested that the check be approved since the architect had been doing design work at Peninsula Park and should be paid something towards his efforts there. He added that the check for \$1,750 be approved and applied to the invoice for the design work which would be brought back at the next meeting. Supervisor Bourdin moved to approve the check as stated. Supervisor Spavento 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)**

4. **Presentations**
5. **Audience Comments.**
6. **Supervisor's Comments.**
7. **District Engineer's Report.** Mr. Mullen discussed the various project ongoing in the District and then presented the plans for renovation at Peninsula Park. The Board discussed several alternatives and suggestions that Mr. Mullen agreed to reflect in the plans and bid specifications.
8. **District Attorney's Report.** Mr. Pawelczyk discussed a potential lawsuit from Benham Security. He discussed how their service of process had been improper but suggested a means that achieve proper process and stated that they would vigorously defend the District.
9. **District Treasurer's Report.** Ms. Hagen presented the latest information on the various projects and solicited the Board's input and advice.
10. **District Manager's Report**

- a. **Wilma Progress Report.** The Board was briefed on the various projects underway and of the meetings that Mr. Wallace and Ms. Hagen had been having regarding FEMA, insurance contractors, and other items.

11. Old Business.

- a. **Appointment of Security Committee Members.** Each Board member appointed their selection to the Security Committee. Discussion followed on whether or not a Board member should attend the meetings. To avoid conflicts, prior to each meeting, a sign would be posted advising the public that one or more Board members may be present, but that they shouldn't participate in any item that may come back before the Board.

12. New Business

- a. **Appointment of District Auditors.** Mr. Wallace and Ms. Hagen discussed the candidate's rankings for auditors. After some discussion, the Board moved to hire Shaun Davis and Associates commencing with the FY2005 fiscal year. (**Motion passed, 5-0: Hall-No, McCormick – yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).

13. **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 11:35p.m. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).