

**Coral Bay Community Development District
Special Meeting of the Board of Supervisors
April 3, 2008**

A special meeting of the Board of the Board of Supervisors (the "Board") of the Coral Bay Community Development District (the "District" or "CBCDD"), was held at the Coral Bay Recreational Facility, 3101 South Bay Drive, Margate, Florida on Thursday, April 3, 2008 as provided in the notice of the meeting (which is on file with the Records of Proceedings maintained by the District) and posted signs at the entrances of the CBCDD. Materials distributed to the members of the Board in advance of or at the meeting also are on file with the meeting records.

Call to Order and Determination of Quorum

Tony Spavento (Chair) called the meeting to order at approximately 7:00 p.m.

The following Supervisors were in attendance at the meeting, constituting a quorum of the Board:

Daniel Dean	Sandra McCormick (Vice Chair)
Ronald Gallucci	Tony Spavento (Chair)
John Hall	

Also present were District Manager Leigh Hoffman and David Ball of CHI Janitorial and Maintenance.

Four residents and guests attended the meeting.

Pledge of Allegiance

The Chairman requested those in attendance to stand and recite the Pledge of Allegiance to the flag of the United States of America.

Purpose of the Meeting

Dan Dean stated the purpose of the meeting was to (1) review the budget and expenditures to date, (2) amounts needed for large projects and (3) amounts required for smaller projects.

The Board then discussed the following:

Maintenance items.

- Painting white trim on clubhouse building
- Painting benches throughout property
- Nautical post repairs (at approximately \$15 to \$20 per post)
- North Bay Park sign

Pressure cleaning. All, including clubhouse roof repair

Curbing: Approximately 20 feet at clubhouse – include in maintenance

Peninsula Park:

- Removal of dead trees (obtain tree removal permit policy from the City of Margate)
- Working sprinkler system
- Have engineer look at small Gazebos with City of Margate to determine what will be needed
- List of items to be completed at Peninsula Park building
- List of items required to complete the pool repair
- Broken sprinkler under concrete – reroute line

Obtaining bids for:

- Pressure cleaning
- Fays Cove pool deck repair
- Major sidewalk repair

Major projects (in order of priority):

- Gates/cameras
- Repair docks
- Bollard lighting at Peninsula Park
- Resurface basketball court
- Resurface tennis court
- Paint perimeter wall (schedule for 2008/09 budget)
- Re-stripping roads and parking lots
- Replace palms at South Bay Drive

Waiver of Fees

The Board unanimously concurred in waiving the fees payable for the additional meeting of the Supervisors.

Adjournment

A motion was made and duly seconded to adjourn the meeting. This motion was unanimously approved and the meeting adjourned at 9:10 p.m.

Leigh Hoffman, Secretary