

**Coral Bay Community Development District
Special Meeting of the Board of Supervisors
April 23, 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 Wednesday, April 23, 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

Sandra McCormick (Vice-Chair) called the meeting to order at approximately 7:30 p.m.

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

Daniel Dean
Ronald Gallucci

Sandra McCormick (Vice Chair)

Chairman Spavento would not be in attendance at this meeting. Mr. Hall would arrive late.

Also present were District Treasurer Tina Hagen and Assistant District Manager Millie Otero.

Eight residents and guests attended the meeting.

Pledge of Allegiance

The Vice-Chair 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

Vice-Chair McCormick stated the purpose of the meeting was to (1) discuss the gate options, (2) discuss options for security and (3) establish the District's requirements from the projects.

Vice-Chair McCormick turned the meeting over to Supervisor Dean for having the expertise in this area.

Supervisor Dean advised that decisions must be made on the following in order to work on the gates and security:

1. Security cameras
2. Solutions for North Bay Drive
3. Surveillance for the 30th Street gate
4. Airlock system

The Board then discussed the following:

North Bay Drive

1. Cameras
2. Swing gates
3. Will it accommodate visitors?
4. Will it be one lane or two lanes?
5. Is the airlock system going to work
6. Owners only entrance

South Bay Drive

1. Cameras
2. Guard versus no guard
3. Guard 24 hours/7 days a week
4. Part-time guard
5. Swing gates

Supervisor Dean stated that cameras are to monitor the gates and recovery for proof of damage:

Tina Hagen wrote on an easel pad for all to view the Board requirements for these projects:

1. Deterrent to unwanted vehicular traffic
2. Access and assistance to guests
3. Resistant to vandalism
4. Ability to apprehend destroyers
5. Foot traffic – will not be controllable
6. Optimize around on-going cost opposed to start-up cost

Supervisor Hall arrived at 8:30 p.m.

Discussion on proprietary equipment:

1. Continue to use the transponder
2. Change to use clickers

Supervisor Hall stated that if cost permits, the Board should look at the use of clickers. He added in the use of clickers the user can change the battery when needed versus a transponder that would need to be replaced if not working.

The following guidelines were developed for the camera system

1. Straight line wireless with option to expand to a mesh system
2. Cameras in three gates initially
3. Ability to move cameras
4. Resistant to vandalism
5. Camera coverage 24 hours a day with ambient light to clearly capture license plate and incident

Vice-Chair McCormick asked Millie Otero to locate in the District files the security guard procedures provided by Metro Security. Vice-Chair McCormick volunteered to contact security guard companies for services and cost.

Millie Otero will contact camera systems companies for recommendations and cost.

Supervisor Hall will contact TEM Systems to revise their proposal to meet the requirements established by the Board.

Supervisor Dean advised to have quotes if possible for the June meeting.

Waiver of Fees

Supervisor Hall moved to waive the fees payable for the additional meeting of the Supervisors. The motion was seconded by Supervisor Dean. In a voice vote, the motion was unanimously approved.

Adjournment

A motion was made and duly seconded to adjourn the meeting. This motion was unanimously approved and the meeting adjourned at 9:38 p.m.

Leigh Hoffman, Secretary