

**Minutes of a Regular Meeting and Public Hearing
On The 2009-2010 Budget
Board of Supervisors
Coral Bay Community Development District**

August 13, 2009

Coral Bay Recreation Center

7:00 PM

3101 South Bay Dr., Margate, FL 33063

Roll Call:

Chairperson Spavento called the meeting to order at 7:01 PM.

Present: Tony Spavento (Chair), Daniel Dean (Vice Chair), Tina Hagen via speakerphone, and Ronald Gallucci. John Hall arrived at 7:31pm

Absent: None

Also Present: District Attorney Michael Pawelczyk; District Engineer Robert Cole; District Manager Leigh Hoffman and Assistant District Manager Tony Piracci and GMS representative Dennis Baldis via speakerphone.

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

Motion:	To approve the minutes of the meeting held on May 14, 2009
By:	Supervisor Dean
Second:	Supervisor Hagen
Vote:	4-0
Action:	To add the minutes to the District records and post on the website.
Time:	0:03:08

Motion:	To approve the Budget Workshop meeting minutes of July 9, 2009.
By:	Supervisor Spavento
Second:	Supervisor Gallucci
Vote:	4-0
Action:	To add the minutes to the District records and post on the website.
Time:	0:08:26

Motion: Approval of Invoices
By: Supervisor Dean
Second: Supervisor Gallucci
Vote: 4-0
Action: Approve Invoices
Time: 0:08:27

Motion: To table regular meeting minutes of the July 9, 2009
By: Supervisor Dean
Second: Supervisor Gallucci
Vote: 4-0
Action: To have minutes reviewed and revised with greater detail
Time: 0:10:32

Motion: To release final equipment payment check to Envera Systems
By: Supervisor Dean
Second: Supervisor Gallucci
Vote: 4-0
Action: Release final equipment payment to Envera Systems
Time: 0:11:40

Motion: To release check for the first quarter Envera monitoring services
By: Supervisor Dean
Second: Supervisor Hagen
Vote: 4-0
Action: Release check for the first quarter Envera monitoring services
Time: 0.11:45

Supervisor Hall arrived at 7:31pm

Motion: To approve Coral Bay CDD 2007-2008 Financial Audit Report
By: Supervisor Hall
Second: Supervisor Dean
Vote: 5-0
Action: To file the 2007-2008 Financial Audit Report to the District records
Time: 0:32:45

Motion: To authorize the District Manager Leigh Hoffman to remove the dumpster no later than September 11, 2009 until further notice.
By: Supervisor Dean
Second: Supervisor Hall
Vote: 5-0
Action: Remove the dumpster
Time: 0:1:44

Motion: To open the Public Hearing regarding the adoption of the FY budget October 1, 2009 – September 30, 2010
By: Supervisor Dean
Second: Supervisor Hall
Vote: 5-0
Action: Proceed with budget approval process
Time: 0:1:54

Motion: To table the discussion regarding FY Budget October 1, 2009 – September 30, 2010
By: Supervisor Hall
Second: Supervisor Dean
Vote: 5-0
Action: FY 2009-2010 proposed budget will be tabled until September 10, 2009.
Time: 0:3:10

Motion: To adjourn the meeting
By: Supervisor Hagen
Second: Supervisor Hall
Vote: 5-0
Action: The meeting was adjourned at 10:35 pm
Time: 0:03:34

Secretary / Assistant Secretary

Chairman/ Vice Chairman