

**CORAL BAY  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS MEETING**

Thursday, January 9, 2014  
7:00 p.m.

Coral Bay Recreation Center  
3101 South Bay Drive, Margate, Florida

**Call to Order**

The meeting was called to order at 7:00 p.m. in the Coral Bay Recreation Center.

| <u>Attendee Name</u> | <u>Title</u>  | <u>Status</u> |
|----------------------|---------------|---------------|
| Tony Spavento        | Chairman      | Present       |
| Daniel Dean          | Vice Chairman | Present       |
| John Hall            | Supervisor    | Present       |
| Tina Hagen           | Treasurer     | Present       |
| Ronald Gallucci      | Supervisor    | Present       |

Also in attendance were Michael Pawelczyk, District Counsel, Tim Hall, District Engineer, Rich Hans GMS, and Julio Padilla, GMS.

**Pledge of Allegiance**

Mr. Spavento led the pledge of allegiance.

**2. Audience Comments/Supervisors Responses**

There not being any, the next item followed.

**3. Staff Reports**

**A. Attorney**

Mr. Pawelczyk reported that the contract with Hardrives for the underdrain and paving project had been sent to them for signature.

**B. Engineer**

Mr. Hall reported that he had requested a price from Hardrives for a paving repair that could potentially be an amendment to the contract. In addition he presented a proposal for repairs to the lighthouse that could be performed at a future date and the

board requested that it be visually inspected twice a year. Mr. Hall also discussed a structural engineering report that was presented to the board back in 2006.

**C. Treasurer**

- **Approval of Check Run Summary, Invoices, Subsequent Check Run Summary and Invoices**

|                  |                            |
|------------------|----------------------------|
| ACTION:          | Approve check run summary  |
| RESULT:          | Check run summary approved |
| MOVER:           | Tina Hagen                 |
| SECONDER:        | Dan Dean                   |
| AYES:            | All in favor               |
| Tape time: 10:06 |                            |

- **Combined Balance Sheet, Statement of Revenues and Expenditures**

A copy of the combined balance sheet was enclosed.

**D. Field Manager**

- **Monthly Report**
- **Reports from Allstate Resource Management, Inc.**

Mr. Padilla reviewed with the board the items listed on the field manager's report, copy of which is attached and made a part hereof.

**E. Manager - Approval of the Minutes of the July 11, 2013 Meeting**

|           |  |
|-----------|--|
| ACTION:   | Approve minutes of December 12, 2013 meeting |
| RESULT:   | December 12, 2013 meeting minutes approved   |
| MOVER:    | Dan Dean                                     |
| SECONDER: | John Hall                                    |
| AYES:     | All in favor                                 |

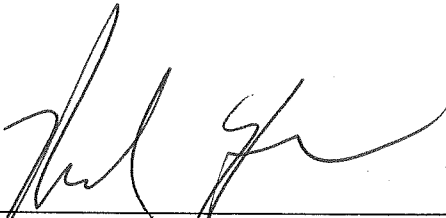
Tape time: 32:40

5. **New Business**

Mr. Hall: Can someone contact the cell tower company to see if there is any interest in leasing a space.

6. **Old Business**

The meeting adjourned at 7:36 p.m.



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Secretary/ Assistant Secretary



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Chairman/ Vice Chairman