

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

Thursday, February 12, 2015
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 being none, the next item followed.

3. Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer - Construction Completion Certification and Acceptance of Request to Convert Permit No. 06-00916-S

Mr. Hall: The notice was sent February 9, 2015 recognizing that all the permits are now under the name of and operated by the Coral Bay CDD.

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: 41:39	

- Combined Balance Sheet, Statement of Revenues and Expenditures

A copy of the combined balance sheet was enclosed.

D. Field Manager
Monthly Report

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.

ACTION:	Request replacement of four fountains with $\frac{3}{4}$ hp or 1 hp motors in an amount not to exceed \$22,000
RESULT:	Purchase and installation of four fountains with $\frac{3}{4}$ or 1 hp motors were approved in an amount not to exceed \$22,000 and Mr. Baldis was authorized to choose the specific fountains in conjunction with the fountain company
MOVER:	Dan Dean

SECONDER:	John Hall
AYES:	Four in favor and Mr. Spavento voted no
Tape time: 1:02:16	

Gate Reports

Timeline for Rise Academy Flashing Lights

This item was discussed earlier in the meeting. It was agreed that Mr. John Hall and staff will meet with the city manager on the safety issues associated with the crosswalk.

Report from Diamond Dolphin Aquatic, Inc.

A copy of the reports from Diamond Dolphin Aquatic, Inc. are included in the package.

E. Manager - Approval of the Minutes of the January 8, 2015 Meeting

ACTION:	Approve minutes of January 8, 2015 meeting
RESULT:	January 8, 2015 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:47:06	

4. New Business

There being none, the next item followed.

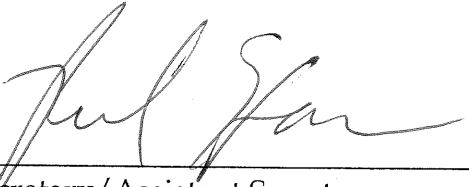
February 12, 2015

Coral Bay CDD

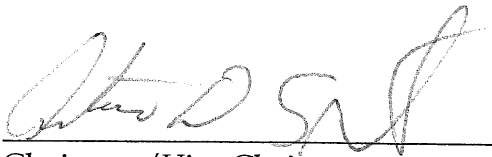
5. Old Business - Update on Audubon International Society

Mr. Dean: We have been going through the questionnaire that was provided to us by the Audubon Society.

The meeting adjourned at 8:55 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman