Coral Bay

Community Development District

<u>Agenda</u>

Thursday October 10, 2024 7:00p.m. Seat 2: Tony Spavento – (C.)Seat 4: John Hall – (V. C.)Seat 1: Tina Hagen – (Treasurer)Seat 5: George Mizusawa – (A.S.)Seat 3: Ron Gallucci – (A.S.)

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 <u>https://us02web.zoom.us/j/89617331237</u> 1-305-224-1968 or 1-646-931-3860 Meeting ID: 896 1733 1237

- 1. Roll Call and Pledge of Allegiance
- 2. Presentations/Reports
- 3. Audience Comments / Supervisors Comments
- 4. Item(s) for Board Consideration
- 5. Discussion of HOA Meeting Signs on District Property
- 6. Staff Reports
 - A. Attorney
 - B. Engineer Discussion of North Bay Park Tennis Court Resurfacing Proposals with 3-D Paving
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager
 - 1) Monthly Report
 - Vending Machine Proposals

 Caribbean Coffee Group
 - b. YD Vending, LLC
 - 3) Discussion of Envera Gate Hit Procedures
 - Discussion of Mulch and Annuals

 Mulch and Annuals Proposals Summary
 - b. Coral Bay CDD Mulch and Annuals Specs
 - c. Mulch Color Selection
 - d. Annuals Type and Color Selection

- 5) Peninsula Park and Clubhouse Dock Renovations Change Order Request
- E. CDD Manager Approval of the Minutes of the September 12, 2024 and September 16, 2024 Meetings

7. Adjournment

If any person decides to appeal any decision made with respect to any matter considered at these meetings such person will need a record of the proceedings and such person will need to ensure that a verbatim record of the proceedings is made at his or her own expense and which records include the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (954) 721-8681 at least seven (7) days prior to the date of the particular meeting. Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: http://coralbaycdd.com