

Coral Bay

Community Development District

Agenda

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| Seat 4: John Hall – (C.) | |
| Seat 2: Tony Spavento – (V. C.) | |
| Seat 1: Tina Hagen – (Treasurer) | |
| Seat 5: George Mizusawa – (A.S.) | |
| Seat 3: Ron Gallucci – (A.S.) | |

Thursday
February 13, 2025
7:00p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, FL 33063
<https://us02web.zoom.us/j/89617331237>
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
 - A. Consideration of **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary
5. Discussion of:
 - A. Envera Gates – Gate Hit Offenders List
 - 1) Gate Hit Offenders Payment Collection and Punishment
 - 2) Envera Gate Reset Volunteers and Procedures
 - 3) Barrier Arms Reports
 - 4) Summary Reports
 - 5) Service Invoice Summary Reports
 - 6) Cross Referencing Reports and Setting Up Envera Check and Balance System
 - B. Lake Maintenance Easement - Items Constructed in Easement
 - C. Items Planted or Grown in Easement
 - D. Major Project List
 - 1) Tennis/Pickleball Courts
 - 2) Tennis/Pickleball Fencing Around Courts - Southwind Lane Hedge
 - 3) Removal/Replacement
 - 4) Heating Clubhouse Pool
 - 5) Fay's Cove Dock
 - 6) Additional Landscaping Replacement
 - 7) Possible Wall Section Drain Cutout Cover

- 8) Items From Board Members
- E. Envera Gate Reset Volunteers
- F. Update on:
 - 1) Proposal for Sidewalk Grinding/Replacement
 - 2) North Bay Drive Fountains
 - 3) Items Constructed on CDD Property without CDD Authorization
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager – Monthly Report
 - E. CDD Manager – Approval of the Minutes of the January 9, 2025 Meeting
- 7. Old Business
- 8. New Business
- 9. 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>