

**MINUTES OF SECURITY COMMITTEE MEETING
CORY LAKES COMMUNITY DEVELOPMENT DISTRICT**

The Security Committee meeting of the Cory Lakes Community Development District was held on Monday, November 5, 2012 at 7:00 pm at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

Attendees: Scott Hall, John Darling, Ryan Schmidt, Mike Stewart, David Burman

First Order of Business – Call to Order

Meeting called to order at 7:00 p.m. by action Chair, David Burman

Second Order of Business – Chairperson's Comments

Third Order of Business – Liaison's Comments

There were not Chair or Liaison comments.

Fourth Order of Business – Incident Report

A review of the Incident report

Fifth Order of Business – Other Business

Billing error on the part of U.S. Security will increase our bill by \$360/every two weeks
Maybe we should look into Leasing our own vehicle? Will review.

Discussion on getting residents without bar codes to encourage them to get them

Cache Isle gate needs repair. Island residents will be informed before gate is removed

U.S. Security is getting a new system of communications between guards; they will use Sprint
Talk and Call phones with Texting.

Sixth Order of Business – Public Comments

No Public Comments


Seventh Order of Business - Next Meeting Date

December 3rd

Eighth Order of Business - Adjournment

Meeting Adjourned at 7:30 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 14th DAY OF November, 2012.



David Burman, Chairperson
Cory Lakes Community Development District

ATTEST:



John Daugirda, Secretary
Cory Lakes Community Development District

Agenda
Security Meeting
November 5, 2012 @ 7:00 p.m.

1. Call to order
2. Chairperson's comments
3. Liaison's comments
4. Incident report
5. Other business
6. Public comment
7. Next meeting December 3, 2012
8. Adjournment

**Notice of Committee Meetings
Cory Lakes Community Development District**

As required by Chapters 189 and 190 of Florida Statutes, notice is hereby given that the Fiscal Year 2011 Committee meetings of the Board of Supervisors of the Cory Lakes Community Development District are scheduled to be held at the Cory Lakes Beach Club, 10441 Cory Lakes Drive, Tampa, Florida. The meeting dates and times are as follows (exceptions in times and days are noted below):

Security Committee – Every first Monday at 7:00 p.m.

October 1, 2012	April 1, 2013
November 5, 2012	May 6, 2013
December 3, 2012	June 3, 2013
January 7, 2013	July 1, 2013
February 4, 2013	August 5, 2013
March 4, 2013	September 2, 2013

Note: Meeting may be added or cancelled, and will be noticed and publicized at the Cory Lake Beach Club and at the entrances to the District. You may also obtain information by calling the Cory Lake Beach Club at 813-986-1031 or by email at clibeachclub@gmail.com.

All meetings will be open to the public and will be conducted in accordance with the provisions of Florida Law for Community Development Districts. Any meeting may be continued to a date, time and place to be specified on the record at a meeting. A copy of the agenda for the meetings listed above, may be obtained from either DPFG, 15310 Amberly Drive, Suite 175, Tampa, Florida 33647 at (813) 374-9105, or the Cory Lake Beach Club, 10441 Cory Lakes Drive, Tampa, Florida at 813-986-1031 or clibeachclub@gmail.com, one week prior to the meeting.

One or more supervisors of the Board of Supervisors of the Cory Lakes Community Development District may be in attendance.

Pursuant with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District's Office, DPFG, at the number above. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office at least two (2) business days prior to the date of the hearing and meeting.

John Daugirda, Manager