MINUTES OF SECURITY COMMITTEE MEETING CORY LAKES COMMUNITY DEVELOPMENT DISTRICT

The Security Committee meeting of the Cory Lakes Community Development District was held on <u>December 3</u>, 2012 at 7:00 p.m. at the Beach Club, 10441 Cory Lakes Drive, Tampa, Florida.

Committee Members present were:

David Burman Chair

Vicki Castro
Scott Hall
Ryan Schmidt
Vice Chair
Member
Member

Also present were:

Bob Woodards Board Liaison
John Darling Facilities Manager

FIRST ORDER OF BUSINESS - Call to Order

The meeting was called to order and attendance was taken.

SECOND ORDER OF BUSINESS - Rover Vehicle

To Rent, Purchase or Leasing a Rover Vehicle would be more cost effective than the approximately \$10k per year we are presently paying for use of the Rover vehicle.

THIRD ORDER OF BUSINESS - Flashing Warning Lights

Purchase Flashing Warning Lights with or without Cameras to assist in reducing Speeding in Cory Lake Community. Cost ranges from \$4K to \$8K based on some data acquired by Vicki Castro. However, further studies will be required to determine which is best battery powered verses Solar powered, and should they be portable or stationary.

FOURTH ORDER OF BUSINESS - Playground Fencing

Fence around Play Grounds on Cory Lake Blvd. No Fence around Play Grounds presents a Security problem. The Hedges along Cory Lake Blvd do not prevent kids from running into the street in front traffic. Further, the Play Grounds are located on the edge of a Reserve, Wet Lands and the Lake where Alligators and other Critters roam which is a big Safety hazard for Kids.

FIFTH ORDER OF BUSINESS - Adjournment

There meeting was adjourned at 8:00 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 19 DAY OF Delimber, 2012.

Judi Beck, Chairperson

Cory Lakes Community Development District

ATTEST:

John Daugirda, Secretary

Cory Lakes Community Development District

Cory Lakes CDD Security Committee

12-3-2012

Committee: CORY LAKES COMMUNITY DEVELOPMENT DISTRICT

SECURITY COMMITTEE

Date of Meeting:

<u>December 3, 2012</u>

Time:

7:00 p.m.

Location:

Cory Lakes Beach Club 10441 Cory Lakes Drive

Tampa, Florida

Agenda

1. Call to Order

- 2. Rover Vehicle
- 3. Flashing Warning Lights
- 4. Playground Fencing
- 5. 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