Cory Lake CDD 3-4-2013

Security Committee

MINUTES OF SECURITY COMMITTEE MEETING CORY LAKE

COMMUNITY DEVELOPMENT DISTRICT

The Security Committee meeting of Cory Lakes Community Development District was held on March 4, 2013 at 7:00 p.m. at the Beach Club, 10441 Cory Lakes Drive, Tampa, Florida.

Committee Members present were:

David Burman Chair

Ryan Schmidt Security Supervisor

Scott Hall Member

Amal Forbes Member

Kevin Reich Member

Mike Stuart Member

Bob Woodards CDD Board Liaison

FIRST ORDER OF BUSINESS - CALL TO ORDER

The meeting was called to order and attendance was taken.

SECOND ORDER OF BUSINESS - INCIDENT REPORT

MR. Ryan Schmidt, Security Supervision, U.S. Security Association-Cory Lakes Isle gave a short briefing on the Incident report. See attached.

THIRD ORDER OF BUSINESS - ROVER VEHICLE

The CDD board approved Purchase of the Rover Vehicle and the Facility Manager is in process of acquiring the Rover Vehicle.

FOURTH ORDER OF BUSINESS - BAR CODES

The Safety Committee will recommend to the CDD Board members that they should look into the possibility of removing Bar Codes from constant violator's vehicle.

FIFTH ORDER OF BUSINESS - ROVER VEHICLES FOUR WAY FLASHERS

The Security Committee requested that Guards Roving the Community should have the four way flashers on so that residents will recognize that the Guards are roving the Community.

SIXTTH ORDER OF BUSINESS - MEETING ADJURNED

The meeting adjourned at 7:53 p.m.

ACCEPTED BBY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON DAY 27 MARCH. 2013.

Judi Beck, Chairperson

Cory Lakes Community Development DISTRICT

ATTEST:

John Daugirda, Secretary

Cory Lakes Community Development District

Agenda Security Meeting March 4, 2013 @ 7:00 p.m.

- 1. Call to order
- 2. Incident report
- 3. Rover Vehicle
- 4. Bar Codes
- 5. Rover Vehicles Four Way Flashers
- 6. 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.

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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