

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

The Security Committee meeting of the Cory Lakes Community Development District was held on April 1, 2013 at 7:00 p.m. at the Beach Club, 10441 Cory Lakes Drive, Tampa, Florida.

Present were: David Burman, Chair; and others.

FIRST ORDER OF BUSINESS - Call to Order

The meeting was called to order and attendance was taken.

SECOND ORDER OF BUSINESS – Chairperson’s Comments

There not being any, the next item followed

THIRD ORDER OF BUSINESS – Liaison’s Comments

CDD Liaison was not present.

FOURTH ORDER OF BUSINESS – Incident Report

Reviewed the March Incident report. The committee was very unhappy with the Police & Fire response.

The chair will contact TPD

FIFTH ORDER OF BUSINESS – Gate Closing Update

The Gate closing approved by the CDD Board has been working well.

SIXTH ORDER OF BUSINESS – Multiple Gates Open Update

The recent request to open additional Exit Gates has resulted in several near accidents. The committee and U.S Security personal feel that was a mistake.

SEVENTH ORDER OF BUSINESS – Letter to CDD Chair

A Letter was signed by the committee (attached) regarding the action taken by the CDD Board regarding the opening of the extra exit gates

EIGHTH ORDER OF BUSINESS – To Rent or Lease Rover Auto Update

The new rover vehicle was viewed and is being fitted with a magnetic sign and emergency lights. The U.S. Security vehicle has been returned to U.S. Security. The new car is in operation.

NINTH ORDER OF BUSINESS – Playground fences Update

The new rover vehicle was viewed and is being fitted with a magnetic sign and emergency lights. The U.S. Security vehicle has been returned to U.S. Security. The new car is in operation.

TENTH ORDER OF BUSINESS – Canceling Bar Codes – Open Item

Canceling Bar Codes is Tabled we are waiting for Attorney review and CDD Board approval.

ELEVENTH ORDER OF BUSINESS – New Parking for Gatehouse Workers

All U.S. Security worker vehicles are now parked behind the guardhouses and the decorations are back in place.

TWELTH ORDER OF BUSINESS – Public Comment

No public comments.

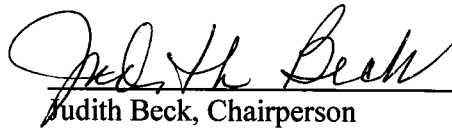
THIRTEENTH ORDER OF BUSINESS – Next Meeting May 6, 2013

May 6, 2013, same time, same place.

FOURTEENTH ORDER OF BUSINESS - Adjournment

There meeting was adjourned at 7:40 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON _____
DAY OF _____, 2013.



Judith Beck, Chairperson
Cory Lakes Community Development District

ATTEST:



John Daugirda, Secretary
Cory Lakes Community Development District

Agenda
Security Meeting
April 1, 2013 @ 7:00 p.m.

1. Call to order
2. Chairperson's comments
3. Liaison's comments
4. Incident report
5. Gate Closing - Update
6. Multiple Gates open – Update
7. Letter to CDD Chair
8. To Rent or Lease Rover Auto- Update
9. Playground fences – Update
10. Canceling Bar Codes – Open Item
11. New parking for Gatehouse Workers
12. Public comment
13. Next meeting May 6, 2013
14. 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

Security Committee
Cory Lakes Isles CDD
Tampa, FL 33647

Judith Beck, Chairperson
Cory Lakes Isles CDD
10441 Cory Lake Drive
Tampa, FL 33647

April 1, 2013

Dear Judith,

At the April 1, 2013 meeting of the Security Committee the following statement was approved. We ask you to share this with your fellow supervisors and take corrective action.

Since the CDD Board of Supervisors took the recommendation of the LAF Committee regarding the Exit Gates being opened without consulting the Security Committee, which is in charge of Security and would have expressed an opinion of the viability of the proposal, the Security Committee wishes to revisit the recommendation and voice its opinion that opening all exiting gates will and would create a dangerous situation due to too many vehicles exiting on the same lane at the same time (especially at Cross Creek).

We believe this is a Security issue and not a LAFF Committee issue.

Respectfully submitted,


David J. Burman, Chair

Cosigned by the following members;

