

**MINUTES OF FINANCE COMMITTEE  
CORY LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

The Finance Committee Meeting of the Cory Lakes Community Development District was held on August 6, 2015 at 12:00 p.m. at the Beach Club, 10441 Cory Lakes Drive, Tampa, Florida.

Members present were:

Anthony Hawkeye  
Dr. Cyril Spiro  
Andreas Detlaff

Chair  
Secretary  
Member

**FIRST ORDER OF BUSINESS - Call to Order**

The meeting was called to order at 12:23 pm and attendance was taken.

**SECOND ORDER OF BUSINESS – Review of July Finance Committee Minutes**

A review of the July minutes was held affirming that the CDD Board consented to some items contained therein.

**THIRD ORDER OF BUSINESS – Review of 2015 Budget Shortfalls.**

Several line items in the 2015 Budget were noted to be in deficit. However, the surplus in other line items of the same category overcome those shortfalls. No action considered.

**FOURTH ORDER OF BUSINESS – Review of draft letter regarding Budget Survey and Online Survey.**

The letter was edited to more prominently inform readers that they could possibly lower their district fees. The survey was edited so that viewers would understand where the screens would navigate if they would approve or not approve a budget category or line item.

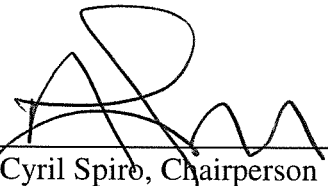
**FIFTH ORDER OF BUSINESS – Discussion regarding possible request for CDD to take over POA storage business.**

After discussing the pros and cons of taking ownership of the storage business, it was concluded that the POA would need to make a business case for the CDD to take on the new responsibility. The committee also recommends to the CDD board that the fence between Cross Creek Blvd and the storage area is not opened unless the CDD has control of the storage business.

**SIXTH ORDER OF BUSINESS – Adjournment**

The meeting was adjourned at 1:30 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 20  
DAY OF AUGUST, 2015.

  
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Dr. Cyril Spiro, Chairperson  
Cory Lakes Community Development District

ATTEST:

  
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Chuck Adams, Secretary  
Cory Lakes Community Development District