

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

The Finance Committee Meeting of the Cory Lakes Community Development District was held on December 3, 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

Chairman
Secretary
Member

FIRST ORDER OF BUSINESS - Call to Order

The meeting was called to order at 12:00 pm and attendance was taken.

SECOND ORDER OF BUSINESS – Review of October Finance Committee Minutes

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

THIRD ORDER OF BUSINESS – Finance Committee has Helped Save Money

- 1) Suggested Budget Survey
 - 2) Suggested reducing Facilities Manager Budget: \$35,000
 - 3) Suggested reducing Events Budget: \$50,000
 - 4) Suggested reducing hired police: \$16,000
- Total Savings: \$81,000

FOURTH ORDER OF BUSINESS – Morris Bridge Security at night

A concern was raised that when there is only one security guard that they can't address problems outside their gatehouse and that a rover could be most helpful in that time frame. The Committee will investigate what it would take to have the rover in the nightshift.

FIFTH ORDER OF BUSINESS – Holiday Lights

The committee supports the Board plan to purchase the holiday lights each year and store them.

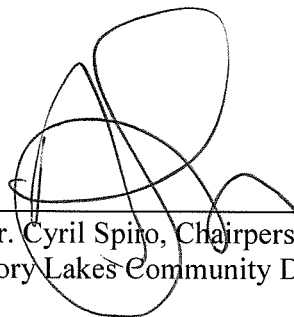
SIXTH ORDER OF BUSINESS – Property Values

The committee wishes to reassert that its mission to eliminate waste in the CDD Budget also includes the goal of maintaining our property values.

SEVENTH ORDER OF BUSINESS – Adjournment


The meeting was adjourned at 1:00 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 21st
DAY OF January, 2015.



Dr. Cyril Spino, Chairperson
Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary
Cory Lakes Community Development District