MINUTES OF FINANCE COMITTEE CORY LAKES COMMUNITY DEVELOPMENT DISTRICT

The Finance Committee Meeting of the Cory Lakes Community Development District was held on March 4, 2016 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 12:15 pm and attendance was taken.

SECOND ORDER OF BUSINESS - Review of February Finance Committee Minutes

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

THIRD ORDER OF BUSINESS – Street Lights

The committee recommends that the CDD Board look into having TECO switch out our street light bulbs to LED lights as a cost saving and beautification process.

FOURTH ORDER OF BUSINESS - Recreational Running Track

The committee recommends that the CDD continue the theme of an athletic park across from the club house and develop a running path along the perimeter of the park with some outdoor permanent fitness equipment.

FIFTH ORDER OF BUSINESS - Morris Bridge Gate Night Time Shift

The committee recommends to the CDD Board that the night time rover should be based out of the Morris Bridge Gate and rove from there every night of the week.

SIXTH ORDER OF BUSINESS - Reviewing Monthly Year-to-Date Budget

While WH did provide the GL statement of Feb 24th on Feb 25th, the P&L was still not provided. The Committee emailed WH asking why.

SEVENTH ORDER OF BUSINESS - Adjournment

The meeting was adjourned at 1:15 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 17
DAY OF MARCH , 2015.

Dr. Cyril Spiro, Chairperson

Cory Lakes Community Development District

ATTEST:

Chuck Adams, Secretary

Cory Lakes Community Development District