

**Survey Committee Meeting
January 30, 2018**

The survey committee meeting commenced at 7:32 p.m.

Present were Sid Shah, Carlos Guzman, Levent Kara, Elizabeth Ross and Steven Hancz. Rene Fontcha was present via speaker phone. There was no public present.

First order of business was agreeing on the two questions. Build a new gym via means selling of the Meadows and build a new gym via means of financing. Also discussed was whether or not an individual must answer both questions.

Carlos Guzman advised that prior to the two questions, instructions should be clear stating “You must answer the two questions with either Yes to both, No to both, or Yes to one and No to the other”.

Elizabeth agreed to the two questions pending seeing the final survey in writing, so only tentatively agreeing.

Carlos once again stated that it should be clear “You must answer the two questions either Yes to both, No to both, or Yes to one and No to the other” pointing out that some may be lead to believe that if you only tell people that they “must answer both questions”, that some may interpret that they must choose Yes to one or No to the other, either by selling of the land or by financing. Implying to some people that you must say Yes to one and No to the other, therefore excludes their choice of No to both (they don’t want a new gym period) or Yes to both (they want a new gym no matter what). Elizabeth responded, this is true.

Steven responded fair enough. Voters must answer both questions.

Next was the paragraph with description of the new gym and why we should consider a new gym.

Second was the paragraph with the description of the Meadows. Levent stated that the Meadows is currently zoned recreational but can be sold to a developer for residential construction of approximately 10 new homes.

At this point 7:46 p.m. a homeowner entered and wished to see how a committee worked. She stated she did not want to bother us. She stated that she moved here about a year ago. She stated she probably had nothing to contribute and she could leave if we asked her to. Carlos stated “anyone in the public is welcome”, Sid stated “it’s good that you’re here”. She stated her name Sumangala (Suman for short) Parthasarathy. She stated she moved to Capri Isle, Anguilla.

The third paragraph on the survey would be about the special financing. Steven stated that it would say it's a special assessment with the exact terms published to residents prior so that proper budgeting can take place. Levent stated that it should include the possibility of a CDD share of cost along with special assessment. Steven stated that this could be discussed by the CDD board during a public meeting.

Next up was a description of why we should consider a new gym.

Homeowner, Suman wanted to make a comment. Steven stated that normally this is done at the beginning or at the end of a meeting. She stated that she appreciated the opportunity to speak. Levent responded "no, it is your right". Suman stated that on Nextdoor many people commented that they do not want new housing in the community. She stated that when she first moved this community she felt that this was a unique community, that she felt people would not want to come to a public gym to work out and that people had their own gyms. She felt having a new gym was a good idea in order to attract younger people, people who have a longer time to pay off a mortgage because they have more working time. She further stated that the general public was concerned about adding more homes, that would result in more traffic, more road rage. This is why people are pushing back on the idea of a new gym. She stated that she spoke to an individual while working out in the current gym. He stated that he has lived here fourteen years, that he didn't necessarily want more equipment, but just more space. She further stated that if a new gym was built that a company could come in and lease some space for further income. Steven responded that we were talking about \$200 per year, for about 5 years, per homeowner. Suman stated positively to this.

Steven brought up the next agenda, to come up with a phrase that fully instructed the voters "that they should answer, I can't tell them they must answer, this is America, you can't tell them they must answer, they should answer both questions". Levent stated it must simply say that if you don't answer both it's not going to count, because if not it's going to create a lot of problems for us with the interpretation of this. Levent stated "Carlos said it right". Sid stated "normally people think they just have to answer one".

Suman, the "public" homeowner was then used as a sample of how one would answer the two questions. She read out loud "build a new gym via means of financing, build a new gym via means of selling the Meadows". She replied that she didn't understand what financing included or meant. Elizabeth read out her version of financing and assessment, and she replied "that I would certainly understand". She stated that she would physically answer Yes to one (the financing) and No to the other (the selling of the land).

It was agreed that expansion of the current gym would not be discussed in this survey as it would open a whole new topic that should be addressed at the CDD board meeting.

Steven stated that the voter should answer both questions for reason of clarity, Carlos stated "You must answer the two questions either Yes to both, No to both, or Yes to one and No to the other... you can't be any clearer". Saman responded "yes, very clear".

It was agreed that If someone does not answer both questions then the vote will not count.

Steven asked for someone to put forward a motion that we have agreed on the structure and the wording be as we discussed, both questions should be answered, with an introduction, and the two questions. Levent motioned that "Steven put it down for the wording and the structure", it was second by Carlos, voted unanimously in favor. Elizabeth stating "again, the same thing, seeing it all in final written form". Steven replied "absolutely, pending final proof reading".

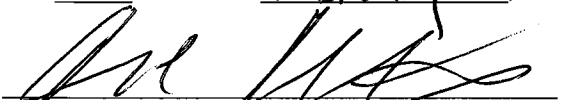
Distribution of the survey was the next topic. It was stated the ballot should be a printed ballot, mailed out to the address of the homeowners. It was agreed that a P.O. Box would be a good cost alternative to the ballots being mailed to an attorney or third party. It was agreed that people open their USPS mail, and many throw their emails into the junk folder. Rene recommended that both should be an option. Logistical issues could arise if both USPS and email were permitted. It was discussed that the Cory Lake Isle office could not be the location of delivery of ballots due to the possibility of tampering and that we would takes steps to avoid this from occurring. Elizabeth stated "if its email, it's a third independent party" and "that we track the votes to the residents."

The location of a new gym was discussed for the CDD board, not for the survey. One possible location discussed was building a new gym where the hockey rink is located and then rebuilding the hockey rink.

The meeting was then adjourned at 8:30 p.m..


MINUTES ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD

ON 15 DAY OF February, 2018.



Jorge Castillo, Chairman
Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary