1	MINU	TES OF MEETING
2	(CORY LAKES
3	COMMUNITY	DEVELOPMENT DISTRICT
4 5 6 7 8	Community Development District were held of Beach Club, 10441 Cory Lake Drive, Tampa, participate via ZOOM, at	rings of the Board of Supervisors of the Cory Lakes on Thursday, August 17, 2023 at 6:00 p.m. at Cory Lakes Florida 33647. The public was able to listen and/or =aTEyMWNVVFIZWHp3czBaTXdRdTRxdz09,
9 10	Meeting ID: 820 0565 5048, Passcode: 40062 0565 5048, Passcode: 400626.	6, or telephonically at +1-305-224-1968, Meeting ID: 820
11	FIRST ORDER OF BUSINESS – Call to O	rder/Roll Call/Pledge of Allegiance
12 13	Chairman Castillo called the meeting in reciting the Pledge of Allegiance.	to order at 6:03 p.m., conducted roll call, then led everyone
14	Present and constituting a quorum were:	
15 16 17 18 19 20	Jorge Castillo Ann Belyea Ronald Acoff Rene Fontcha Cynthia McIntyre	Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary
21	Also present were:	
22 23 24 25 26 27 28	Larry Krause Patricia Thibault Vivek Babbar (via ZOOM) John Hall Dominique Green (via ZOOM) Becky Abbott John Alberry	District Manager, BREEZE District Manager, BREEZE District Counsel, SRV Facilities Manager Office Administrator Site Supervisor, Allied Operations Manager, Allied
29 30	The following is a summary of the discussions Board of Supervisors Regular Meeting and Pu	s and actions taken at the August 17, 2023 Cory Lakes CDD ublic Hearings.
31	SECOND ORDER OF BUSINESS - Chair	man's Opening Comments
32	The Chairman addressed the audience	e, thanking them for attending.
33	THIRD ORDER OF BUSINESS – Other S	upervisors' Opening Comments
34	Vice Chair Belyea thanked everyone	who reached out to her with comments during the past weeks.
35 36 37	· · ·	in attendance for coming out to the meeting and then birth of her baby; he also thanked Mr. Hall and the other staff omed BREEZE to the community.
38	Supervisor McIntyre echoed Supervis	or Acoff's comments.
39 40		ming out, welcomed the new District Management company, good and shorter meeting, as well as a new way to do things.
41 42		sor Fontcha's earlier comments about sticking to the three- with the new management company, meetings are limited to

Cory Lakes CDD	August 17, 2023
Regular Meeting	Page 2 of 18

three hours, and that anything not covered in that time frame will need to be carried over to the next meeting.
He also asked everyone to be cognizant of their time and limit repetition of comments.

45 FOURTH ORDER OF BUSINESS – Audience Comments

46 Several members of the audience addressed the Board:

47 Ryan Foster spoke to item 7B, landscape maintenance and his dissatisfaction with landscapers 48 trimming trees not on CDD property. He also addressed costs for security and a need for more security, as 49 well as questioning why item 12, the reissuance of Meadows Deed to never sell, is still on the agenda, as 50 he thought the matter settled.

51 Ganesh Halade mentioned the clubhouse issue is a mess and looks forward to it being resolved 52 soon, as well as usage and insurance of the facility; he said that the beach club is for the residents and not 53 to be locked up. He also addressed the upcoming festival, and that it should not be religiously divisive. He 54 also wants to allow more people access to the clubhouse.

A resident asked Supervisors to check into the gas pipeline option in the community where available; he mentioned that the Social Committee should not be part of the Board at all – anyone who wants to host an event should go directly to the Board. He also addressed the budget.

58 Harry Ramphal addressed some items on the agenda, including that Veterans don't need a handout 59 regarding events; he addressed social events and the budgeted amount for them, as well as tree trimming 60 and the rental agreement for the beach club – he noted, "we pay for it, we should be able to use it."

61 Heather Thompson mentioned the Social Committee under item #17 and that everyone was invited 62 to join and participate; she also noted that the committee is important to have, as are events, to which all 63 are invited.

64 Mahmood Siddique spoke to item #17, saying that it is important to have a Social Committee and 65 important to bring all people together.

Pallu Gupta addressed item #15, the Diwali Festival of Lights, saying that event organizers wanted the event to be free, as it is designed to be a community event for all. She also addressed item #17, the Social Committee, and that social events are great for the community, but that not too many people attend events approved by the committee. She noted that the CDD should consider a different format for approving events.

71 A resident mentioned several items with the Board...

Before proceeding to the next order of business, Supervisor McIntyre requested the removal of items #10 and #11 from the agenda, and that item #12 be tabled until the next meeting. She also requested items #16 and #17 be moved in place of items #10 and #11. Mr. Krause requested there be a motion to remove items #10 and #11, and to table item #12 to the next meeting, while leaving items #16 and #17 where they are on the agenda for ease of doing the minutes.

On a MOTION by Mr. Fontcha, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board approved removing items #10 and #11 from the agenda and tabling item #12 until the next meeting, for the Cory Lakes Community Development District.

The District Management team at this point in the meeting transferred the ZOOM meeting to the
 District Manager's computer, as ZOOM was being run on another computer up to this point...

82 Sid Shah asked the Board to consider keeping the facilities open for resident use, including the club 83 house and using the system in place before. He mentioned that the Social Committee represents only a small 84 part of the community. He also mentioned that despite costs increasing, he thought the district had a budget 85 surplus.

Cory Lakes CDD	August 17, 2023
Regular Meeting	Page 3 of 18

Rajesh Sethi continued the discussion on the clubhouse and the selling of the Meadows; Supervisor
 McIntyre provided some background on this item.

Carlos Guzman expressed displeasure that the CDD is fixing roads in the community; Mr. Hall
 addressed this item, explaining that the roads are owned by the CDD, and that the city owns the manholes.
 Mr. Guzman then mentioned his appreciation for the Social Committee, and its positive impact on
 community unity.

Mr. Babbar mentioned that the CDD is responsible for the roads and the City of Tampa is responsible for the storm sewer system.

Another resident, Don Reich, thanked the Board members for their service to the community and welcomed BREEZE as the new District Management company. He also spoke about the health and care of the lakes and aeration systems therein. He also addressed trees dying and the Social Committee and the need to bring unity to the community, and that the Board should consider returning to a system that was successful in the past regarding events.

99 Prashanth Bodhe asked if the community could keep \$1 million in the CDD coffers to pay off items100 of debt.

101 A resident asked about lights for the tennis courts and whether there was money in the budget for 102 them. Supervisor McIntyre and Mr. Hall commented that a study would need to be commissioned, and that 103 the budget would be addressed later in the meeting.

Toshina Sethi mentioned that private rental requests need to be approved by the Social Committee,
 and with kids returning to school, there are some drop-off location and queuing issues related to safety that
 the CDD could send an email to residents about.

107 Chairman Castillo asked that Mr. Hall send a community-wide email with some school drop-off108 suggestions.

109 Mr. Krause advised that there were no comments from anyone on ZOOM.

110 FIFTH ORDER OF BUSINESS – Public Hearing on Adoption of Fiscal Year 2023-2024 Budget

111 Ms. Thibault asked the Board for a motion to open the Public Hearing portion of the meeting.

On a MOTION by Mr. Castillo, SECONDED by Ms. McIntyre, WITH ALL IN FAVOR, the Board opened
 the Public Hearing on the Adoption of the Fiscal Year 2023-2024 Budget, for the Cory Lakes
 Community Development District.

Ms. Thibault asked for the Power Point to start and introduced herself to the room before proceeding to present the Fiscal Year 2023-2024 budget. She mentioned the Fiscal Year runs from October through September 30 and then explained that the budget must be balanced, in that the total amount available through taxation and other sources, including interest and carryover ... equal the total of appropriations and expenditures in reserves.

Ms. Thibault mentioned that the budget was changed at the last meeting, and so the Management Team distributed the more updated version of the presentation at this meeting. Ms. Thibault then proceeded to discuss the process of how a budget is put together and then went slide by slide through the FY 2023-FY 2024 Budget presentation, highlighting increases and reductions in several line items. She also noted that the expenditures budgeted for FY 2024 are \$2,508,591 - a decrease of \$261,756 from last year.

Supervisor Acoff mentioned that the information provided is excellent and encouraged attendees to move to the side of the room to be able to better view the screen/presentation, which other Supervisors also encouraged.

128 In response to praise from Supervisor Acoff about the presentation, Ms. Thibault noted that she 129 believes pie charts and graphs make information much more transparent and understandable. Ms. Thibault 130 then continued with the presentation...Chairman Castillo noted that the Capital Improvement line item 131 included the tennis courts, playground, and the weirs.

Supervisor Fontcha asked about the first presentation sent to the Board and why it was different.
Ms. Thibault explained that the Board changed the Budget, and so she brought an updated version to the meeting which was distributed to the Supervisors.

135 Vice Chair Belyea also asked about the differences between budgets in the Agenda Packet (book) 136 and what was being presented, and which version was correct. Ms. Thibault advised that what she was 137 presenting matched the higher budget that was in the book and is therefore the correct version.

138 Ms. Thibault concluded her presentation and asked to open questions to the audience. Several 139 audience members presented their comments as part of the Public Hearing:

140 One resident commented about street lighting and whether solar power was a viable and cheaper 141 option. Chairman Castillo noted that the District previously looked into solar power and found it to be a 142 more expensive option with the current technology. The resident noted he would like to see more lighting 143 installed in areas that tend to be less well-lit.

Mr. Hall mentioned that TECO evaluated the District's lighting; he said that TECO said it was the
 District's responsibility to move trees that were blocking the streetlights...

Another resident asked the Board to remove expenses for Community Events supplies from the
Budget and questioned why amenity staff costs increased. Supervisors responded that expenses in insurance
costs are the reason for the increase in costs regarding staff.

149 Another resident asked about holiday decorations and whether the District could save money by 150 purchasing decorations to own versus paying someone annually to install and remove them. Ms. Thibault 151 responded that the District could purchase decorations, but that there are other related issues to consider, 152 such as storage of decorations and whether to hire someone to install/remove them or add those as existing 153 duties to current staff that may affect Worker's Compensation costs, plus the cost to replace broken items 154 as they occur. Vice Chair Belyea added that the District pays a vendor to hang lights high up on some trees, 155 as they have the equipment to do so. She added that if the District took this on, it would have to procure said equipment. She noted they also hung lights about the Beach Club facility that can change colors and 156 157 saved the District about \$10,000 one year. Supervisor Acoff noted that the lighting scheme can be changed 158 to fit different events and occasions, and simply needs to be requested.

Someone asked about the increase in the Cachet gate assessment, and Supervisor McIntyre mentioned it would be \$500 more for the year for the entire community. Chairman Castillio spoke to the Board having reviewed costs for the past 10 years and trying to keep the assessment fair. Mr. Hall mentioned that the costs were for the gate and the monthly access control.

Another resident talked about the lack of irrigation in the CDD area adjacent to his property that negatively impacts his property. He added that someone has requested to purchase said area from the District and pay to irrigate it themselves. Mr. Babbar noted that the District would need to advertise in order to open up to the public any opportunities to purchase CDD land and must sell to the highest bidder. The resident also mentioned he was having issues with trespassers on his property.

168 Supervisors redirected discussions back to the budget.

169 A resident asked how to get a copy of the budget presentation, and Ms. Thibault mentioned that the 170 management company could send it out if the Board provided that direction, as well as post it on the website.

171 When asked by the Chairman, Mr. Krause noted there were no requests to speak by anyone 172 attending the meeting via ZOOM.

173 Ms. Thibault then asked for a motion and a second to close the budget public hearing.

On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board closed
 the Public Hearing on the Adoption of the Fiscal Year 2023-2024 Budget, for the Cory Lakes
 Community Development District.

177 A. Proof/Affidavit of Publication

Ms. Thibault advised the Board that the proper public notification did go out as prescribed by law,
with proof under exhibit 6.A., and that the Board needed to adopt Resolution 2023-10 to accept the Budget,
under item exhibit 6.B. Mr. Krause noted that the resolution was under 5.B.

181 Vice Chair Belyea asked about the difference between Resolution 2023-10 and 2023-11; Ms. 182 Thibault explained that Resolution 2023-10 adopts the budget and Resolution 2023-11 adopts the levying 183 of the assessments, which usually follows adoption of the budget in case there are any changes to the budget.

B. Consideration of Resolution 2023-10, Relating to the Annual Appropriations and Adopting the
 Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024; Authorizing
 Budget Amendments; and Providing an Effective Date.

On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH A VOTE OF 4-1 (Supervisor McIntyre opposed), the Board adopted Resolution 2023-10, Adopting the Budget for the Fiscal Year beginning
 October 1, 2023, and ending September 30, 2024, for the Cory Lakes Community Development District.

SIXTH ORDER OF BUSINESS – Public Hearing to Hear Comments and Objections on the
 Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Yar 2023-2024,
 Pursuant to Florida Law

193 Ms. Thibault asked the Board to open the public hearing for the imposition of maintenance and 194 operation assessments to fund the budget for Fiscal Year 2023-2024.

195 On a MOTION by Mr. Acoff, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board opened
 196 the Public Hearing on the Imposition of Maintenance and Operation Assessments to Fund the Budget
 197 for Fiscal Year 2023-2024, for the Cory Lakes Community Development District.

198 Ms. Thibault explained the process of the public hearing and highlighted the assessment amount 199 proposed to be levied on residents; the assessments are driven by the budget and amounted to an increase 200 of \$105.90 for a single lot over last year.

A resident addressed the Board from the audience; Ms. Thibault asked that comments from the audience address only the assessments. The resident asked if the budget decreased, would the assessments decrease as well. Ms. Thibault advised that this would be the case, but that the budget was already adopted, and thus assessments would not change now.

- C. Consideration of Resolution 2023-11, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2023-2024; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Proving for Amendments to the Assessment Roll; Proving a Severability Clause; and Providing an Effective Date.
- 212

²⁰⁵On a MOTION by Ms. Belyea, SECONDED by Mr. Castillo, WITH ALL IN FAVOR, the Board closed206the Public Hearing on the Imposition of Maintenance and Operation Assessments to Fund the Budget207for Fiscal Year 2023-2024, for the Cory Lakes Community Development District.

213 214 215 216	On a MOTION by Ms. Belyea, SECONDED by Mr. Castillo, WITH A VOTE OF 4-1 (Supervisor McIntyre opposed), the Board adopted Resolution 2023-11 on the Imposition of Maintenance and Operation Assessments to Fund the Budget for Fiscal Year 2023-2024, for the Cory Lakes Community Development District.
217	SEVENTH ORDER OF BUSINESS – Staff Updates
218 219 220 221 222	 A. Envera There being none, the next item followed. B. Landscape Maintenance - LMP There being none, the next item followed. C. Allied Universal
223 224 225 226 227 228	Becky Abbott (Site Supervisor) and John Allberry (Ops Manager) addressed the Board, including talking about the first day of school and drivers/speeding and kids pick up and drop off issues. Ms. Abbott mentioned that she spoke with Mr. Hall and mentioned some ideas she had to help "ease the chaos" surrounding kids' drop-off and pick. Mr. Allberry picked up the conversation and asked if there should be designated areas set aside for kids' pick up and drop off, and asked what they can do to address the issue.
229 230 231	Ms. Abbott talked about coning-off areas and doing what they can. She stated that resident pushback included comments like, "this is how things have been done for years," but Allied is trying to make the process safer for all.
232 233 234	Supervisor McIntyre asked how many bus stops are in Cory Lakes; Ms. Abbott advised that this is not a bus stop, but rather a carpool issue. She also stated that she felt the safest place for the carpool area is at the gate.
235 236 237	Ms. Abbott discussed that she is a "working supervisor" and tries to help as much as she can while on site; she said she works the gate four days a week. She also worked up a flier on carpool safety that she has been handing out to carpoolers.
238 239	Supervisor Fontcha asked if the problem with carpoolers is more residents or outsiders. Ms. Abbott said that it is more residents. She said that the guests or outsiders follow her directions better.
240 241	Supervisor McIntyre mentioned that it might be better, for resident-to-resident transfers, to be done at the Beach Club or tennis courts
242 243	Supervisor Fontcha noted there is no space at the tennis courts; he spoke to the advantage of having the gate.
244 245	A resident spoke up and thanked Allied for their work. She mentioned getting Allied staff some neon vests for their safety. Supervisors asked Mr. Hall to check into getting vests for staff.
246	Supervisor Fontcha mentioned getting cones and using them in the morning especially.
247 248 249	Mr. Allberry asked the Board to get the cones with reflectors on them, especially considering earlier darkness with the impending time change. Ms. Abbott mentioned that Mr. Hall issues them the cones.
250 251 252	Chairman Castillo mentioned the Board would like to see more consistency with employees regarding Security and less turnover. Mr. Allberry addressed this with the Board and said that he is working on it.
253 254	Supervisor Acoff asked Mr. Allberry to show "existing versus proposed" for comparative purposes regarding any proposals submitted to the Board for consideration, so that they know exactly where

- 255the costs are, and include the benefits gained. He wants to know the added value what services256they get for what money. He said he is looking for justification of expenses.
- 257 Ms. Thibault advised Board members that they are, at this point, halfway through their three-hour 258 meeting.

EIGHTH ORDER OF BUSINESS – Acceptance of Unaudited Financial Statements as of June 30, 2023

- 261
- Included under this item are the Check Register and the General Ledger
- Ms. Thibault advised that Wrathell Hunt put these financials together, and noted for the record that
 despite the Financials saying they were recent as of June 30, they were actually reflective of May
 31's status.
- 265Supervisors asked if the financials will look like those included in the packet moving forward, and266Ms. Thibault advised that BREEZE will tailor them to fit the needs of the District Supervisors. She267also noted that Mr. Krause would meet with Board members individually to ascertain their268preferences regarding presentation of the financials.
- 269The Board asked when BREEZE would have a baseline report of the financials, and Ms. Thibault270stated that it should be by September or October, as BREEZE only recently received accounting271information from the former management firm (the day of the meeting).
- Ms. Thibault noted that it is her belief that the financial information for a District be transparent so that the residents know what the Board is doing. Supervisors agreed.
- Supervisor McIntyre asked if the financials must be three months in the rears. Ms. Thibault advised
 that based on when the Board meets (after the halfway point in the month), that their financials
 moving forward should reflect the previous month, therefore being only one month in the rears.
- Ms. Thibault said that as part of her financial assessment, she will review where the District is invested, how their investments work and how much interest they are earning in order to maximize the portfolio on the interest. In addition, she noted that due to her relationships with other financial institutions, she will bring a comparative analysis back to the Board with potentially higher interest rates for higher earnings.
- 282 Supervisor Acoff asked Ms. Thibault to find out where the \$458,233 as shown by the financial 283 audit is; she said she will find it as part of her in-depth dive into the District's Financials. Ms. 284 Thibault also advised that she sets the budget up so that line items show specific amounts related 285 to certain projects to avoid any confusion over funds that are not otherwise assigned.
- Supervisor McIntyre mentioned that the District added new roofs to the two Guard houses and the
 Beach Club and was hoping to see a rate discount from the Insurance carrier for the District
 accordingly. Ms. Thibault advised that Mr. Krause is already working with the Insurance carrier on
 that issue.
- Supervisor Acoff asked if it would be helpful if the Supervisors put together a list of items they
 would like to discuss when meeting individually with Mr. Krause; Mr. Krause said that would be
 very helpful.
- 293 Ms. Thibault and the Board discussed her and the District Management team's availability to meet 294 and discuss any issues with the Board members, during and after business hours.

On a MOTION by Mr. Castillo, SECONDED by Ms. McIntyre, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of June 30, 2023, correcting the date from June 30, 2023, to May 31, 2023, for the Cory Lakes Community Development District.

298 NINTH ORDER OF BUSINESS – Staff Report: Office Administrator – Dominque Green

- Ms. Green announced her presence on ZOOM and advised the Board that while she has been taking
 calls at home, the onsite team continues to conduct day-to-day activities, including implementing
 the same rules and regulations, getting organized, making sure everyone is on the same page, and
 treating everyone fairly.
- Ms. Green asked the Board if there was anything they would like for her to work on, and in the
 meantime, she has created a Facebook page and updated it with community meetings and events.
 She continues to work with staff to maintain consistency through her maternity leave.
- 306 Supervisor McIntyre mentioned that she reviewed the previous meeting's minutes and recalled that 307 last month she brought up that several residents were not being notified when they have guests at 308 the gate because they may not be in the system, and that Ms. Green was to send an email to the 309 community reminding residents that if they are not being notified via text when they have a guest, 310 that they should go to the office to get registered.
- Ms. Green advised that she did send out a notification through Constant Contact, but she will double
 check and resend the notification to all residents.
- 313 Supervisor Acoff noted that it might be wise to send notification multiple times with all the new 314 people coming into the community, perhaps as much as once a week for a time.
- Supervisor McIntyre inquired of Ms. Green whether she was on her second or third week of being off, but then corrected herself to note that Ms. Green has not been off, but rather working remotely. Supervisor McIntyre then asked when Ms. Green would return, as she is missed. Ms. Green said she has been working from home. Supervisor McIntyre reaffirmed that Ms. Green is on her third week out and expressed her pleasure that everything turned out well. Vice Chair Belyea told Ms. Green to take good care of herself.

321 TENTH ORDER OF BUSINESS – Presentation/Discussion: MJ Sports Coaching Contract

322 This item was REMOVED from the agenda under the FOURTH ORDER OF BUSINESS.

323 ELEVENTH ORDER OF BUSINESS – Discussion: After School Program

324 This item was REMOVED from the agenda under the FOURTH ORDER OF BUSINESS.

325 TWELFTH ORDER OF BUSINESS – Consideration of Reissuance of Meadows Deed to Never Sell

326 This item was TABLED until the next CDD Meeting under the FOURTH ORDER OF BUSINESS.

327 THIRTEENTH ORDER OF BUSINESS – Discussion: Weir Project

328 The Board asked Mr. Krause and Ms. Thibault if they were familiar with the weir project; Ms. 329 Thibault advised that she had read some of the minutes on the project and even reached out to 330 another district engineer to see if he could provide some recommendations, but he said he would 331 need to pull a lot of reports. Ms. Thibault said she then asked the engineer if he could do a flyby 332 of the project at no cost to the Board if the Board was amenable to that. The Board gave direction to Ms. Thibault to proceed with her suggestion to engage her Engineer to review the project at no 333 334 cost to the Board, and have him get in touch with Johnathan to coordinate. Supervisor McIntyre 335 directed Mr. Krause to make sure this item is on the agenda next month.

FOURTEENTH ORDER OF BUSINESS – Continued Discussion: Homeowner Action/Response Regarding Dispersion Pond (17923 Cachet Isle Drive)

Chairman Castillo asked Mr. Babbar to share an update with the Board on this item. Mr. Babbar stated that he had reached out to the resident and that the resident has since hired a contractor to Cory Lakes CDDAugust 17, 2023Regular MeetingPage 9 of 18

engage in work on the property, who also appears to be talking with SWFWMD, and that once theyhave a timeline, they will provide that to the District.

- Chairman Castillo inquired as to whether there is a timeline that can be shared. Mr. Babbar indicated that once the resident and his team have their conversations with the permitting agencies, and the District has that information, the District will have a better idea of where it is. Mr. Babbar said that he hoped to have an update by the next meeting. Mr. Babbar will continue to stay in contact with District Engineer Phil (Chang).
- Mr. Babbar next discussed the cease-and-desist letter he has prepared to send to the former tennis
 coach the day following the meeting (August 18, 2023). Mr. Babbar clarified for the Board that this
 is for the former coach, Coach B.

350 FIFTEENTH ORDER OF BUSINESS – Diwali Festival of Lights Clubhouse Rental Request

- Prior to discussing this item, Mr. Babbar asked if the Board wanted him to stay on the ZOOM call;
 consensus from the Board and Ms. Thibault was to let him disconnect for the remainder of the
 meeting.
- Chairman Castillo introduced the item and mentioned his understanding, based on the presentation made earlier, was that this is a request to have the fee waived for the event. Chairman Castillo noted that he had received an email from a resident asking for this item to be on the agenda.
- Vice Chair Belyea noted that Diane Taylor had brought a similar request to the last meeting; she mentioned her belief that there should be some consideration given to events that are being put on for the entire community – once they are scheduled with the CDD office. Ms. Belyea noted that she feels this is a reasonable request. She also mentioned going back to look at the impact of the Social Committee and getting away from what the District previously did, and how they may want to address things in the future. She mentioned that the CDD Board can vote to waive the fee if it is a community-wide event, and that they need to look at their policy.
- 364 Supervisor McIntyre pointed out that there was a motion at the last meeting, when the August 12th 365 event was approved, and proceeded to quote part of that discussion, which included, "...recognizing that this will be the last exception that is made," and that the motion was approved. 366 She also advised that during that discussion, Supervisor Fontcha said that the Social Group (not 367 Committee) is not going to be able to use the Beach Club anymore, free of charge. Ms. McIntyre 368 369 says she then said that they will figure out how to make events part of the Social Committee of the 370 CDD. She noted that less than a month has passed and there is someone now who wants to use it 371 for free, despite the majority of the Board saying that was to be the last exception that was to be 372 made.
- Vice Chair Belyea commented that they have a dilemma, as the Social Committee wants to use the facility for every event they have. Supervisor McIntyre stated that is no longer the case. She said the Social Group is no longer in existence as of the last meeting. She also noted that she cannot afford to pay the \$350 every time they get a group of homeowners together for the many different events they have planned.
- Supervisor McIntyre noted that the Social Committee charter is on the agenda for discussion, and
 that Mr. Babbar previously mentioned that he does not have another CDD that has charters for their
 committees, and suggested they use guidelines for the Social Committee as an alternative.
- Supervisor Acoff noted that this has been talked about since January, but that they have not had
 movement on anything. He mentioned wanting to approve something so that they can advise
 homeowners on what to expect. He emphasized that they need to get a consistent message to the
 homeowners.

Regular Meeting

385Vice Chair Belyea shared that they have a working policy, where if people wanted to have an event,386they would come in and sign an agreement with the CDD office and the CDD office would arrange387for them to do a rental, and there were many other events the CDD office managed throughout the388year.

- Supervisor Acoff said he is not against anything, but that they really need a policy and consistency.
 He also mentioned that he would like the Board not to be in the middle of it, and that decisions
 should be driven by policy and not personality.
- Chairman Castillo agreed with Supervisor Acoff and recalled that this past year has been the worst that it has been in a long time, with more people wanting to have the fees waived. He said that it was never this much of an issue in the past. Vice Chair Belyea added that they never waived fees before. Mr. Castillo opined that they may want to consider returning to the old way of handling event requests. He said that they want to do the right thing for the homeowners, as they are all homeowners. Mr. Castillo continued to say that he felt the Clubhouse should be open on Sundays, as that is the day most people have off and could use it.
- 399 Supervisor McIntyre stated that Chairman Castillo is talking about the usage agreement, which is 400 separate from having homeowners use it for free - an item to be talked about later in the meeting.
- 401 Chairman Castillo noted that all the agreements in place now have convoluted the issue; he said 402 that the District needs to go back to the time when there were no issues. He continued to say that 403 he does not understand why this has become an issue in the past year.
- 404 Based on comments from Supervisor McIntyre, the Chairman reiterated that he is talking about 405 both the fee waiver issue and the issue of residents being able to use the clubhouse free of charge.
- 406Supervisor McIntyre stated that whenever she wants to use the beach club free of charge, she has407used the process for the past year and a half that includes a form Supervisor Acoff created that she408completes and submits to the CDD. She added that at the last meeting, the majority of the room409voted not to allow that to happen again.
- 410 At this point several members of the audience interrupted and made comments from their seats.
- Supervisor McIntyre resumed her comments and stated that the Board needed to come to a decision about this issue. She mentioned a discussion at the last meeting that included comments about making an exception at that time, not doing it again, and the possibility of others wanting to use the facility and possibly claiming discrimination if they are not afforded the same opportunities.
- 415 At this point several members of the audience interrupted again with comments from their seats; 416 again, members of the Board and management team asked the audience to refrain from making 417 comments and respect the meeting process.
- Supervisor McIntyre stated that the reason there are more issues now is because more homeowners are requesting use of the facility, which is a positive. She continued to explain her vote last month relating to Mrs. Taylor's event request, then began discussing scenarios of the types of events they might need to consider, such as anti-abortion or pro-abortion groups, and whether events like those would be allowed.
- 423 Supervisor Fontcha noted that items like this are the reason the Board is sitting there to conduct 424 their own analysis and make determinations based on what they think is going to benefit the 425 community.
- 426 Supervisor McIntyre asked Supervisor Fontcha about personal events, such as birthdays. He
 427 responded that with notice, the Board should use its discretion Supervisor McIntyre added "on a
 428 case-by-case basis."

Cory Lakes CDDAugust 17, 2023Regular MeetingPage 11 of 18

429 Vice Chair Belyea suggested that all event requests should go through the CDD office.

430 Supervisor Acoff noted that the reason the form was created was to prevent these types of 431 discussions by the Board. All the information should be there on the form, including insurance and 432 security information, to provide the Board with everything it needs to make an informed decision.

- 433 Vice Chair Belyea stated that this was part of Amanda's job and part of Dominque's job.
- 434 Chairman Castillo stated that he regrets saying something at the last meeting that may have 435 indicated his preference for no more free events and stated that the District needed to return to the 436 previous system. He suggested they have the form located in the CDD Office to be completed by 437 resident requestors, then have staff bring it to the next Board meeting for the Board to make a 438 determination.
- The Board agreed with the Chairman; The Chairman directed residents to reach out to Mr. Hall orMs. Green at the clubhouse for the form.
- 441 Supervisor Acoff suggested that the discussed process needs to be sent out to the entire community 442 to eliminate some potential confusion and division; the Chairman agreed.
- 443 Mr. Krause advised the Board that the time was now 8:09 p.m. Chairman Castillo moved on to the 444 next item on the agenda.

445 SIXTEENTH ORDER OF BUSINESS – Discussion/Consideration: Beach Club Facility Agreement 446 and Rental Policies

- 447 A. Short Term Rental Agreement
- 448 B. Long Term Rental Agreement
- 449 C. Revisit of Beach Club Use Agreement Motion

450 Supervisor McIntyre stated the Beach Club Facility Agreement was rewritten based on comments 451 "made by this committee over the past few months…" She said that the most recent agreement 452 included the Board's intention to have staff at the facility Monday through Friday until 8:00 p.m., 453 and that if staff could not be there, they would have the rover there. She added that there is no staff 454 there Saturday morning, so the facility is closed then, and there is no staff or rover there all day 455 Sunday, so it is closed then as well.

- 456 Vice Chair Belyea stated that this was just discussed and that the residents have asked that the 457 Beach Club revert to its original hours, and she agrees.
- 458 Supervisor McIntyre stated that, respectfully, Vice Chair Belyea take on the project and rewrite the 459 rental agreements, the Beach Club Facility agreement and the rules and regulations, as she says she 460 has already rewritten them five times with Mr. Hall and Ms. Green.
- 461 Supervisor Fontcha noted that they are changing what they started, and that there was really nothing 462 wrong with the system in place before the initial changes were made. He suggested they go back 463 to the way things were done previously and walk it forward from there.

464
 464
 465
 465
 466
 466
 467
 467
 468
 469
 469
 469
 460
 460
 460
 460
 461
 462
 463
 464
 464
 465
 465
 466
 466
 467
 467
 468
 469
 469
 469
 469
 460
 460
 460
 460
 461
 462
 462
 463
 464
 464
 465
 465
 465
 466
 466
 467
 467
 468
 469
 469
 469
 469
 469
 460
 460
 461
 462
 462
 463
 464
 465
 465
 466
 466
 467
 467
 468
 469
 469
 469
 469
 469
 460
 460
 460
 461
 462
 462
 463
 464
 465
 465
 466
 466
 467
 468
 468
 469
 469
 469
 469
 469
 460
 460
 460
 461
 462
 462
 463
 464
 465
 465
 466
 466
 466
 466
 466
 466
 467
 468
 468
 468
 468
 469
 469
 469
 469
 469

468 Supervisor Acoff noted that the District needs to hold people accountable for any damage to the
469 Beach Club facility. Vice Chair Belyea agreed to take the project on from Supervisor McIntyre;
470 Ms. Bleyea requested someone send her the files, that she may edit them.

471 Chairman Castillo noted that as the District intends to hold people accountable. He asked Mr. Hall
472 to look into adding more cameras around the facility; Supervisor Acoff stated that it is important
473 for the team to support Mr. Hall in these efforts.

- 474 Mr. Hall noted that nine months ago, before this became an issue, his biggest concern was that there 475 were usage agreements for the pool and the gym that people signed, indicating their understanding 476 of the rules and the consequences of breaking them. He noted that there is no such agreement in 477 place for the Beach Club facility.
- 478 Supervisor Fontcha agreed that it is an issue and that they can use technology, such as cameras, to 479 address the issue.
- 480 Chairman Castillo advised Mr. Hall that a lot of the furnishings in the facility are old, and that the 481 facility needs a total rehab at some point, but in the meantime, they can try and procure more 482 cameras from Envera, or if Mr. Hall can find an alternative, to look into that.
- 483 Vice Chair Belyea conveyed her thoughts that the topic needs to be concluded a vote was taken, 484 and it was unanimous that they go back to the old hours.
- 485 Supervisor McIntyre directed staff to make sure social media knows that the Board voted 486 unanimously to revert to the former hours. Vice Chair Belyea asked for confirmation that the hours 487 will be posted on the front of the building as well.

488 SEVENTEENTH ORDER OF BUSINESS – Consideration of Social Committee

- 489
- Event Proposal Form and Organizational Guidelines
- Supervisor McIntyre mentioned that the Social Group did not want to be a committee because they
 were not sure how to comply with Sunshine laws; She mentioned that she, Mr. Hall, and Ms. Green
 attempted to structure the group so that they go forward in a positive way and comply with Sunshine
 laws. She presented Social Guidelines to the Board for its consideration.
- 494Ms. McIntyre continued to say that the Social Committee would consist of a Chairman, Ms. Green,495and Mr. Hall. She talked about the former Spirit Committee, chaired by Sheila Hack, and how she496plans to run the Social Committee the same way, with the exception that the Spirit Committee never497received funds from the CDD.
- Ms. McIntyre recalled that at the last meeting, she suggested funding for the committee be cut at
 \$18,000, and maybe take five or six thousand out of that, but that the majority on the Board did not
 want to do that, so she has brought back a proposal to do the Social Committee. The Social
 Committee would consist of the Chairman, Ms. Green, and Mr. Hall.
- 502 Ms. McIntyre stated she had concerns about the structure, so she consulted District Counsel Babbar 503 and handed out to the Board his responses to her questions via email. Among the questions was 504 whether a Supervisor could be the Committee Chairman, to which he responded yes, there is no 505 prohibition against that. She also discussed being a liaison with the Security Committee, and the 506 merits of being a liaison versus a member of the committee in regard to voting and Sunshine laws.
- 507Ms. McIntyre also brought up the issue of BREEZE Management supervising Ms. Green and Mr.508Hall and said Mr. Babbar advised in his email response that the Board members are direct509supervisors of District Employees and should not be delegated to the District Management firm.
- 510Ms. McIntyre reaffirmed that a CDD Supervisor can be a committee chairman, and that until they511find another committee chairman, that she (Ms. McIntyre) serves as committee chairman. She also512summarized position responsibilities within the committee setup, including the Office513Administrator, Ms. Green, being responsible for the money, so she would be turning in all invoices;514Mr. Hall, as Facilities Manager, would also need to be a part of it.

Regular Meeting

- 515 Ms. McIntyre stated that she has been working with Ms. Green on putting events together and noted 516 that the events listing in the Board Agenda Packet is incorrect, but that Supervisors were emailed 517 an updated list by District Management. She added that last year, Amanda did a total of nine events 518 and spent about \$15,000 of the budget: the Fall Festival, the International Food and Arts Festival, 519 and the Easter Fest - each was about \$4,000 to \$4,500.
- 520 Ms. McIntyre stated her objective, along with Mr. Hall, is to present as many events as possible 521 that reach the broadest group of residents, as the intent is to bring as many people together to have 522 a good time. She mentioned the Social Group was very effective at this and noted her belief that if 523 the Social Committee of the CDD sponsored events, they would have even better attendance.
- 524 Ms. McIntyre mentioned she spoke with Mr. Hall about the Cricket Match and the possibility of 525 charging people \$5.00 to participate. She mentioned Mahmood was in charge of the event, and that 526 he agreed with the notion to charge people \$5.00 to participate in the event. She said Mr. Hall 527 mentioned that in his experience, if you charge people, attendance will suffer. She said that she was 528 proposing 40 events, including a luncheon, where they could have an awards ceremony. The total 529 fee would be \$250, and they would be expecting 50 people.
- 530 Ms. McIntyre noted that the community has a wide group of people and listed several of the 531 upcoming events to the Board for them. She reminisced about fun game nights, but noted they will 532 not have those anymore for lack of help.
- 533 Ms. McIntyre stated that Mr. Babbar had previously noted that if there is food as part of a CDD 534 event, it must be catered. She noted there are three ladies' lunches scheduled and \$480 will pay for 535 all the lunch, and that all of the prices associated with each event include catered food.
- 536Ms. McIntyre stated her proposal is to have the Social Committee hold three events at a total of537about \$12,835. She mentioned that Amanda had kept detailed records until the last three years, and538that there were a lot of companies that stepped forward to sponsor events in the past, and that these539events may end up not costing the CDD anything.
- 540 Ms. McIntyre added that when she first started talking to Ms. Green about events, that Ms. Green 541 stated that she does not work weekends, and that nobody told her that was part of her job 542 responsibilities. Ms. Green interjected, and Ms. McIntyre asked Ms. Green if she would work 543 weekends. Ms. Green continued to say that she did not say that she does not work weekends. She 544 explained that what she said was that it was inconsiderate to have back-to-back events and expect 545 people to work weekends when that is the only time they have to spend with their families. Ms. 546 Green stated that she never said she does not work weekends.
- 547Supervisor Acoff said that he felt this part of conversation should be taken offline, and Chairman548Castillo agreed. Ms. McIntyre mentioned that they can hold events when staff is present.
- 549Supervisor Fontcha inquired as to whether they have a CDD Social Committee in place. Supervisor550McIntyre stated that that is what they would vote on tonight. Mr. Fontcha responded, based on what551he has heard and seen, that he feels they should go back to the way they used to do things, with the552Office Manager managing events. He said that they could have the volunteer group that suggests,553but not run events. Vice Chair Belyea stated that she agreed with that.
- 554 Supervisor McIntyre said that the Social Committee would consist of Ms. Green, a Chairman, and 555 Mr. Hall.
- Supervisor Fontcha reiterated going back to business the way they used to do it. He added that he
 has no problem with a social group coming together to request the use of the clubhouse for events,
 but not organizing events. A social group could bring ideas for events, but they should go back to
 the old way of doing business, as it worked fine.

560Chairman Castillo asked Ms. Thibault if she could share give direction on how some of her other561communities run events. He noted that the Board could use some guidance, and that in the past, the562District hired a company to help them that worked out well, but that it cost more than the \$18,000563in the budget now.

564 Ms. Thibault mentioned she has been watching Corv Lakes for many years and believes that the former company was called Evergreen. Ms. Thibault continued to say that most of the other districts 565 566 in the BREEZE portfolio utilize an amenity or lifestyle manager, or they rely on the attending 567 person to supervise events. Ms. Thibault also noted that not one of the 40 districts they manage has 568 a Social Committee that they give this kind of authority to. She recommends they turn it over to somebody in the office or hire someone outside, as they could be exposed to some liabilities, and 569 570 the added buffer of a staffer or hire could be helpful. She concluded by adding that BREEZE does 571 offer lifestyle services.

- 572 Chairman Castillo thanked Ms. Thibault for the ideas and asked if the Board could get some 573 references, as he does not want to continue with the sense of division when there is a Supervisor as 574 the Chair of the Social Committee.
- 575 Supervisor Acoff asked about the Cricket events in August and September and if any of them are 576 actually planned right now, because if they are, he thinks they need to proceed, and they need to 577 move to the next meeting with respite. He asked if the events are to be attended.
- 578 Supervisor McIntyre stated that they started to promote the events in August and September 579 because she thought "this committee" was going to approve them, but if they return to the former 580 process, Ms. Green should handle. She added that the Back-to-School Pool Party was not held this 581 year because Ms. Green was new and was gone, and they apparently need to cancel the Cricket 582 events.
- 583Supervisor Fontcha expressed that it was understandable that the event that was missed was because584Ms. Green was new and learning the processes, but it's the District's expectation that moving585forward, the big events (Back to School, Boat Parade, etc.) will be run by the Office Manager,586unless the District finds someone else to do them. Chairman Castillo agreed.
- 587Mr. Hall began to update the Board on the history of events; Vice Chair Belyea stated that perhaps588Mr. Hall, being in the office, could run the Cricket Event. Supervisor McIntyre indicated that Mr.589Hall had stated that Ms. Green is paid more to do these things.
- 590 Ms. Thibault stated that what she is hearing from Supervisors is that they want to push this 591 discussion and perhaps have either the amenity manager or designated person do it; that the pressing 592 concern is the August event and having somebody oversee what that event looks like.
- 593Chairman Castillo noted that the August event, the Cricket Event, was not planned yet just594communicated. Supervisor McIntyre said that it was not approved because the Social Committee595did not request it.
- 596Supervisor Acoff asked that they move on to the next item; Supervisor Fontcha stated that Ms.597Green might not be available for events due to maternity leave, but the expectation when she returns598is that she will manage the big events, unless they find a company at a reasonable cost to manage599them.
- 600Ms. McIntyre stated that Amanda worked part-time for lifestyle in the office and Wendy worked601full-time; when Wendy quit, Amanda went full-time and received an increase in pay to handle602everything.
- 603Ms. Thibault asked what the hours for the August event were, as she had a Lifestyle Manager from604BREEZE at the meeting and could propose a cost to manage it for them. Chairman Castillo advised

Regular Meeting

August 17, 2023 Page **15** of **18**

- 605the event is on a Saturday. Ms. Thibault clarified that the proposal would be for just the one event,606as it has already been promoted. Supervisor McIntyre indicated they were expecting 25 people for607the event; Board consensus was to move on to the next item on the agenda.
- 608Mr. Hall stated that he would send an email to the Board with information on how the process609worked under Evergreen, including expenses, as he recalled they may have been close to \$50,000610for events, but that only \$14,000 was going toward the events.
- 611 Chairman Castillo asked for this item to added to the agenda for the next meeting.

612 **EIGHTEENTH ORDER OF BUSINESS – Committee Reports**

- 613 A. Landscape Aquascape Facilities (LAF)
- 614 Mr. Carpenter stated there was nothing to report other than the minutes of the last meeting. He did 615 note that the LAF meetings are no longer posted to the board (sign) at the community entrance 616 because the meetings are never removed from it, and it is embarrassing. Vice Chair Belyea and 617 Supervisor Fontcha agreed and stated it was a community-wide issue, not specific to the LAF 618 meeting postings.
- B. Safety and Security Committee

620

- Updated Charter and Objectives
- 621Ms. Thompson asked the Board if they had the Charter and Objectives in their packets. She622summarized the minutes from the last meeting and noted there was nothing new to add; she623noted they had worked on the next article for The Islander on lightning safety and stroke624awareness.
- 625 Supervisor McIntyre stated that the last time Mr. Babbar was there, he mentioned that none of 626 the CDDs he works with have charters for their committees, so she questioned at that time 627 whether they needed a charter for the Safety and Security Committee. She noted he has not 628 seen a charter and that there is not one included in the packet for this meeting. She asked if 629 they need a charter and whether it needs Board approval.
- 630Vice Chair Belyea asked that if the committee does not need a charter, does it need a mission631statement, a stated purpose. Supervisor McIntyre mentioned that the LAF has a mission632statement and the charter for the Safety and Security Committee had a mission statement as633well.
- 634Supervisor Acoff stated they need to look at it and make a decision; others stated this is the635third time this has been brought up; Ms. Thompson said she would get something to the Board636for its review.
- 637 There was a call for a time check, and Ms. Thibault noted the time was 8:43 p.m.

638 NINETEENTH ORDER OF BUSINESS – Approval of Minutes

- A. Board of Supervisors: July 20, 2023
- 640 i. Summary of Motions
 - ii. Regular Meeting
 - iii. Action/Agenda or Completed Items
- B. Safety and Security Committee: July 18, 2023
- 644 C. LAF Committee: August 7, 2023
- D. Other

641

642

646 Supervisor Acoff had changes on page 2 – change Lauren Krause to Lauren Parsons throughout the 647 minutes, including line 72 and line 77, according to Vice Chair Belyea. 649 On a MOTION by Ms. Belyea, SECONDED by Mr. Acoff, WITH ALL IN FAVOR, the Board approved the Minutes for the July 20 Meeting with Amendments as Discussed, including Items A.i., A.iii., A.iii., 650 B., C., and D., for the Cory Lakes Community Development District. 651 652 **TWENTIETH ORDER OF BUSINESS – Staff Reports** 653 A. District Engineer: Johnson Engineering, Inc. There being none, the next item followed. 654 B. Facilities Manager: John Hall 655 There was no update on the weirs, aside from what Ms. Thibault advised earlier in the 656 657 meeting about contacting her engineer to do a high-level review. Mr. Hall advised that parts were ordered for the treadmills – the lift motor. Chairman 658 Castillo asked for an ETA on repairs. Mr. Hall stated he had reached out to the company numerous 659 times with no response, so he will try and contact the owner of the company next. 660 Mr. Hall also noted he continues to work with Phil (Engineer) and Mr. Babbar on the 661 Cachet Isle item; he also indicated he's trying to get the paver company out to the community for 662 the roadways – they did a little bit of work the previous week. They are using the mixed sand as 663 664 prescribed. Mr. Acoff noted the last repairs looked much tighter than the previous attempts. Mr. Hall 665 agreed and noted he advised the vendor to not rush the job but to do it right. 666 Vice Chair Belyea opined on the possibility of shutting down the Cross Creek entrance 667 when the repairs there are scheduled to take place. Mr. Hall noted they try and do the work between 668 669 bus runs, as they cannot re-route the buses. C. District Counsel: Straley Robin Vericker, P.A. 670 There being none, the next item followed. 671 672 D. District Manager: BREEZE Ms. Thibault advised that BREEZE had begun the transition from Wrathell Hunt, having 673 received all the electronic files as of that day, with downloading and sorting now taking place. She 674 introduced Ms. Parsons and noted her own pride in the BREEZE Resident Support Center, to which 675 676 Ms. Parsons would speak. Ms. Parsons noted that she had received the community newsletter, and they used a lot of 677 contacts there to start building their Resident Support Center. She also noted that they received 678 their first phone call that day, inquiring about the HOA Management Company, which they 679 680 provided. Ms. Parsons stated that she brought some fliers to leave for residents with phone and 681 email contact information and advised that residents can also reach them through the website. Supervisor Acoff mentioned receiving an email for a proposal for the website; Ms. Thibault 682 advised that came from Mr. Krause. Mr. Acoff asked if, at that moment, the website is in 683 compliance. Ms. Thibault confirmed that it is. She added that Wrathell Hunt had the domain and 684 that it had to be flipped over to the CDD, and that the District could retain the current vendor or 685 approve another vendor to manage the website, and that would be for the Board to make a motion 686 on. She recommended that the Board retain the domain in the name of the CDD, so that it does not 687 688 reside with a vendor or management firm, and thus would need to be reacquired should there be a 689 change. 690

Ms. Thibault indicated there are two proposals for website management provided by Mr. Krause; one is to maintain the website at the current cost, and the second with another vendor would 691 692 cost about \$900.00 more a year plus start-up costs. She noted that BREEZE is not familiar with 693 Strange Zone, but if there are issues, she will advise the Board as such. Mr. Krause advised that 694 they have been very responsive to his requests. Supervisor McIntyre advised that the website needs 695 to be updated, and Mr. Krause advised he has already started an audit of the site.

648

II.

696 697 698	On a MOTION by Ms. McIntyre, SECONDED by Mr. Fontcha, WITH ALL IN FAVOR, the Board approved The Website Management Proposal from Strange Zone to Continue Managing the CDD Website for One Year at the Current Cost, for the Cory Lakes Community Development District.
699 700 701 702 703	Vice Chair Belyea inquired as to whether Ms. Green would have access to post CDD items to the website. Ms. Thibault advised the process would continue as it had, but that BREEZE will look to the Chair and Vice Chair for additional guidance concerning processes. Ms. Belyea and Chairman Castillo advised that Ms. Green and Mr. Hall should have editing access, as they run the day-to-day activities of the District.
704 705 706	Ms. Thibault restated that Brezee intends to review the District's processes; she also noted the time as 8:54 p.m., but they will go to 9:10 p.m. as the meeting started at 6:10 p.m., according to Supervisor McIntyre.
707 708	Chairman Castillo asked Mr. Hall about the clubhouse portico. Mr. Hall noted that a U-Haul was driven underneath it a couple of weeks prior and got stuck; he noted they kept the deposit.
709 710	Supervisor Acoff noted there are a lot of moving parts, and some people are working remotely, but that if any staff need anything from the Board, to let them know.
711 712	Mr. Hall advised that he is focusing on enforcing rules and regulations and getting people to turn in their fingerprints for gym use.
713 714	On final remarks for this item, BREEZE stated they are very excited to be here, and a Supervisors responded in kind.
715	TWENTY-FIRST ORDER OF BUSINESS – Other Business
716 717 718	Supervisor Acoff stated he wanted to talk about the Budget Report, that it made him feel like he was back in the corporate world and that it had good information. Supervisor McIntyre stated it was a red-letter day.
719 720	TWENTY-SECOND ORDER OF BUSINESS – Public Comments: Non-Agenda Items (3 Minutes per Speaker)
721 722 723	Vinoo Minna addressed the Board. He asked that a communication go out to residents about
724	security $-$ Mr. Hall said that they would send an email to all residents. He also asked if it was all right to use the outside parking lot (outside the gate) at the Cross Creek entrance, to exchange students.
	right to use the outside parking lot (outside the gate) at the Cross Creek entrance, to exchange
724 725	right to use the outside parking lot (outside the gate) at the Cross Creek entrance, to exchange students.Mr. Hall noted this was discussed previously, but that due to the normal flow of traffic, it was not
 724 725 726 727 728 729 730 731 	 right to use the outside parking lot (outside the gate) at the Cross Creek entrance, to exchange students. Mr. Hall noted this was discussed previously, but that due to the normal flow of traffic, it was not practical, despite that area belonging to the CDD. Mr. Minna also addressed speeding in the community as an issue. He also addressed the poor quality of the ZOOM audio and that the mics needed to be turned on when people speak. Supervisor McIntyre asked if he meant now or throughout the meeting, as Mr. Hall noted there were some technical issues earlier in the meeting, but that those were resolved now. Mr. Hall also noted that when the mics are not on for the Supervisors, it is harder to hear, and when people speak from their

738 TWENTY-THIRD ORDER OF BUSINESS – Supervisors' Requests

Regular Meeting

Page 18 of 18

2×.11

739 Supervisor Acoff mentioned an email regarding town halls, one for Monday, August 28th at 6:30 740 p.m. and another scheduled for Wednesday, September 28th at 9:00 a.m. and another on Saturday, September 13th at 10:00 a.m., and wanted to make sure all Supervisors received it. Several 741 742 Supervisors confirmed that they did receive the email.

TWENTY-FOURTH ORDER OF BUSINESS – Adjournment 743

744 Ms. Thibault asked for final questions, comments, or corrections before requesting a motion to adjourn the meeting. There being none, Mr. Acoff made a motion to adjourn the meeting. 745

- On a MOTION by Mr. Acoff, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board adjourned 746 747 the meeting at 9:04 p.m. for the Cory Lakes Community Development District.
- 748 *Each person who decides to appeal any decision made by the Board with respect to any matter considered 749 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, 750 including the testimony and evidence upon which such appeal is to be based.
- Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 21, 223751 752
- 753

754

mB Kanss h **Printed Name**

Signáture

Signature

tonge (Aspillo

Printed Name

□ Secretary 755 **Title:** Assistant Secretary

Title: Chairman Dice Chairman

756

