Coral Bay

Community Development District

Agenda

Thursday June 12, 2025 7:00p.m.

Seat 4: John Hall – (C.)	
Seat 2: Tony Spavento – (V. C.)	
Seat 1: Tina Hagen – (Treasurer)	
Seat 5: George Mizusawa – (A.S.)	
Seat 3: Ron Gallucci – (A.S.)	

Coral Bay Recreation Center 3101 South Bay Drive, Margate, FL 33063 https://us02web.zoom.us/j/89617331237 1-305-224-1968 or 1-646-931-3860 Meeting ID: 896 1733 1237

- 1. Roll Call and Pledge of Allegiance
- 2. Presentations/Reports
- 3. Audience Comments / Supervisors Comments
- 4. Item(s) for Board Consideration
 - A. CDD Payment and/or Split for Homeowners' Tree Removal Damaging CDD Property Within Lake Maintenance Easement
- Updates on:
 - A. Letters and Responses for Structures Constructed in Lake Maintenance Easement
 - B. Letters and Responses for Vegetation/Plantings in the Lake Maintenance Easement
 - C. Orinoco Lane Properties Items Constructed on CDD Property
 - D. Dock Replacements
 - E. Proposals for Holiday Lighting
 - 1) CV Pro Lighting
 - 2) Shinto Landscaping
 - F. Major Projects List Updated Estimates and Vendors
 - G. Proposals On Sidewalk Replacements
- 6. Staff Reports
 - A. Attorney
 - B. Engineer Proposal for Indian Key Dead End Headwall Erosion Repair
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Acceptance of Unaudited Financials
 - D. Field Manager Monthly Report

E. CDD Manager

- 1) Approval of the Minutes of the May 8, 2025 Meeting
- Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 7. Old Business
- 8. New Business
- 9. Adjournment

If any person decides to appeal any decision made with respect to any matter considered at these meetings such person will need a record of the proceedings and such person will need to ensure that a verbatim record of the proceedings is made at his or her own expense and which records include the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (954) 721-8681 at least seven (7) days prior to the date of the particular meeting. Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: http://coralbaycdd.com