

MINUTES OF MEETING

The following is a summary of the discussions and actions taken at the Clearwater Cay Community Development District (CDD) Board of Supervisors meeting.

CLEARWATER CAY COMMUNITY DEVELOPMENT DISTRICT

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Thursday October 24, 2019 at 5:30 p.m. at the Grand Venezia Baywatch Clubhouse on 2704 Via Murano in Clearwater, Florida 33764.

Present and constituting a quorum were:

Michael Herd
Pat O'Malley
Alan Glidden
Jeff Wilson
Don Dwyer

Chairman
Vice Chair
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Cal Teague
Dan Molloy
Residents

District Manager
District Attorney

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and the District Manager called the roll. All were present for today's meeting. Also present was District Attorney Dan Molloy.

SECOND ORDER OF BUSINESS

Approval of the Agenda

The Agenda was presented and approved.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the Agenda was approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

There being none, the next Order of Business followed.

FOURTH ORDER OF BUSINESS**Approval of Meeting Minutes****A. Continued Meeting Minutes from September 10, 2019**

The Meeting Minutes were presented and accepted.

On MOTION by Supervisor Glidden, seconded by Supervisor Dwyer, with all in favor, the Meeting Minutes from September 10, 2019 were approved as presented.

B. Regular Meeting Minutes from September 26, 2019

The Meeting Minutes were presented and accepted.

On MOTION by Supervisor Glidden, seconded by Supervisor Dwyer, with all in favor, the Meeting Minutes from September 26, 2019 were approved as presented.

FIFTH ORDER OF BUSINESS**Old Business****A. Mangrove Trimming Update**

The payment of the invoice from RedTree Landscape Systems, for the cutting of the Mangroves along the communities, was discussed. The possibility of a potential violation was raised. Therefore, it was decided that this issue would be tabled until more information is obtained and to see if an actual violation notice is to be issued. The Board felt it was best to withhold half of the payment to the contractor, until any possible permit violations were known.

On MOTION by Supervisor Glidden, seconded by Vice Chairman O'Malley, with all in favor, the Board voted to withhold half of the payment for this project.

B. Bridge Repair Update

It was reported that this project has been completed.

C. Landscape Contract

The revised contract for landscape maintenance was presented and as all requested amendments were included, there were no objections to Chairman Herd signing the contract.

SIXTH ORDER OF BUSINESS

New Business

A. Stormwater Management System Compliance

The Board requested that proposals be obtained to correct the maintenance items identified in the Compliance Report.

SEVENTH ORDER OF BUSINESS

District Manager

A. Financial Statements for Period Ending September 30, 2019

The financial statements were presented and accepted.

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the financial statements for September were accepted as presented.

B. Audit Concerns

The District Manager updated the Board that the draft audit should be completed by the next Board meeting.

EIGHTH ORDER OF BUSINESS

Attorney

A. Bankruptcy Filing Update

District Attorney Dan Molloy updated the Board on the status of the bankruptcy case and stated the next appearance is scheduled for November 15th. Mr. Molloy requested the Board give Attorney Soriano and himself the authority to take action on behalf of the District in the bankruptcy case if needed.

On MOTION by Supervisor Glidden, seconded by Supervisor Wilson, with all in favor, the Board gave authority to take action regarding the bankruptcy case to Attorney Molloy and Attorney Soriano.

B. Review of Suggested Legal Representation Regarding Filing Malpractice Charges Against Gray Robinson

District Attorney Dan Molloy stated that he has been extremely busy with the bankruptcy case and therefore, has not had time to work on this item for the Board.

NINTH ORDER OF BUSINESS**Supervisor's Requests and/or
Comments**

Supervisor Wilson commented on a handicapped resident parking on the street. He stated that this is due to a need for more handicapped spaces at this building's parking lot. The Board discussed adding another handicapped parking space and requested this be added to the Agenda for next month.

Vice Chairman O'Malley commented that he was impressed with how quickly the contractor, used to redo the median Palm Tree decorative lighting, had been able to fix the lights.

TENTH ORDER OF BUSINESS**Audience Comments**

There being none, the next Order of Business followed.

ELEVENTH ORDER OF BUSINESS**Adjournment**

There being no further Orders of Business and,

On MOTION by Supervisor Dwyer, seconded by Vice Chairman O'Malley, with all in favor, the meeting was adjourned at 6:04 p.m.

Next Regular Meeting: November 21, 2019 at 5:30 PM


Secretary/Assistant Secretary
Chair/Vice Chair