

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

December 10, 2020 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Cypress Mill Community Development District was held on **Thursday, December 10, 2020 at 9:30 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, December 10, 2020 at 9:50 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice Chair
Becky Wilson	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
Dana Crosby-Collier	District Counsel, Straley Robin Vericker

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-02; Canvassing and Certifying the Results of the Landowners Election

Mr. Roberts reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-02
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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B. Consideration of Resolution 2021-03; Re-Designating Officers

The Board discussed the officer positions.

MOTION TO:	Approve Resolution 2021-03 and keep Supervisor Evans as Chair and Supervisor Coffey as Vice Chair.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting October 8, 2020

The Board reviewed the October 8, 2020 minutes.

MOTION TO:	Approve the October 8, 2020 meeting minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Minutes of the Landowners Election November 3, 2020

The Board reviewed the November 3, 2020 minutes.

MOTION TO:	Approve the November 3, 2020 landowners election minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures September 2020

The Board reviewed the September 2020 O&Ms.

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MOTION TO:	Approve the September 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

D. Consideration of Operations and Maintenance Expenditures October 2020

The Board reviewed the October 2020 O&Ms.

MOTION TO:	Approve the October 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING OCT. 31, 2020

The financials were reviewed and accepted.

6. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There was nothing to report from Counsel or the Engineer at this time.

- C. District Manager**
 - i. Community Inspection Report**

The Board reviewed the community inspection report. Supervisor Evans asked for staff to check with Windward on the status of repairing the light at the entrance monument. She also asked to have a 30-day notice to cure sent to Fieldstone regarding the pond bank maintenance and request a 3-month credit for the lack of service. Supervisor Evans also requested to have Fieldstone replace the blue daze at the entrance at their expense.

129 **7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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131 There were no additional supervisor requests.

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134 **8. PUBLIC COMMENTS**

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136 There were no public comments.

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139 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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149 *These minutes were done in summary format.

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151 *Each person who decides to appeal any decision made by the Board with respect to any matter
152 considered at the meeting is advised that person may need to ensure that a verbatim record of
153 the proceedings is made, including the testimony and evidence upon which such appeal is to be
154 based.

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156 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
157 noticed meeting held on 1-14-2021.

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161 Signature

162 Grant Roberts
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164 Printed Name

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166 Title:

- 167 Secretary
168 Assistant Secretary

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161 Signature

162 Kelly Evans
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164 Printed Name

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166 Title:

- 167 Chairman
168 Vice Chairman

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Recorded by Records Administrator



Signature

1-21-2021

Date

