

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

October 19, 2022, 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 **Wednesday, October 19, 2022, at 9:30 a.m.** at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Wednesday, October 19, 2022, at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Lori Campagna	Supervisor
Anthony Seabrook	Supervisor <i>(appointed during the meeting)</i>

Staff Members Present:

Brian Lamb	District Manager, Inframark
Gene Roberts	District Manager, Inframark
Vivek Babbar	District Counsel, Straley Robin Vericker

There were two (2) residents in attendance and several residents joined via teleconference.

2. PUBLIC COMMENT ON AGENDA ITEMS

A resident commented about the playground by the amenity center and was told it's not owned by the District.

3. BUSINESS ITEMS

A. Discussion on Holiday Lighting Proposal

The Board reviewed the proposal from Illumination Lighting to put up Holiday lights at the entrance.

MOTION TO:	Approve to approve Holiday Lighting from Illumination Lighting
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Discussion on Resident Resumes

The Board reviewed the resignation letter from supervisor Becky Wilson and motion to accept resignation.

MOTION TO:	Accept the resignation of Becky Wilson.
MADE BY:	Supervisor Campagna
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

A resident by the name of Anthony Seabrook introduced himself to the Board and asked the difference between the CDD and HOA which Vivek Babar answered.

MOTION TO:	Appoint Anthony Seabrook to the Board and assigned to Seat 1.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

An Oath of the Board of Supervisor was administered.

Mr. Babbar discussed the Sunshine Law with Mr. Seabrook.

4. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting September 8, 2022

B. Consideration of Operation and Maintenance Expenditures August 2022

C. Review of Financial Statements Month Ending August 31, 2022

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda Items A through C.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

88 **5. VENDOR/STAFF REPORTS**

89 **A. District Counsel**

90 **B. District Engineer**

91 **C. District Manager**

92 **i. Community Inspection Report**

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94 There were no vendor or staff reports currently.

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96 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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98 Ms. Evans requested staff to coordinate the holiday lights to be turned on Thanksgiving Day.

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100 **7. PUBLIC COMMENTS**

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102 Two residents had questions regarding the holiday lights.

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104 A resident had a question regarding his fence that was damaged by the storm. He will send
105 information to Mr. Roberts.

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107 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Evans

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SECONDED BY: Supervisor Coffey

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion Passed Unanimously

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133 *These minutes were done in summary format.

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

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140 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
141 noticed meeting held on 11/12/2023.

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143 
144 _____
145 Signature

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147 _____
148 Printed Name

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150 Title:
151 Secretary
152 Assistant Secretary

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142
143 
144 _____
145 Signature

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147 Kelly EVANS
148 Printed Name

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150 Title:
151 Chairman
152 Vice Chairman

Recorded by Records Administrator

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159 
160 _____
161 Signature

162 11/12/2023
163 Date

