

# **CYPRESS MILL COMMUNITY DEVELOPMENT DISTRICT**

**November 10, 2022, Minutes of the Landowner's Election**

## **MINUTES OF THE LANDOWNER'S ELECTION**

The Landowner's Election of the Board of Supervisors for the Cypress Mill Community Development District was held on **Thursday, November 10, 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 Landowner's Election of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, November 10, 2022, at 9:30 a.m.**

Staff Members Present:

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

There was no audience member in attendance.

### **2. APPOINTMENT OF MEETING CHAIRMAN**

Brian Lamb from Inframark stated that he will be serving as the meeting chairman.

### **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Lamb announced the candidates: Kelly Evans, Laura Coffey, Lori Campagna

### **4. ELECTION OF SUPERVISORS**

The ballots and proxies were collected, and the votes were tallied by Lennar authorizing Lori Campagna to submit the votes. Mr. Lamb proceeded with announcing the results: Kelly Evans received fifty-one (51) votes and will have Seat 4 with a four-year term, Lori Campagna received fifty-one (51) votes and will have Seat 3 with a four-year term, and Laura Coffey received fifty (50) vote and will have Seat 2 with a two-year term.

### **5. OWNERS REQUESTS**

There were no requests.

44 **6. ADJOURNMENT**

45  
46 The landowner's election was adjourned.  
47  
48

49	MOTION TO:	Adjourn.
50	MADE BY:	Supervisor Campagna
51	SECONDED BY:	Supervisor Coffey
52	DISCUSSION:	None further
53	RESULT:	Called to Vote: Motion PASSED
54		3/0 - Motion Passed Unanimously

55  
56 *Since there was not a quorum present, the business items and consent agenda will be added to*  
57 *the December agenda.*

58  
59 *\*These minutes were done in summary format.*

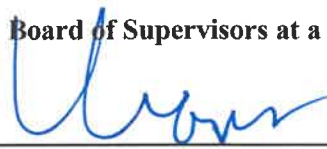
60  
61 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
62 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
63 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

64  
65 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
66 meeting held on 1/12/2023.

67   
68 \_\_\_\_\_  
69 Signature

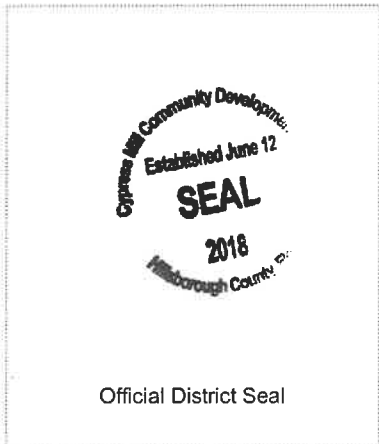
70  
71 \_\_\_\_\_  
72 Printed Name


73  
74 Title:  
75  Secretary  
76  Assistant Secretary  
77

67   
68 \_\_\_\_\_  
69 Signature

70  
71 \_\_\_\_\_  
72 Printed Name

73  
74 Title:  
75  Chairman  
76  Vice Chairman  
77



78  
79 Recorded by Records Administrator  
80  
81   
82 \_\_\_\_\_  
83 Signature  
84 1/12/2023  
85 \_\_\_\_\_  
86 Date