

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

April 13, 2023, 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, April 13, 2023, 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 **Thursday, April 13, 2023, at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Anthony Seabrook	Vice- Chair
Lori Campagna	Supervisor
Jason Robare	Supervisor
Elissa Martin	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Gene Roberts	District Manager, Inframark
Vivek Babbar	District Counsel, Straley Robin Vericker
Jessica Mahoney	Mahoney Law Group

There was no resident's audience member in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Engagement Letter with Mahoney Law Group as Special Counsel for Acquisition of Club Facilities

Mr. Babbar briefly discussed the process and benefits of the District purchasing the amenity facilities and introduced real estate attorney Jessica Mahoney to the Board. Mrs. Mahoney briefly discussed regarding her firm.

MOTION TO: Engage Mahoney Law Firm to assist in the club purchase and authorize Supervisor Seabrook as vice-chair to sign the agreement.

MADE BY: Supervisor Robare

SECONDED BY: Supervisor Martin

DISCUSSION: None further

RESULT: Called to a Vote: Motion PASSED

3/2 - Motion Passed; Supervisor Evans and Supervisor Campagna abstained.

B. Presentation by FMSbonds for financing the Acquisition of Club Facilities

Mr. Lamb went over the preliminary figures for financing prepared by FMS Bonds and the timeline for setting a Public Hearing prior to the anticipated July closing.

C. General Matters of the District

There was no general matter of the District currently.

4. CONSENT AGENDA

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting March 09, 2023**
- B. Consideration of Operation and Maintenance Expenditures February 2023**
- C. Review of Financial Statements Month Ending February 28, 2023**

The Board reviewed the consent agenda items stated above.

MOTION TO: Approve the Consent Agenda Items A through C as stated.

MADE BY: Supervisor Evans

SECONDED BY: Supervisor Seabrook

DISCUSSION: None further

RESULT: Called to a Vote: Motion PASSED

5/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
- ii. Community Inspection Report**

There were no reports on behalf of the staff and vendors.

The Board reviewed the community inspection report and had no questions.

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

There were no supervisors request or comments currently.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.




Signature

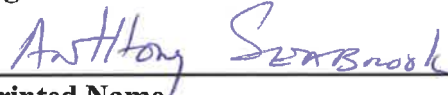
Printed Name

Title:

- ☐ Secretary
☒ Assistant Secretary



Signature



Printed Name


Title:

- ☐ Chairman
☒ Vice Chairman




Official District Seal

Recorded by Records Administrator



Signature



Date