

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

June 08, 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, June 08, 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, June 08, 2023, at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair	
Anthony Seabrook	Vice- Chair	
Lori Campagna	Supervisor	(via Zoom call)
Jason Robare	Supervisor	
Elissa Martin	Supervisor	

Staff Members Present:

Brian Lamb	District Manager, Inframark
Gene Roberts	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Todd Amaden	District Engineer

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. General Matters of the District

District Counsel Mr. Babbar provided an update regarding the amenity purchase. The inspections will be completed soon, and the resident notification letter will be mailed out by early next week. Anticipated closing will occur late July early August.

4. CONSENT AGENDA

**A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting
May 11, 2023**

B. Consideration of Operation and Maintenance Expenditures April 2023

C. Review of Financial Statements Month Ending April 30, 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 Manager

i. Community Inspection Report

C. District Engineer

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

There were no vendor or staff reports currently.

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

Supervisor Evans requested staff to send invites to the Board for the June 29 workshop and the July 13th meeting.

7. ADJOURNMENT

MOTION TO: Adjourn the Regular Meeting.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Seabrook
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 7-13-2023.

Signature

Signature

Printed Name

Printed Name

Title:

☒ Secretary
☐ Assistant Secretary

Title:

☐ Chairman
☒ Vice Chairman



Official District Seal

Recorded by Records Administrator

Signature

7.18.23

Date