

MINTES OF MEETING CYPRESS MILL COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Cypress Mill Community Development District was held on Thursday, September 14, 2023, at 9:30 a.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

Present and constituting a quorum were:

Kelly Evans	Chairperson (via Zoom)
Anthony Seabrook	Vice Chairperson
Lori Campagna	Assistant Secretary
Jason Robre	Assistant Secretary
Elissa Martin	Assistant Secretary

Also present were:

Gene Roberts	District Manager
Vivek Babar	District Counsel

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**
Mr. Roberts called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS **Public Comments**
There being none, the next order of business followed.

THIRD ORDER OF BUSINESS **Business Items**

A. Discussion on Holiday Lighting Proposal

- The Board discussed the proposal from *Illuminations Holiday Lighting*.
- The decision was to decorate the front entrance and the palm trees at the Club.
- The staff was directed to renegotiate the price.

On MOTION by Ms. Campagna seconded by Ms. Martin, with all in favor, the proposal from *Illumination Holiday Lighting*, was approved subject to negotiation for a lower price. 5-0

B. General Matters of District

Resolution 2023-11, for the Fiscal Year 2024, Meeting Schedule was presented for adoption

On MOTION by Ms. Martin seconded by Mr. Seabrook, with all in favor, Resolution 2023-11, Setting Meeting Dates and Time for Fiscal Year 2024, on the second Thursday of the month at 9:30 a.m., was approved as discussed. 5-0

Mr. Seabrook submitted the following for discussion.

- At the community's main "Exit" eliminate the bike lane to accommodate a Right turning lane and having Inframark submit a ticket with Hillsborough County to compliment/reinforce the tickets submitted by individual residents over the last year.
- Request CDDs' Engineer to attend a meeting to discuss the request for extra parking on streets which afford the expansion (such as Ozello and Hunter Spring Place.)
- Discuss the usage of the CDD empty lot at the dead end of Tiger Trail Court.
- Approve verbiage for a memo to be sent from Inframark to residents regarding the repaired perimeter fencing as a way of being proactive and not waiting until the panels are breached again.
- Mr. Babbar recommended residents contact the County's Commissioner with regards to conversion of the bike lane into a right turn lane.
- Staff requested that District Engineer, Mr. Amaden, attend the next meeting.

FOURTH ORDER OF BUSINESS Consent Agenda

- A. Consideration of Board of Supervisors' Regular Meeting Minutes August 10, 2023**
- B. Consideration of Operation and Maintenance Expenditures July 2023**
- C. Review of Financial Statements Month Ending July 31, 2023**

On MOTION by Ms. Campagna seconded by Mr. Seabrook, with all in favor, Consent Agenda, was approved. 5-0

FIFTH ORDER OF BUSINESS Staff Reports

A. District Counsel

- Mr. Babbar stated he is working on the amenity policies and will have it completed by next meeting.

B. District Manager

i. Community Inspection Reports

- It was reported a tree is leaning on Camp Island which needs to be

straightened.

C. District Engineer

The District Engineer should attend the next meeting.

SIXTH ORDER OF BUSINESS

Board of Supervisors' Requests and Comments

- Ms. Evans updated the Board regarding repair of the tile in the clubhouse.
- Mr. Robre asked the status of the splash pad bucket being repaired.
- Ms. Campagna will verify.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Seabrook seconded by Ms. Martin, with all in favor, meeting was adjourned. 5-0



District Manager



Chairperson