

**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, November 9, 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:

Anthony Seabrook
Elissa Martin
Jason Robare

Vice Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Gene Roberts
Michael Broadus
Residents (via Zoom)

District Manager
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

Attorney's Report

A. Update on Amenity Policies

- The Board decided to table this item for the December meeting and schedule the Public Hearing for January.
- Towing Policy was discussed.

On MOTION by Mr. Seabrook seconded by Mr. Robare, with all in favor, staff was authorized to prepare a towing Resolution for District property. 3-0

FOURTH ORDER OF BUSINESS

Manager's Report

A. Community Inspection Report

The Community Inspection Report was presented.

There being no comments, the next order of business followed.

FIFTH ORDER OF BUSINESS

Engineer's Report

There being no report, the next order of business followed.

SIXTH ORDER OF BUSINESS

Action Items

A. Acceptance of Financial Report for Fiscal Year Ending September 30, 2022

On MOTION by Mr. Robare seconded by Ms. Martin, with all in favor, Financial Report for Fiscal Year Ending September 30, 2022, was approved. 3-0

B. Discussion on Dog Park-Trail Enhancement

- The Board tabled this item and requested additional proposals.

C. Discussion on Amenity Center Maintenance

- Discussion was mainly on leaning street signs which should be directed to Hillsborough County Public Works.

SEVENTH ORDER OF BUSINESS

Consent Agenda

A. Approval of Minutes of the October 12, 2023, Regular Meeting

B. Consideration of Operation and Maintenance Expenditures September 2023

C. Acceptance of the Financials and Approval of the Check Register for September 2023

On MOTION by Mr. Seabrook seconded by Mr. Robare, with all in favor, the Consent Agenda, was approved. 3-0

Supervisor Request:

- Some areas of community fencing need pressure washing.

Resident Comments:

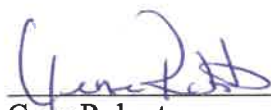
- A resident commented on statement of wanting additional services but not increase in budget.

EIGHTH ORDER OF BUSINESS

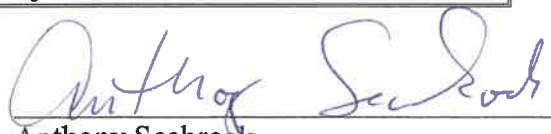
Adjournment

There being no further business,

On MOTION by Mr. Seabrook seconded by Ms. Martin, with all in favor, meeting was adjourned. 3-0



Gene Roberts
District Manager



Anthony Seabrook
Vice Chairperson