

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

1 **September 6, 2018 Minutes of Continued Landowners Election and Regular Meeting**

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3 **Minutes of the Continued Landowners Election and Regular Meeting**

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5 The Continued Landowners Election and Regular Meeting of the Board of Supervisors for the
6 Cypress Mill Community Development District was held on **Wednesday, September 6, 2018 at**
7 **2:00 p.m.** at The Offices of Lennar, located at 4600 W. Cypress Street, Suite 200, Tampa,
8 Florida 33607.

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10 **LANDOWNERS MEETING/ELECTION**

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12 **1. CALL TO ORDER/ROLL CALL**

13
14 Brian Lamb called the Landowners Election of the Board of Supervisors of the Cypress Mill
15 Community Development District to order on **Wednesday, September 6, 2018 at 2:00 p.m.**

16
17 **Landowner Members Present:**

18 Kelly Evans	Lennar
19 Laura Coffey	Lennar
20 Ben Gainer	Lennar
21 Craig Wiggins	Lennar
22 Becky Wilson	Lennar

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24 **Staff Members Present:**

25 Brian Lamb	Meritus
26 Tricia Victory	Meritus

27
28 There were no members of the general public in attendance.

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31 **2. APPOINTMENT OF MEETING CHAIRMAN**

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33 Mr. Lamb will serve as meeting chairman.

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

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38 Mr. Lamb announced that all five seats were up for election. Seats 1 and 2 will have a four year
39 term, and Seats 3, 4, and 5 will have a two year term. The two candidates who receive the most
40 votes will serve in Seats 1 and 2. The other three candidates will serve in Seats 3, 4, and 5. The
41 candidates nominated were Kelly Evans, Laura Coffey, Ben Gainer, Becky Wilson, and Craig
42 Wiggins.

46 **4. ELECTION OF SUPERVISORS**

47
48 Kelly Evans and Laura Coffey received 271 votes. Ben Gainer, Becky Wilson, and Craig
49 Wiggins received 270 votes. Kelly Evans will have Seat 1, and Laura Coffey will have Seat 2,
50 both of which have terms that will expire in 2022. Ben Gainer will have Seat 3, Becky Wilson
51 will have Seat 4, and Craig Wiggins will have Seat 5. All three of these seats will have terms that
52 expire in 2020.

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55 **5. OWNERS REQUESTS**

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57 There were no owner requests.

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60 **6. CONTINUATION/ADJOURNMENT**

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62 The meeting was adjourned.

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66 **REGULAR MEETING OF THE BOARD OF SUPERVISORS**

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69 **1. CALL TO ORDER/ROLL CALL**

70 Brian Lamb called the Regular Meeting of the Board of Supervisors of the Cypress Mill
71 Community Development District to order on **Wednesday, September 6, 2018 at 2:00 p.m.**

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74 **Board Members Present and Constituting a Quorum:**

74 Kelly Evans	Supervisor
75 Laura Coffey	Supervisor
76 Ben Gainer	Supervisor
77 Craig Wiggins	Supervisor
78 Becky Wilson	Supervisor

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81 **Staff Members Present:**

81 Brian Lamb	Meritus
82 Tricia Victory	Meritus

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85 There were no members of the general public in attendance.

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88 **2. PUBLIC COMMENT ON AGENDA ITEMS**

89 There were no public comments on agenda items.

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93 **3. OATH OF OFFICE**

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95 Mr. Lamb, a notary for the state of Florida, led the Supervisors in reciting and signing their
96 Oaths of Office.

97
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99 **4. BUSINESS ITEMS**

100 **A. Consideration of Resolution 2018-27; Canvassing and Certifying the Results of**
101 **the Landowners Election**

102
103 Mr. Lamb went over the resolution with the Board.

105	MOTION TO:	Approve Resolution 2018-27.
106	MADE BY:	Supervisor Coffey
107	SECONDED BY:	Supervisor Evans
108	DISCUSSION:	None further
109	RESULT:	Called to Vote: Motion PASSED
110		5/0 - Motion Passed Unanimously

111
112 **B. Consideration of Resolution 2018; Designating Officers**

113
114 Mr. Lamb went over the resolution with the Board. The Board reviewed the officer positions.
115 Supervisor Evans will serve as Chair, and Supervisor Coffey will serve as Vice Chair. Mr. Lamb
116 will serve as Secretary, Eric Davidson at Meritus will serve as Treasurer, and Brian Howell at
117 Meritus will serve as an Assistant Secretary. Supervisor Gainer, Supervisor Wiggins, and
118 Supervisor Wilson will also serve as Assistant Secretaries.

120	MOTION TO:	Approve Resolution 2018-28.
121	MADE BY:	Supervisor Evans
122	SECONDED BY:	Supervisor Coffey
123	DISCUSSION:	None further
124	RESULT:	Called to Vote: Motion PASSED
125		5/0 - Motion Passed Unanimously

126
127 **C. General Matters of the District**

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130 **5. VENDOR/STAFF REPORTS**

- 131 **A. District Counsel**
132 **B. District Engineer**
133 **C. District Manager**
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6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

There were no supervisor requests.

7. PUBLIC COMMENTS

There were no public comments.

8. ADJOURNMENT

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

156 *These minutes were done in summary format.

157
158 *Each person who decides to appeal any decision made by the Board with respect to any matter
159 considered at the meeting is advised that person may need to ensure that a verbatim record of
160 the proceedings is made, including the testimony and evidence upon which such appeal is to be
161 based.

162
163 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
164 **noticed meeting held on _____.**

165
166
167 _____
168 **Signature**

165
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167 _____
168 **Signature**

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170 _____
171 **Printed Name**

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170 _____
171 **Printed Name**

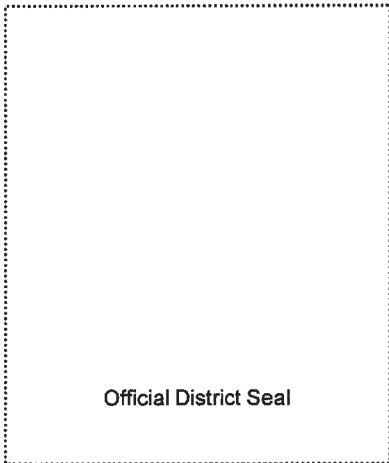
172
173 **Title:**
174 **Secretary**
175 **Assistant Secretary**

172
173 **Title:**
174 **Chairman**
175 **Vice Chairman**

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178
179
180 *Recorded by Records Administrator*

181
182
183 _____
184 *Signature*

185
186 _____
187 *Date*



157 *These minutes were done in summary format.

158
159 *Each person who decides to appeal any decision made by the Board with respect to any matter
160 considered at the meeting is advised that person may need to ensure that a verbatim record of
161 the proceedings is made, including the testimony and evidence upon which such appeal is to be
162 based.

163
164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
165 noticed meeting held on 01-10-19.

166
167
168
169 [Signature]
Signature

170 Brian Lamb
171
172 Printed Name

173
174 Title:
175 Secretary
176 Assistant Secretary

[Signature]
Signature

Kelly Evans
Printed Name

Title:
 Chairman
 Vice Chairman

180
181 Recorded by Records Administrator

182
183
184
185 [Signature]
Signature

186 01/18/19
187
188 Date

