CYPRESS MILL COMMUNITY DEVELOPMENT DISTRICT

November 3, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election 1 2 3 The Landowner's Election of the Board of Supervisors for the Cypress Mill Community Development District were held on Tuesday, November 3, 2020 at 9:30 a.m. at the Offices of 4 5 Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. 6 7 8 1. CALL TO ORDER/ROLL CALL 9 Brian Lamb called the Landowner's Election of the Board of Supervisors of the Cypress Mill 10 Community Development District to order on November 3, 2020 at 10:00 a.m. 11 12 Staff Members Present: 13 Brian Lamb 14 Meritus 15 Gene Roberts District Manager, Meritus District Counsel, Straley Robin Vericker 16 John Vericker Dana Crosby Collier District Counsel, Straley Robin Vericker 17 18 Landowner Representative, Lennar Homes 19 Kelly Evans 20 21 22 2. APPOINTMENT OF MEETING CHAIRMAN 23 24 Brian Lamb from Meritus stated that he will be serving as the meeting chairman. 25 26 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS 27 28 Mr. Lamb announced the candidates: Ben Gainer, Craig Wiggins, and Becky Wilson. 29 30 31 32 4. ELECTION OF SUPERVISORS 33 34 Mr. Lamb announced the results: Ben Gainer received 197 votes, Craig Wiggins received 196 votes, and Becky Wilson received 197 votes. Ben Gainer and Becky Wilson will receive seats 35 36 with four-year terms, and Craig Wiggins will receive a seat with a two-year term. 37 38 39 5. OWNERS REQUESTS 40 41 There were no requests. 42 43 44

6. ADJOURNMENT

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75 76 77 The landowner's election was closed.

*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

Chairman

⊌Vice Chairman

Recorded by Records Administrator

Signature

Date

Official District Seal