

**Cypress Cove Community Development District
Board Minutes of the Meeting for
Tuesday, August 16, 2016, 6:30 PM
Swift Management Office,
1750 University Drive, Suite 205,
Coral Springs, Florida 33071**

- I. Roll Call 6:30 pm
 - a. Sue Gottesman, Treasurer
 - b. Maritza Abstencio, Secretary
 - c. Jonathan Kralic, Assistant Secretary
 - d. Barbara Alvarez-Sanabria LCAM –Vesta Property Services
 - e. Ginger Wald, District Counsel

- II. Motion by Maritza Abstencio to approve the minutes of May 17, 2016, 2nd Jonathan Kralic, All in Favor.

- III. Motion to open the public hearing by Sue, 2nd Maritza, All in Favor.
 - a. Bob Kell would like some of the allocations to be reconsidered.
 - b. Motion to approve Resolution 2016-04 Cypress Cove Community Development District Adoption of the FY2017 General Fund Operating Budget by Maritza, 2nd Jonathan, All in Favor.
 - c. Motion to approve Resolution 2016-05 Cypress Cove Community Development District Levying Assessment of the FY2017 General Fund Operating Budget by Sue, 2nd Maritza, All in Favor.

- IV. Motion to Close Public Hearing by Jonathan, 2nd Sue, All in favor.

- V. Management Report – See attached.

- VI. New Business

No further business. Meeting was adjourned by Maritza at 6:50pm