

**Cypress Cove Community Development District
Board Minutes of the Meeting for
Tuesday, May 16th, 2017
United Community Management
11784 West Sample Road, Suite 103
Coral Springs, FL**

- I. Roll Call 7:14 pm
 - a. Maritza Abstencio, Chair
 - b. Yvette Weekes, Vice Chair
 - c. Jonathan Kraljic, Secretary
 - d. Ginger E. Wald, Board Attorney
 - e. Barbara Alvarez-Sanabria LCAM –District Manager

Absent: Sue Gottesman, Treasurer

- II. Motion by Maritza Abstencio to approve the minutes of March 21st, 2017, 2nd

Jonathan Kralic, All in Favor.

- III. Management Report – See attached.

- IV. Financial Report – See attached.

- V. New Business

- a. Motion by Maritza Abstencio to approved Resolution 2017-02, the board of supervisors of Cypress Cove Community Development District Approving the proposed budget for fiscal year 2017/2018 and setting the public hearing for August 15th. 2017 as pursuant to Florida Law, 2nd by Jonathan Kralic. All in Favor. Motion passes.
- b. The board advise management of that the following light post are out (19,12,7,72,61 and 44) out on property, as well notating the amount debris in the community lakes.

No further business. Meeting was adjourned at 7:52 PM