

**Cypress Cove Community Development District
Board Minutes of the Meeting for
Tuesday, May 17, 2016, 6:30 PM
Swift Management Office,
1750 University Drive, Suite 205,
Coral Springs, Florida 33071**

- I. Roll Call 6:35 pm
 - a. Yvette Weekes, Vice Chair
 - b. Sue Gottesman, Treasurer
 - c. Maritza Abstencio, Secretary
 - d. Jonathan Kralic, Assistant Secretary
 - e. Barbara Alvarez-Sanabria LCAM –Vesta Property Services

- II. Motion by Maritza Abstencio to approve the minutes of November 17th, 2015, 2nd Yvette Weekes, All in Favor.

- III. Motion to open the public hearing by Maritza, 2nd Yvette, All in Favor.
 - a. Motion to approve Resolution 2016-02 Cypress Cove Community Development District Gate Facilities Rule by Maritza, 2nd Jonathan, All in Favor.

- IV. Motion to Close Public Hearing by Yvette, 2nd Maritza, All in favor.

- V. Management Report – See attached.

- VI. New Business
 - a. Motion by Maritza not to exceed \$8,000 to install two (2) gates arms at entrance, 2nd motion dies for lack of 2nd.
 - b. Motion by Sue to approve the estimate #3338 provided by Ortiz Construction at \$3,587.00, 2nd by Jonathan, All in favor.
 - c. Motion to approve resolution 2016-03 Approving a proposed budget for fiscal year 2016/2017 and setting a public hearing thereon pursuant to Florida Law and providing an effective date , therefore setting the assessment at \$1,220.19 per lot and date set forth on 08.16.2016. So moved, Yvette, 2nd Sue, All in favor.

No further business. Meeting was adjourned by Sue at 7:40pm