

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

- I. Roll Call 6:52 pm
  - a. Albert Price, Chair
  - b. Yvette Weekes, Vice Chair
  - c. Sue Gottesman, Treasurer
  - d. Maritza Abstencio, Secretary
  - e. Michael J. Pawelczyk , Board Attorney
  - f. Barbara Alvarez-Sanabria LCAM –Vesta Property Services
  
- II. Motion by Yvette to approve the minutes of January 19<sup>th</sup>, 2016, 2<sup>nd</sup> Maritza Abstencio, All in Favor.
  
- III. Motion by Maritza Abstencio to appoint Jonathan Kraljic to seat #5, 2<sup>nd</sup> by Sue Gottesman, All in favor.  
Mr. Kraljic was sworn in by Michael Pawelczyk.
  
- IV. Election of Officers
  - Motion by Albert Price nominates himself as Chair, 2<sup>nd</sup> by Jonathan Kraljic.  
Maritza discusses the issues revolving Mr. Price as chair, motion to vote:  
Motion fails to 2-3 Vote ( Albert Price (Yay) Jonathan Kraljic (Yay) Sue Gottesman (Nay)  
Maritza Abstencio (Nay) Yvette Weekes (Nay).
  - Jonathan nominates Maritza Absencio as chair, 2<sup>nd</sup> Sue Gottesman, All in Favor, Nomination Carries.
  - Maritza nominates Yvette Weekes as Vice -Chair, 2<sup>nd</sup> Sue Gottesman, All in Favor, Nomination Carries.
  - Motion to elect the following by Martiza  
Jonathan Kraljic – Assistant Secretary  
Albert Price - Assistant Secretary  
Sue Gottesman – Treasurer  
2<sup>nd</sup> by Yvette Weekes, All in favor.
  
- V. Management Report – See attached.
  
- VI. New Business

Mr. Albert Price, presents his resignation to the board of supervisors effective at the end of the meeting. Motion to accept his resignation by Maritza, 2<sup>nd</sup> by Yvette, All in favor.
  
- VII. Open Forum

No further business. Meeting was adjourned at 8:03 pm