

**Cypress Cove Community Development District
Board Minutes of the Meeting for
Tuesday, January 19, 2016, 6:30 PM
Swift Management Office,
1750 University Drive, Suite 205,
Coral Springs, Florida 33071**

- I. Roll Call 6:32 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 Sue Gottesman to approve the minutes of November 17th, 2015, 2nd Maritza Abstencio, All in Favor.

- III. Attorney Reports - Nothing at this time.

- IV. Management Report – See attached.

- V. New Business
 - Motion by Albert Price to approve Resolution 2016-01 as stated
A resolution of the board of supervisors of Cypress Cove Community Development District clarifying and restating seat designations and terms of office for members of the board of supervisors; providing direction to the district manager of the district and providing for an effective date 19th of January 2016. Motion passed 3-0. (Sue Gottesman stepped out to take a phone call)
 - The board has reviewed the proposal from ASAP gates to replace the back entry system. At this time the board has asked management for 3 competitive bids based on the specification provided.

- VI. Open Forum

No further business. Meeting was adjourned at 7:58 pm