

**Cypress Cove Community Development District  
Board Minutes of the Meeting for  
Tuesday, January 17, 2017, 6:30 PM  
Swift Management Office,  
1750 University Drive, Suite 205,  
Coral Springs, Florida 33071**

- I. Roll Call 6:30 pm
  - a. Maritza Abstencio, Chair
  - b. Yvette Weekes, Vice Chair
  - c. Sue Gottesman, Treasurer
  - d. Jonathan Kraljic, Secretary
  - e. Ginger E. Wald, Board Attorney
  - f. Barbara Alvarez-Sanabria LCAM –District Manager
  - g. Hamid Medrano, Field Manager
  
- II. Seat 5 – Jonathan Kraljic was sworn in by Ginger E. Wald.
  
- III. Motion by Yvette to approve Resolution 2017-01 A resolution of the board of supervisors of the Cypress Cove community Development District Declaring Vacancies on the board of supervisors pursuant to section 190.006(3)(b), Florida Statutes, and providing an effective date, 2<sup>nd</sup> Maritza. All in Favor.
  
- IV. Motion by Yvette to appoint Sue Gottesman to Seat 1, 2<sup>nd</sup> Maritza, motion set for voting, Yvette (Yay), Maritza (Yay), and Jonathan (Nay) – Motion Passed
  
- V. Seat 1 – Sue Gottesman is sworn in by Ginger E. Wald.
  
- VI. Motion by Jonathan to approve the minutes of August 16<sup>th</sup>, 2016, 2<sup>nd</sup> Maritza Abstencio, All in Favor.
  
- VII. Motion by Jonathan to accept the following slate of officers:
  1. Maritza Abstencio, Chair
  2. Yvette Weekes, Vice Chair
  3. Sue Gottesman, Treasurer
  4. Jonathan Kraljic, Secretary2<sup>nd</sup> by Maritza, All in favor.
  
- VIII. Management Report – See attached.
  
- IX. New Business
  - a. Motion to approve estimate 2465 by Maritza, 2<sup>nd</sup> by Yvette, after further discussion motion fails (2-2).
  - b. Motion by Maritza to install speed humps at the back gate on an amount not to exceed \$800.00, 2<sup>nd</sup> Jonathan, 3-1.

No further business. Meeting was adjourned at 7:42 PM