

**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 7:00 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

- II. Motion by Maritza Abstencio to open the public meeting, 2nd Johnathan Kralic, All in Favor.
 - a. The 2017/2018 General Fund Operating Budget is presented to the supervisors.
 - b. Motion by Maritza Abstencio to approve resolution 2017-03 as Amended, adopting the 2017/2018 General Fund Operating Budget, 2nd Yvette Weekes, All in favor.
 - c. Motion by Maritza Abstencio to approve resolution 2017-04 as Amended, levying the assessment within the district for fiscal year 2017/2018, 2nd Jonathan Kraljic, All in favor.

- III. Motion by Sue Gottesman to close the public meeting, 2nd Maritza Abstencio, All in Favor.

- IV. Motion to authorize payment to Goven, Charof, Doody & Ezrol, P.A. in the amount of \$4,720.87 for Attorney Fees incurred in the ethics complaint against Supervisor Weekes with findings of no probable cause, so set forth by Maritza Abstencio, 2nd Jonathan Kraljic, All in Favor. Motion Passes.

- V. Motion by Maritza Abstencio to approve Estimate 3339 from ASAP Gates to replace the front gate swing operator in the amount of \$3,879.60 as stated in the estimate, 2nd Jonathan Kraljic, All in favor.

- VI. Supervisors request the following item from the district manager:
 - a. Login information for the community cameras
 - b. Obtain proposals to install bougainvillea at the south perimeter fence

No further business. Meeting was adjourned at 8:05 PM