

**Cypress Cove Community Development District
Board Minutes of the Meeting for
Tuesday, March 15, 2016, 6:30 PM
Swift Management Office,
1750 University Drive, Suite 205,
Coral Springs, Florida 33071**

- I. Roll Call 6:52 pm
 - a. Maritza Abstencio, Chair
 - b. Jonathan Kraljic, Assistant Secretary
 - c. Sue Gottesman, Treasurer
 - d. Michael J. Pawelczyk , Board Attorney
 - e. Barbara Alvarez-Sanabria LCAM –Vesta Property Services

- II. Motion by Maritza Abstencio to approve the minutes of February 16th, 2016, 2nd Jonathan Kraljic, All in Favor.

- III. Management Report – See attached.
 - ASAP Gates demonstrates the cameras for the board, the proposal is discussed. Motion by Maritza Abstencio to approve the proposal for new cameras at a price of \$7,614.72 2nd Jonathan Kraljic, All in Favor.

- IV. New Business
 - The board instructed the manager to look into refinance option for the 2006 Bond Series.

- V. Open Forum

No further business. Meeting was adjourned at 7:50 pm