

**Cypress Cove Community Development District
Board Minutes of the Meeting for
Tuesday, November 17, 2015, 6:30 PM
Swift Management Office,
1750 University Drive, Suite 205,
Coral Springs, Florida 33071**

- I. Roll Call 6:30 pm
 - a. Albert Price, Chair
 - b. Yvette Weekes, Vice Chair
 - c. Sue Gottesman, Treasurer
 - d. Maritza Abstencio, Secretary
 - e. Ginger E. Wald, Board Attorney
 - f. Barbara Alvarez-Sanabria LCAM –Vesta Property Services

- II. Motion by Sue Gottesman to approve the minutes of September 15th, 2015, 2nd Maritza Abstencio, All in Favor.

- III. Attorney Reports - Nothing at this time.

- IV. Management Report – See attached.

- V. New Business

- VI. Audit Selection Committee –
 - a. Call to Order 6:49 PM
 - b. Roll Call: Albert Price, Yvette Weekes, Sue Gottesman, Maritza Abstencio, Barbara Alvarez-Sanabria
 - c. Motion by Barbara A. Sanabria to accept the criteria for the audit selection as presented, 2nd Maritza, All in Favor.
 - d. Motion by Yvette Weekes to publish said criteria, 2nd by Albert Price, All in favor.
 - e. Motion by Yvette to accept the recommendation of Auditor Selection Committee, 2nd by Sue Gottesman, All in favor.
 - f. Motion as stated to ratify the action, Yvette Weekes, 2nd Sue Gottesman, All in favor.
 - g. The following are the rankings of the audit selection committee:
 1. Grau & Associates
 2. Sexton
 3. Ebenium & Pizarro
 - h. Motion by Albert Price to accept the committee ranking, 2nd Maritza, All in favor.

- VII. Motion by Albert Price to enter into an agreement with Grau and Associates for 3 years, at a cost not to exceed 1st Year \$4000 2nd Year \$4,200 and 3rd Year \$4,400 2nd by Maritza, all in favor.

- VIII. The board has requested management to contact the insurance company and City of Margate to allow traffic control device.

No further business. Meeting was adjourned at 8:06pm