

CYPRESS PRESERVE COMMUNITY DEVELOPMENT DISTRICT

November 3, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Cypress Preserve Community Development District were held on Tuesday, November 3, 2020 at 2:30 p.m. at the Longleaf Town Hall located at 3141 Deland St., New Port Richey, FL 34655.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Landowner's Election of the Board of Supervisors of the Cypress Preserve Community Development District to order on November 3, 2020 at 2:30 p.m.

Staff Members Present:

- Brian Howell District Manager, Meritus
- Eric Davidson District Manager, Meritus
- Vivek Babbar District Counsel, Straley Robin Vericker
- Penny Clark Landowner/Developer Representative, RIPA

There were many audience members present.

2. APPOINTMENT OF MEETING CHAIRMAN

The Board appointed District Counsel Vivek Babbar as the Chairman to run the Landowners Election.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Babbar reviewed the process of the Landowners Election with the Board and resident audience members. Mr. Babbar stated that Seats 3, 4, and 5 are up for election and asked for nominations. He then announced the candidates: Stephanie Boretski for Seat 3; Kathleen Swanson for Seat 4; Jackie Frost and Eugenia Lynch for Seat 5.

4. ELECTION OF SUPERVISORS

Mr. Babbar tabulated the votes and proxies and then announced the results: Stephanie Boretski received 307 votes for Seat 3 with a four-year term; Kathleen Swanson received 221 votes for Seat 4 with a four-year term; and Eugenia Lynch received 137 votes for Seat 5 with a two-year term.

45 **5. OWNERS REQUESTS**

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47 There were no requests.
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50 **6. ADJOURNMENT**

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52 The landowner's election was closed.

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55 **These minutes were done in summary format.*

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57 **Each person who decides to appeal any decision made by the Board with respect to any matter*
58 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
59 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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61 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
62 meeting held on 11/5/2021.

63 Kathleen Casey Swanson
64 ~~Signature~~

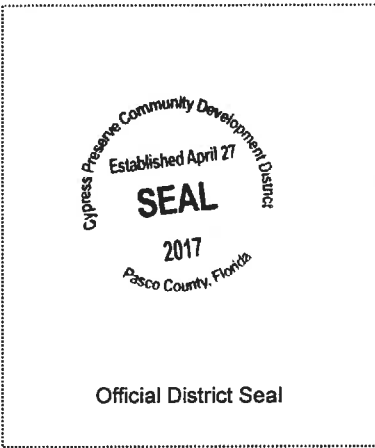
65 Kathleen Casey Swanson
66
67 ~~Printed Name~~

68 ~~Title:~~
69 Secretary
70 Assistant Secretary

B. Bell
Signature

Brian Hurd
Printed Name

~~Title:~~
 Chairman
 Vice Chairman



Recorded by Records Administrator
[Signature]
Signature
11/5/2021
Date