

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

November 5, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, November 5, 2019 at 2:30 p.m.** at The Land O' Lakes Branch Library, located at 2818 Collier Parkway, Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, November 5, 2019 at 2:30 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Chair
Eric Davidson	Vice Chair
Kathy Swanson	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
Penny Clark	RIPA

There were six residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on the agenda items.

3. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There were no updates from Counsel or the Engineer at this time.

C. District Manager

- i. Community Inspection Reports**

The Board reviewed the community inspection reports.

4. BUSINESS ITEMS

- A. Consideration of Resolution 2020-02; Amending FY 2020 Budget**

Mr. Roberts and Supervisor Howell went over the resolution with the Board.

49 MOTION TO: Approve Resolution 2020-02.
50 MADE BY: Supervisor Howell
51 SECONDED BY: Supervisor Swanson
52 DISCUSSION: None further
53 RESULT: Called to Vote: Motion PASSED
54 3/0 - Motion Passed Unanimously

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56 **B. Discussion on Landscape Proposal**
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58 Ms. Clark went over the landscape proposal with the Board.
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60 MOTION TO: Approve the Cornerstone landscape proposal for
61 \$5,643.
62 MADE BY: Supervisor Howell
63 SECONDED BY: Supervisor Davidson
64 DISCUSSION: None further
65 RESULT: Called to Vote: Motion PASSED
66 3/0 - Motion Passed Unanimously

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68 **C. Discussion on Weekly Incident Reports from Amenity Security**
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70 Mr. Roberts reviewed that Supervisor Swanson asked if the security company can provide a
71 weekly incident report. He spoke with the owner of the company, and they will begin providing
72 the weekly reports starting with the current week. Mr. Roberts stated that he will also add
73 Supervisor Swanson to the trespassing agreement with PCSO.
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75 **D. Discussion on Holiday Decorations**
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77 Mr. Roberts went over that \$500 was approved for Christmas decorations. The invoices will be
78 submitted to Mr. Roberts. A storage shed should be budgeted for next year.
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80 **E. General Matters of the District**
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83 **5. CONSENT AGENDA**

84 **A. Consideration of Board of Supervisors Public Hearing & Regular Meeting**
85 **Minutes October 1, 2019**

86 **B. Consideration of Operations and Maintenance Expenditures September 2019**

87 **C. Review of Financial Statements Month Ending September 30, 2019**
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89 The Board reviewed Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. SUPERVISOR REQUESTS

There were no supervisor requests. The Board decided to cancel the December meeting.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

A resident had a question regarding a carpenter; Supervisor Swanson will assist her. There was also a question about the CDD increase and a comment about the landscaping vendor discharging the mowing clippings into the pond.

8. ADJOURNMENT

MOTION TO:	Adjourn at 3:00 p.m.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

121 **Please note the entire meeting is available on disc.*

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

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

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130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
131 noticed meeting held on 1. 7. 2020.

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Signature

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Printed Name

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Title:

Secretary

Assistant Secretary

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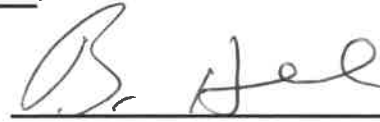
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Signature



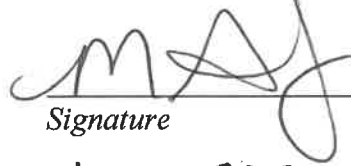
Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator



Signature

1-13-2020

Date

