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**6. ADJOURNMENT**

The landowner's election was closed.

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on \_\_\_\_\_.

  
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Signature

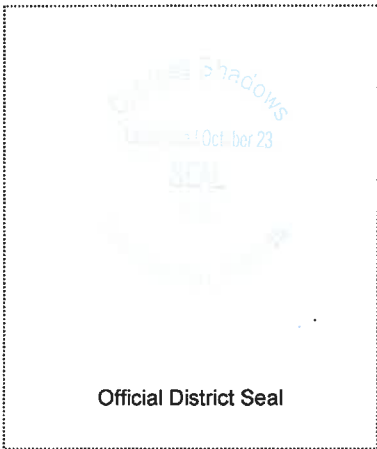
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Title:  
 Secretary  
 Assistant Secretary

  
\_\_\_\_\_  
Signature

LOUIS FRATTARELLI  
\_\_\_\_\_  
Printed Name

~~Title:~~  
 Chairman  
 Vice Chairman



Recorded by Records Administrator

  
\_\_\_\_\_  
Signature

11-27-18  
\_\_\_\_\_  
Date

# **CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT**

**November 27, 2018 Minutes of the Landowner's Election**

## **Minutes of the Landowner's Election**

The Landowner's Election of the Board of Supervisors for Cypress Shadows Community Development District were held on Thursday, November 27, 2018 at 4:00 p.m. at The Preserves at Corkscrew Clubhouse located at 20021 Cypress Shadows Blvd., Estero, Florida 33928.

### **1. CALL TO ORDER/ROLL CALL**

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Cypress Shadows Community Development District to order on November 27, 2018 at 4:10 p.m.

Board Members Present and Constituting a Quorum:

Louis Frattarelli                      Supervisor

George Zalucki                      Supervisor

Charlie Bawtinheimer              Supervisor

Staff Members Present:

Brian Lamb                      Meritus

Tricia Victory                      Meritus

Greg Urbancic                      District Counsel

There were several residents in attendance.

### **2. APPOINTMENT OF MEETING CHAIRMAN**

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

### **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Lamb announced the candidates: Lou Frattarelli, Walt Giesbrecht, and Eric Mauss.

### **4. ELECTION OF SUPERVISORS**

Mr. Lamb announced the results: Lou Frattarelli with 56 votes, Eric Mauss with 6 votes, and Walt Giesbrecht with 5 votes. Mr. Lamb stated that Lou Frattarelli won Seat 4, which comes with a four-year term.

### **5. OWNERS REQUEST**

There were no requests.