

# **CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT**

**February 16, 2022, Minutes of the Regular Meeting**

## **Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors of the Cypress Shadows Community Development District was held on **Thursday, February 16, 2022, at 4:30 p.m.** at the Preserve at Corkscrew Clubhouse located at 20021 Cypress Shadows Boulevard, Estero, FL 33928.

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

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Cypress Shadows Community Development District to order on **Thursday, February 16, 2022, at approximately 4:30 p.m.**

Board Members Present and Constituting a Quorum:

Louis Frattarelli	Chair
Walt Giesbrecht	Supervisor
Nicholas Liberto	Supervisor
Don Lozzi	Supervisor
Tony Provinzino	Supervisor

Staff Members Present:

Bryan Radcliff	District Manager, Meritus
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester

There were some residents in attendance.

### **2. AUDIENCE COMMENTS ON AGENDA ITEMS**

A resident

### **3. VENDOR/STAFF REPORTS**

#### **A. District Counsel**

Mr. Urbancic

#### **B. District Engineer**

There were no updates from the Engineer.

44 **C. District Manager**

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46 Mr. Radcliff updated the Board on

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49 **4. BUSINESS ITEMS**

50 **A. Discussion on Amendment to the HOA/CDD Facilities Agreement**

51  
52 Mr. Radcliff

MOTION TO:	
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	/0 - Motion Passed Unanimously

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61 **B. General Matters of the District**

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63 There were no general matters of the District to discuss.

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66 **5. CONSENT AGENDA**

67 **A. Consideration of Board of Supervisors Regular Meeting Minutes January 20, 2022**

68 **B. Consideration of Operations and Maintenance Expenditures January 2022**

69 **C. Review of Financial Statements for Month Ending January 31, 2021**

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71 The Board reviewed the Consent Agenda items.

MOTION TO:	
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	/0 - Motion Passed Unanimously

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81 **6. SUPERVISOR REQUESTS**

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83 There were no additional supervisor requests.

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**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

A resident

**8. ADJOURNMENT**

MOTION TO:	Adjourn at
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED /0 - Motion Passed Unanimously

101 *\*Please note the entire meeting is available on disc.*

102

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

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

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109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
110 meeting held on 3/16/22.

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112 Louis E. Frattarelli

113 Signature

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115 LOUIS E. FRATTARELLI

116 Printed Name

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118 Title:

119  Chairman

120  Vice Chairman

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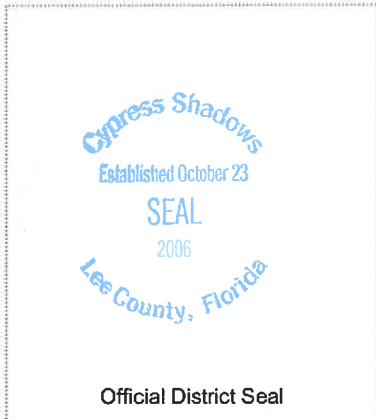
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[Signature]

Signature

BRYAN RADCLIFF

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

[Signature]  
Signature

04/28/2022

Date