

# **CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT**

**November 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 **Wednesday, November 16, 2022, at 4:00 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 **Wednesday, November 16, 2022, at approximately 4:00 p.m.**

#### **Board Members Present and Constituting a Quorum:**

Louis Frattarelli	Chair
Don Lozzi	Supervisor
Tony Provinzino	Supervisor

#### **Staff Members Present:**

Bryan Radcliff	District Manager, Inframark
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester ( <i>via conference call</i> )

There were several residents' members in attendance.

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

A resident commented on the on-going transition of the maintenance of the assets from the HOA to the CDD. A conversation ensued between the Board and residents.

### **3. STAFF REPORTS**

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

There was no report on behalf of District Counsel and Engineer.

#### **C. District Manager**

The Board agreed to move the next meeting originally scheduled for 12/21/2022 to 12/14/2022 with the same start time (4pm).

Mr. Radcliff updated the Board and residents on the recently completed elections.

The Board Approved a motion to designate out-going Board Chair Lou Frattarelli as a consultant for the HOA/CDD maintenance transition.

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MOTION TO:	Approve to designate out-going Board Chair Lou Frattarelli as a consultant for the HOA/CDD maintenance transition.
MADE BY:	Supervisor Provinzino
SECONDED BY:	Supervisor Lozzi
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously.

**4. BUSINESS ITEMS**  
**A. Discussion on Resolution 2023-01; Adopting Amended Budget FY 2022**

The Board Adopted Resolution 2023-01, Adopting Amended Budget for FY 2022.

MOTION TO:	Approve Resolution 2023-01.
MADE BY:	Supervisor Frattarelli
SECONDED BY:	Supervisor Provinzino
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Discussion on Resolution 2023-02; Setting a date for the Public Hearing Regarding Tow Policy**

The Board agreed to table the Resolution to set a public hearing for a tow policy to the December meeting pending a new draft of the tow policy to be reviewed and approved.

**C. Discussion of Hurricane Ian Damage / FEMA**

Mr. Radcliff briefed the Board and residents on recent efforts to file a FEMA claim for damage from Ian and Nicole.

**5. CONSENT AGENDA**

- A. Consideration of the Board of Supervisors Regular Meeting Minutes October 19, 2022**
- B. Consideration of Operations and Maintenance Expenditures October 2022**
- C. Review of Financial Statements for Month Ending September 30, 2022**

The Board Approved Consent Agenda Items (Minutes from the meeting held on 10/19/2022, Operations & Maintenance Expenditures for October 2022 and the financials for the month ending 09/30/2022).

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MOTION TO:	Approve the Consent Agenda items A through C.
MADE BY:	Supervisor Frattarelli
SECONDED BY:	Supervisor Lozzi
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor request or audience comments.

**7. ADJOURNMENT**

MOTION TO:	Adjourn at 4:57 P.M.
MADE BY:	Supervisor Provinzino
SECONDED BY:	Supervisor Lozzi
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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


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

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139 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
140 meeting held on 12/15/2022

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143 Signature

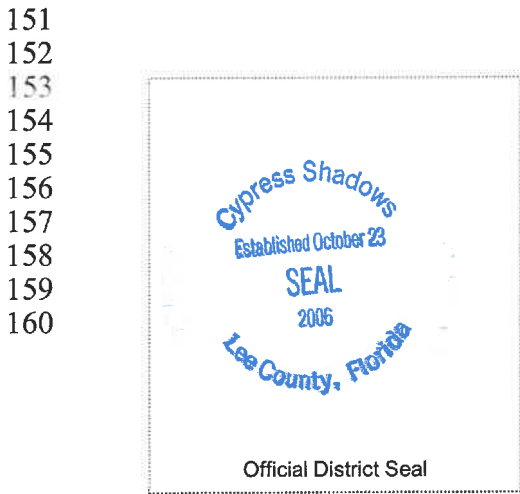
144  
145 Donald Lozzi  
146 Printed Name

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148 Title:  
149  Chairman  
150  Vice Chairman

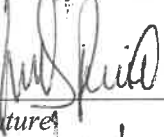
  
Signature

Bryan R. J. J. J.  
Printed Name

147  
148 Title:  
149  Secretary  
150  Assistant Secretary



Recorded by Records Administrator

  
Signature

12/16/2022  
Date