

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: June 22, 2016
8:00 A.M.

Held at
17100 Lyons Road
Boca Raton, FL 33496

1. Roll Call

The meeting was called to order by the Chair, Charles Walsey, at 8:00 A.M.

The Chair then called the roll, and noted that all Supervisors, except Pamela Duhaney, were present.

In Attendance:

Board Members: Charles Walsey (by speakerphone), Rick Elsner, Larry Portnoy and Don Johnson
District Attorney: Peter Breton

2. Approval of Agenda

After a motion by Supervisor Elsner and second by Supervisor Portnoy, the Board unanimously approved the Agenda.

3. Approval of Minutes

By motion by Supervisor Elsner and second by Supervisor Portnoy, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of May 16, 2016.

4. Treasurer's Report

The Treasurer reported that the bank balance as of the end of May was \$209,593.00.

The audit for Fiscal Year 2014-2015 was completed. There are no auditor comments or caveats. The audit was e-mailed to all Supervisors. There were no questions on the audit. The Treasurer made a motion to approve the financial audit. Supervisor Elsner seconded the motion, which was unanimously adopted.

The District attorney stated that there is no management response since the auditor had no negative comments.

The Board set the date of the public hearings for the Fiscal Year 2016-2017 budget and Fiscal Year 2016-2017 non-ad valorem assessments for August 15, 2016, at 8:00 AM.

5. Comments by Supervisors

There were no additional comments by Supervisors.

6. Comments by Public

There were no members of the public present.

7. Announcement of Next Meeting Date

There being no further comments from Supervisors and no comments by the public, the Chair announced that the next meeting would occur on July 18, 2016, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

8. Adjournment

Upon motion by Supervisor Portnoy and second by Supervisor Elsner, the Board unanimously voted to adjourn at 8:05 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary